



CITY OF SHELTON
FIRE DEPARTMENT

Board of Fire Commissioners

MINUTES

Regular Meeting

Tuesday, August 7, 2018

City Hall

Room 104

7:00 P.M.

Commissioners Present:

Michael Maglione, Commissioner, Chairman

Al Pereira, Pine Rock, Company 4

Antony DeSarli, White Hills, Company 5

Commissioner Absent:

Ben McGorty, Huntington, Company 3

Michael Ullrich, Echo Hose, Company 1

Also Present:

Chief Fran Jones

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

Judson Crawford asked for information about the status of the Echo Hose fire station apparatus floor. Information was provided during the update on the fire station, item 1 under old business

D. APPROVAL OF MINUTES

Minutes of the Regular Meeting of June 5, 2018.

Motion made by Commissioner DeSarli to approve the minutes of the Regular Meeting of June 5, 2018; seconded by Commissioner Pereira.

A voice vote was taken; Motion passed unanimously

E. Communications

None

F. REPORTS

1. Fire Chief Francis Jones

Motion made by Commissioner Pereira to accept the Fire Chief's report; seconded by Commissioner DeSarli.

A voice vote was taken; Motion passed unanimously.

2. Fire Marshal James Tortora - July report received
3. Commissioner Maglione, Chairman - no report
4. Commissioner McGorty, Vice Chairman - no report
5. Commissioner Ullrich - no report
6. Commissioner Pereira - no report
7. Commissioner DeSarli - sink hole fixed, roof leaking (city maintenance called), carpenter bees are back, trees down during storm (cleaned up by fire department members).

G. OLD BUSINESS

1. Echo Hose Fire Station - Up Date

City maintenance has received specifications for the floor repair from the engineer. The work should go out to bid shortly. Maintenance tried to lessen the angle of departure in front of bay 4 to allow an apparatus to use the bay. The crown of the roadway prevented this approach. A small truck may use the bay.

2. Huntington Fire Station - Up Date

City has issued a Request for Qualifications. The design/build proposals are due at the Purchasing Office on Thursday, August 23rd.

3. Fire Ground Back Ground Checks

Discussion to be brought up at the September meeting.

H. NEW BUSINESS

1. Appointed Positions
A list of all appointed positions will be created and the process started to fill expired terms.
2. Recruit Firefighter - Lieutenant Kyle Kosiorwski
No action taken
3. Huntington Fire Company #3 Member Tim Hill - Determination of Years Credit, LOSAP.
No action taken

I. FIRE DEPARTMENT POLICIES

J. ADJOURNMENT

Motion made by Commissioner DeSarli to adjourn; seconded by Commissioner Pereira.
A voice vote was taken; Motion passed unanimously. 7:32 PM

