CALL TO ORDER

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

ALSO, PRESENT
2nd Lieutenant Scollin
Captain Zak
2nd Lieutenant Mattioli
1st Lieutenant Tatun
2nd Lieutenant Finta

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 Captain Zak, 2nd by Lt. Finta to accept minutes from the May 8, 2018 meeting. Motion passed 9-0.
D. COMMUNICATIONS – None

E. REPORTS

Chief Francis Jones – Nothing to report

Deputy Chief Tim Hongo– Not Present

Assistant Chief Constantino – Talked about Opticom system, specifically along Bridgeport Ave.

Assistant Chief Nick Verdicchio – Informed Council that radio equipment presently housed at Scinto towers was relocated to a different spot in building. Also talked about an upgraded model of pager available. Purchased three to see how they work out. Have not received them yet.

Assistant Chief Shaun Wheeler– Requested rope inventory from each company.

Assistant Chief Paul Wilson – Not present

Fire Marshal James Tortora– Not Present

F. Committees

1. Spec Purchase – Committee met with three different vendors demoing Thermal Imaging cameras. Hope to have a recommendation to the council by next month.

Motion by A/C Constantino, 2nd by Lt. Mattiolli to add Homeland Security to New Business. Motion passed 9-0.

G. OLD BUSINES

1. Side jobs– A/C Verdicchio thanked the companies on the great job their doing covering all the side fire watches. Reminded them to be courteous and professional at all times, and to not be a distraction to the event unless there is a true emergency. Co. 4 to work the fireworks. Chief Jones stated that their will be paid crews working the High School graduation.
2. **Apparatus Relocation** - Chief Jones talked about the current state of the Echo Hose floor and the current location of each piece of apparatus. Stated the city is currently working on a bid to make the necessary repairs to the floor. Apparatus locations are as follows:
- E2- Co.1
- FP400- Co.1
- S1- Shop
- T7- Co. 4
- T9- OOS

3. **Training Props** - Chief Jones talked about a training prop that is being built at Co. 4 as a project for an Eagle Scout. Volunteers are welcome to help, and once completed will be available to all companies for use.

4. **Dispatch** - General discussion about dispatching.

**H. NEW BUSINESS**

1. **Parade Schedule** - All companies asked to submit their schedule for parades they will be attending this season so we can make necessary arrangements for coverage if necessary.

2. **I2** - Chief Jones thanked the companies for the late push to get members completed by the deadline. Stated members who didn’t recert will have to take class just as a new member would to regain status.


**I. REMARKS FOR THE GOOD OF THE COUNCIL**

None

**J. ADJOURNMENT**

A/C Wheeler made a motion to adjourn at 21:00. A/C Constantino seconded the motion. A voice vote was taken; all were in favor. The motion passed 9-0.

Respectfully submitted,

*No tape available*