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.