



CITY OF SHELTON
FIRE DEPARTMENT OFFICERS' COUNCIL
REGULAR MEETING
Tuesday, August 14, 2018
7:00 P.M. Huntington Co. 3
44 Church St.

CALL TO ORDER

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

ALSO, PRESENT

1st Lieutenant Pellegrino
Captain Zak
2nd Lieutenant Kosiorowski
Captain McCue
1st Lieutenant Tatum
2nd Lieutenant Finta

Deputy Chief Tim Hongo called the regular meeting of the Officers' Council to order at 19:05.

A. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance

B. PUBLIC PORTION- None

C. APPROVAL OF MINUTES

Motion by Lt. Pellegrino, 2nd by Lt. Finta to accept minutes from the June 12, 2018 meeting. Motion passed 8-0.

D.COMMUNICATIONS – None

E. REPORTS

Chief Francis Jones – Welcomed Don Zak into his new position as Preplan coordinator.

Informed the council about access to the Quartermasters room and the new forms to fill out when issuing gear.

Reminded the council to be sure to call the Fire Marshall out whenever you have a suspicious fire. The Chief will provide to the council a draft guideline on how and when to make contact.

Informed the council that the Quartermaster position and the recruitment and retention officer positions are up for re-appointment and that those jobs will be posted.

Also informed the council that the Deputy Chiefs position is up for re-appointment in April 2019 and that the Deputy Chief will not be seeking re-appointment and that position will be posted shortly to find a replacement in order to have time to get the new chief prepared prior to the deputy leaving.

Deputy Chief Tim Hongo– Informed the council about the new safety order that was sent out. There looks to be an issue with the attachment and the DC will resend out the document as a PDF.

Discussed with the council the Pier to Pier program that is planned for October time frame. Requested that the officers identify a person from each company to get this training.

Reminded council to be sure to use the correct PH1 form when bringing in new members to prevent delays.

Question on Griffin hours. DC informed council that if there is any issue with scheduling a physical to contact him and also ask to speak to Marcia Blood of Griffin to get it corrected.

Assistant Chief Constantino – Not Present

Assistant Chief Nick Verdicchio – Not Present

Assistant Chief Shaun Wheeler– Not Present.

Assistant Chief Paul Wilson – Not present

Fire Marshal James Tortora– Not Present

F. Committees

1. **Spec Purchase** – Committee recommendation on Thermal Imaging Cameras is the Argus TIC.

Motion by Captain Zak, 2nd by Lt. Pellegrino to add Argus TIC to New Business. Motion passed 8-0.

G. OLD BUSINESS

1. **Dispatch**- A request from the Council to the Chief to have the dispatchers trained on the use of the dispatch console. Especially after the recent outage. The Chief will look into making arrangements for this training.

The officers would like to thank CMED for their assistance when we had the issues with the radio system the other day.

H. NEW BUSINESS

1. **Notifications**- No action.

Motion by Captain Zak, 2nd by Lt. Pellegrino to remove notifications from new business. Motion passed 7-0-1.

2. **Homeland Security**- None

3. **Argus TIC**- General discussion.

Motion by Captain Zak, 2nd by Lt. Pellegrino to purchase 2 Argus TIC's. Motion passed 6-0-2.

I. REMARKS FOR THE GOOD OF THE COUNCIL

Lt. Pellegrino wanted to thank all the companies for attending the Monday night drill. The turnout has been great and we are working across company lines. He also would like to thank the Nichols fire department for use of their training house.

Chief Jones gave a quick update on the progress of the remodel on company 3 and the land for company 1. Chief Jones wanted to tell all members that responded to the Dam fire that they did a great job on a hard fire to fight. The progress on the floor for company 1 is moving forward the hope is to be able to go out to bid for the work next week.

Lt. Finta wanted to give update on apparatus: Ladder testing is in progress and almost complete. Next week they plan to finish the last 3 engines for pump testing.

Captain Zak gave an update on the 2019 state convention parade. Reminded the council that the brick memorial sale is still going strong. This weekend is the Run for the Warriors and fire police are still needed.

J. ADJOURNMENT

Lt. Pellegrino made a motion to adjourn at 20:45, Captain Zak seconded the motion. A voice vote was taken; all were in favor. The motion passed 8-0.

Respectfully submitted,

D/C Tim Hongo

Vice-Chairman

Officers Council

No tape available