



City of Shelton Fire Department Board of Fire Commissioners

Minutes of the Regular Meeting December 20, 2005

Commissioners Present

Robert J. Araujo, Chairman
David Sekelsky
Merle Chase
Justin Sabatino
Bruce Kosowsky (8:25 p.m.)

Also Present

Captain Tim Hongo

Chairman Araujo called the Regular Meeting of the Board of Fire Commissioners to order at 7:38 p.m. All those present rose for the pledge of allegiance.

Public Participation

MOTION made by Commissioner Sekelsky to close Public Participation, seconded by Commissioner Chase and passed unanimously.

Approval of Minutes

Regular Meeting – December 6, 2005

MOTION made by Commissioner Sekelsky to accept the Minutes of December 6, 2005 as prepared and distributed, seconded by Commissioner Sabatino and passed unanimously.

Communications

Chairman Araujo reviewed the following communications with the Board:

- Planning & Zoning Memo's
- Memo from Company #4 which Commissioner Sabatino will clarify
- Memo from Corporation Council
- Quartermaster's Objectives

Chairman Araujo stated that he has one issue to discuss under Executive Session.

Additions to the Agenda

MOTION made by Commissioner Sekelsky to add to the Agenda under New Business Item G3 – Executive Session, seconded by Commissioner Chase and passed unanimously.

Old Business

F1 – Marine Radios Company 4 & Company 1

Completed at the December 6, 2005 Regular Meeting.

New Business

G1 – LOSAP Discussion with VFIS Representative

Chairman Araujo stated that he received a call from the Representative requesting to reschedule for January 17, 2006 due to the Holiday's. Chairman Araujo suggested having a Special Meeting before the Regular Meeting for the discussion.

Chairman Araujo requested going to Item 3 – Executive Session before beginning the discussion on the Budget.

G3 – Executive Session regarding a letter from Corporation Counsel

MOTION made by Commissioner Sekelsky to go to Item G3 – Executive Session before discussing Item 2 – 2006/2007 Budget, seconded by Commissioner Sabatino and passed unanimously.

Commissioner Sekelsky noted for the record that Commissioner Kosowsky was not present for the Executive Session.

The Board entered into Executive Session at 8:05 p.m.

MOTION made by Commissioner Sekelsky to come out of Executive Session at 8:10 p.m., seconded by Commissioner Chase and passed unanimously.

Chairman Araujo noted for the Record that no votes were taken during Executive Session.

MOTION made by Commissioner Sekelsky to go back to Item 2 – Budget 2006/2007, seconded by Commissioner Chase and passed unanimously.

G2 – Budget 2006/2007

Chairman Araujo stated that he will make the Master Draft of the changes for the clerk.

The Commissioners discussed the items for the Budget that should be increased/changed.

MOTION made by Commissioner Sabatino to adjourn to a work session to discuss the 2006/2007 Budget, seconded by Commissioner Chase and passed unanimously.

The Board began the work session at 8:15 p.m.

Commissioner Kosowsky arrived at 8:25 p.m.

MOTION made by Commissioner Sabatino to return to the Regular Meeting at 9:29 p.m., seconded by Commissioner Sekelsky and passed unanimously.

Chairman Araujo stated that the Board completed a work session regarding the 2006/2007 Budget and the changes will be given to the clerk to update for our review.

Chairman Araujo requested that the Commissioners review the Budget when completed for a final approval.

MOTION made by Commissioner Sekelsky to accept the changes and approve the 2006/2007 Budget as discussed, seconded by Commissioner Chase and passed unanimously.

Remarks/Comments for the Good of the Commission

Commissioner Kosowsky stated that he has been working on getting a scanner for the Street Department. They have a scanner antenna on the building already and are requesting a scanner.

Chairman Araujo stated that he has a bid coming regarding the Policies and Procedures. I want to wish everyone and their families a happy and safe Holiday and a happy and prosperous New Year. Thank you very much for all you're had work this year, we've gotten a lot done this year and I thank you for your individual contributions.

Adjournment

MOTION made by Commissioner Sekelsky to adjourn the meeting at 9:33 p.m., seconded by Commissioner Sabatino and passed unanimously.

Minutes respectfully submitted by Patricia Kelley, Temporary Clerk