CITY OF SHELTON

FIRE DEPARTMENT

Board of Fire Commissioners

AGENDA

Meeting

Tuesday, December 1, 2009

Shelton City Hall

Room 204

7:30 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

   1. Minutes of Regular Meeting November 2, 2009

D. COMMUNICATIONS

E. REPORTS:

   1. Fire Chiefs Report Francis Jones

   2. Fire Marshal James Tortora

   3. Training Coordinator Jolynn VaWart

   4. Quartermaster Report – Marc Connolly

   5. Commissioner Sonsini

   6. Commissioner Connolly
7. Commissioner Field

8. Commissioner Kosowsky

F. OLD BUSINESS

1. Bids for Hose, Ladder and SCBA testing

2. Bids for Command Vehicle Trucks

3. Bids Thermal Imager

4. Assistant Chiefs job description

G. NEW BUSINESS

1. Board of Fire Commissioners Meeting Dates For 2010

2. Truck Replacement Bid

H. EXECUTIVE SESSION

I. ADJOURMENT