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.