



CITY OF SHELTON
FIRE DEPARTMENT OFFICERS' COUNCIL
REGULAR MEETING
Tuesday, January 10, 2017
7:00 P.M. Pine Rock Park Co.4
722 Long Hill Ave.

CALL TO ORDER

Chief Francis Jones
Deputy Chief Tim Hongo
Assistant Chief Joe Constantino- Not Present
Assistant Chief Nick Verdicchio
Assistant Chief Shaun Wheeler- Not Present
Assistant Chief Paul Wilson – Not Present
Fire Marshal James Tortora – Not Present

ALSO PRESENT

Captain Mitchell
1st Lieutenant Zak
2nd Lieutenant Pane
Captain Sabatino
1st Lieutenant Ferris
2nd Lieutenant Minardo
Captain C. Ovesny
2nd Lieutenant Tatun

FF M. Dickervitz

Assistant Chief Nick Verdicchio called the regular meeting of the Officers' Council to order at 19:00.

A. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance

B. PUBLIC PORTION

None

C.APPROVAL OF MINUTES

Motion by D/C Hongo, 2nd by Captain Mitchell, to accept minutes from the December 13,2016 meeting. Motion passed 11-0.

D.COMMUNICATIONS – None

E. REPORTS

Chief Francis Jones – Welcomed new officers, and thanked outgoing officers.

- Apparatus at Co.1 has been relocated until further information is gathered about the condition of the building. E24 will be at Co.4, T7 will be at the FAM garage. Arrangements are being made to make sure FF have access to the building to get truck.
- Talked about the many development projects that are going to be happening within the next year.
- Talked about upcoming training and how the training division is going to put an immediate focus on the I2 policy.
- Explorer Program will be starting in the near future.

Deputy Chief Tim Hongo– Medical program went out to bid, Griffin will be the new vendor. Hope to make transmission by Feb. 1. FF can still use St. Vincent's in the meantime.

Assistant Chief Constantino – Not Present

Assistant Chief Nick Verdicchio – Communication purchase and service contract went out to bid.

- When bids come back. Need to order pagers and batteries.

Assistant Chief Shaun Wheeler- Not Present

Assistant Chief Paul Wilson – Not Present

Fire Marshal James Tortora– Not Present

F. Committees

1. Spec Purchase – Chief Jones received request for Thermal Imager purchase, will order as soon as he gets exact model number.
2. Committee will consist of the 4 Company Captains and A/C Verdicchio.

Motion by Captain Mitchell, second by D/C Hongo to add Communications and Buildings to New Business. Motion passed 11-0.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Election of Chairman and Vice-Chairman- A/C Verdicchio was nominated for Chairman, D/C Hongo was nominated for Vice-Chairman. Both positions were unopposed. **Motion by Captain Sabatino, second Captain Mitchell to cast an affirmative ballot for both positions. Motion passed 11-0.**

2. Communications- Discussion on how we can better communicate information department wide.
3. Buildings- Discussion on plans for current and future work to be done at the different firehouses.

I. REMARKS FOR THE GOOD OF THE COUNCIL

None

J. ADJOURNMENT

Captain Mitchell made a motion to adjourn at 20:15. Deputy Chief Hongo seconded the motion. A voice vote was taken; all were in favor. The motion passed 11-0.

Respectfully submitted,

A/C Nick Verdicchio

Chairman
Officers Council

No tape available