



**CITY OF SHELTON  
FIRE DEPARTMENT**

**Board of Fire Commissioners  
MINUTES**

Regular Meeting  
Tuesday, November 1, 2016  
Shelton City Hall  
Room 104  
7:00 P.M.

**Commissioners Present:**

**Michael Maglione, Chairman  
Ben McGorty  
Justin Sabatino**

**Commissioners Absent:**

**Mike Ullrich  
Tony DeSarli**

**Also Present:**

**A. CALL TO ORDER**

Chairman Maglione called the meeting to order at 7:00 p.m.

**B. PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**C. PUBLIC PARTICIPATION : NONE**

**D. APPROVAL OF MINUTES**

**1. Minutes of the Regular Meeting of September 13, 2016**

**MOTION made by Commissioner Sabatino to accept the Minutes of the Regular Meeting of September 13, 2016, seconded by Commissioner McGorty.**  
**A voice vote was taken; motion passed unanimously.**

**E. COMMUNICATIONS:**

**None**

## **F. REPORTS**

### **1. Fire Chief Francis Jones:**

**MOTION** made by Commissioner Sabatino accept the Fire Chief's report, seconded by Commissioner McGorty.

**A voice vote was taken; motion passed unanimously.**

### **2. Fire Marshal James Tortora: No Report**

### **3. Commissioner Maglione, Chairman: No Report**

### **4. Commissioner McGorty, Vice Chairman: No Report**

### **5. Commissioner Ullrich: Absent**

### **6. Commissioner Sabatino: No report**

### **7. Commissioner DeSarli: No Absent**

## **G. OLD BUSINESS**

**1. Policy P-2 - Paid Positions in the Shelton fire Department. No action taken.**

**2. Appointment of Director of Training. No action taken.**

## **H. NEW BUSINESS:**

### **1. New Rescue Tool for Company 5**

**MOTION** made by Commissioner Sabatino to add Company 4 to the request, seconded by Commissioner McGorty.

**A voice vote was taken; motion passed unanimously.**

**MOTION** made by Commissioner Sabatino to move the request to the Specification Committee, seconded by Commissioner McGorty.

**A voice vote was taken; motion passed unanimously**

### **2. 2017 Meeting Dates**

**MOTION** made by Commissioner Sabatino to accept the 2017 meeting dates as presented by the Chairman, seconded by Commissioner McGorty.

**A voice vote was taken; motion passed unanimously.**

## **I. EXECUTIVE SESSION: None**

**J. REMARKS FOR THE GOOD OF THE DEPARTMENT**

**K. ADJOURNMENT**

**MOTION** made by Commissioner Sabatino to adjourn the meeting at 7:30 PM.  
**Seconded by Commissioner McGorty.**

**A voice vote was taken; motion passed unanimously.**