



**CITY OF SHELTON**  
**SHELTON FIRE DEPARTMENT**  
Board of Fire Commissioner's  
Special Meeting  
December 16, 2008  
**Minutes**

**Commissioners Present;**

**Mike Maglione, Chairman**

**Merle Chase**

**Gary Field**

**Bruce Kosowsky**

**John Sonsini**

**Also Present;**

**Christine Corbin, Clerk**

**Fire Chief Fran Jones**

**Quartermaster-Select Mark Connelly**

**Assistant Chief Mike Ullrich**

**Assistant Chief Tim Hongo**

**Assistant Chief Paul Wilson**

**Assistant Chief Ed Tevolitz**

**A. CALL TO ORDER**

The special meeting was called to order at 06:45 PM EST by Chairman Maglione.

**B. PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**C. NEW BUSINESS**

*1. Budget Workshop*

A discussion was held concerning the 2009 Budget for the City of Shelton Fire Department.

Budgeting for the following items was discussed:

- Regular Payroll
- Part-Time Employees
- Personnel Training
- Storm Watch
- Overtime Pay
- Mileage
- Recruitment
- Building Maintenance
- Equipment Maintenance
- Pension/Incentive Awards
- Professional Services
- Physical Exams
- Inoculations
- Communication Maintenance
- Alarm Maintenance
- Gasoline
- Medical Supplies
- Clothing Supplies
- Technical Supplies
- Minor Tools
- Chemicals
- Motor Vehicle Maintenance
- Apparatus Testing
- Dues & Subscriptions
- Mutual Aid
- Communication Equipment
- Hose & Other
- Emergency Lights
- Field Equipment
- Meeting/Seminar Expense

- Sara Project
- Commissary Expense
- Fire Company Allowance

**More budget discussion is available on tape.**

#### **D. ADJOURNMENT**

**A motion to adjourn was made by Commissioner Kosowsky. The motion was seconded by Commissioner Chase. The motion passed, 5-0. The meeting adjourned at 09:13 PM EST.**