

City of Shelton Fire Department
Board of Fire Commissioners
Minutes of Special Meeting
Tuesday, December 12, 2006

Commissioners Present

Robert J. Araujo, Chairman
David Sekelsky
Merle Chase
Justin Sabatino
Bruce Kosowsky

Also Present

Mayor Mark Lauretti
Sandra Nesteriak, Administrative Assistant
Attorney Tom Welch
Attorney Mike Rose

Chairman Araujo called the Special Meeting of the Board of Fire Commissioners to order at 5:40 P.M. All those present rose for the pledge of allegiance.

Litigation (Executive Session)

MOTION made by Commissioner Sekelsky to go into Executive Session at 5:42 P.M. Seconded by Commissioner Sabatino and approved unanimously.

There was an amendment to the motion by Commissioner Sekelsky to invite Mayor Mark Lauretti, Sandra Nesteriak and Attorneys Tom Welch and Mike Rose into executive session with the Board. Seconded by Commissioner Kosowsky and approved unanimously.

MOTION made by Commissioner Kosowsky to return to regular session at 6:37 P.M. Seconded by Commissioner Sekelsky and approved unanimously.

No votes or motions were taken during Executive Session.

Job Descriptions

MOTION made by Commissioner Sekelsky to send a copy of the Fire Chiefs Job Description to the Mayor and ask for a response in writing on whether he is opposed or likes the job description by our next regularly scheduled monthly meeting which is January 2, 2007. Seconded by Commissioner Kosowsky and approved unanimously.

Budget

MOTION made by Commissioner Sabatino that the Chairman and Commissioner Kosowsky prepare the budget for next year and come back with it at their next regular meeting. Seconded by Commissioner Chase and approved unanimously.

Adjournment

MOTION made by Commissioner Kosowsky to adjourn at 6:42 P.M. Seconded by Commissioner Sabatino and approved unanimously.

