



CITY OF SHELTON
FIRE DEPARTMENT

Board of Fire Commissioners

MINUTES

Regular Meeting

Tuesday, March 6, 2018

City Hall

Room 104

7:00 P.M.

Commissioners Present:

Michael Maglione, Commissioner, Chairman
Ben McGorty, Vice Chairman, Huntington, Company 3
Al Pereira, Pine Rock, Company 4
Michael Ullrich, Echo Hose, Company 1

Commissioner Absent:

Anthony DeSarli, White Hills, Company 5

Also Present:

A. CALL TO ORDER

Chairman Maglione called the meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

C. PUBLIC PARTICIPATION

None

D. APPROVAL OF MINUTES

Minutes of the Regular Meeting of February 6, 2018.

Motion made by Commissioner Ullrich to approve the minutes of the
Regular Meeting of February 6, 2018; seconded by Commissioner Periera.

A voice vote was taken; Motion passed unanimously

E. Communications

None

F. REPORTS

1. Fire Chief Francis Jones
Motion made by Commissioner McGorty to accept the Fire Chief's report; seconded by Commissioner Ullrich.

A voice vote was taken; Motion passed unanimously.

2. Fire Marshal James Tortora
3. Commissioner Maglione, Chairman
4. Commissioner McGorty, Vice Chairman
Huntington's 100th Anniversary will be celebrated on September 13, 14, 15, 2019
5. Commissioner Ullrich
6. Commissioner Pereira
7. Commissioner DeSarli

G. OLD BUSINESS

1. Public Building Improvement Committee - Architect, Huntington Fire Station Improvements.
No action taken
2. Accept bid for Utility 31
Motion made by Commissioner McGorty to accept Shaker Motors, Modern Dodge Ram 45 SLT bid for Utility 31; seconded by Commissioner Periera.

A voice vote was taken; Motion passed unanimously.

H. NEW BUSINESS

1. Policy on the Electronic Lock System
Motion made by Commissioner McGorty to approve the Policy on the Electronic Lock System; seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

2. Surplus fire department vehicle, Car 300.
Motion made by Commissioner Ullrich surplus Car 300; seconded by Commissioner Pereira.

A voice vote was taken; motion passed unanimously.

I. FIRE DEPARTMENT POLICIES

J. ADJOURNMENT

Motion made by Commissioner McGorty to adjourn; seconded by Commissioner Pereira.

A voice vote was taken; Motion passed unanimously. 7:25 PM