

***REVISION**



CITY OF SHELTON FIRE DEPARTMENT

Board of Fire Commissioners

AGENDA

**REGULAR MEETING
TUESDAY, DECEMBER 18, 2007
SHELTON CITY HALL
54 HILL STREET
ROOM 204
7:30 P.M.**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC PARTICIPATION
- D. APPROVAL OF MINUTES
 - 1. Minutes of Meeting November 20, 2007
 - 2. Minutes of Special Meeting December 3, 2007
- E. COMMUNICATIONS
- F. REPORTS:
 - 1. Fire Chiefs Report John Milo
 - 2. Fire Marshal James Tortora
 - 3. Training Coordinator Francis Jones
 - 4. Quartermaster Report – Jack Brand Jr.
 - 5. Commissioner Sekelsky
 - 6. Commissioner Chase
 - 7. Commissioner Sabatino
 - 8. Commissioner Kosowsky
 - 9. Commissioner Araujo – Chairman’s Report

G. OLD BUSINESS:

1. Part-time Payroll-Stipend Ordinance
2. P.O.'s and Bills
3. Assistant Chief Job Description and Process
4. Budget Review

H. NEW BUSINESS:

1. Appointment of Dolly Collings – Fire Marshal Office
2. LOSAP Awards Program
3. FDIC Trip Training
4. Radio Communications

I. EXECUTIVE SESSION – Homeland Security

K. ADJOURNMENT