



**CITY OF SHELTON
FIRE DEPARTMENT**

**Board of Fire Commissioners
MINUTES**

Regular Meeting
Tuesday, December 4, 2018
City Hall
Room 104
7:00 P.M.

DRAFT

Commissioners Present:

Michael Maglione, Chairman
Mike Ullrich, Echo Hose, Company 1
Al Pereira, Pine Rock, Company 4
Antony DeSarli, White Hills, Company 5

Commissioner Absent:

Ben McGorty, Vice Chairman, Company 3, Huntington

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 October 2, 2018.

Motion made by Commissioner Ullrich to approve the minutes of the Regular Meeting of September 6, 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 Ullrich to accept the Fire Chief's report; seconded by Commissioner DeSarli.

A voice vote was taken; Motion passed unanimously.

2. Fire Marshal James Tortora - no report
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 - no report

G. OLD BUSINESS

1. **Echo Hose Fire Station - Up Date**
Work is scheduled to start Monday, December 10th.
2. **Huntington Fire Station - Up Date**
Bids are being reviewed.

H. NEW BUSINESS

1. **Approval of Exhaust System Bid.**
Motion made by Commissioner Ullrich to accept the bid from Shipman Fire Equipment / Aire-Deb Corp., The MagneGrip Group for the installation of vehicle exhaust systems at the 4 Fire Companies and to request the Grant matching funds from the City, in addition funds for the installation of the same system at the Vehicle Maintenance Garage will be requested from the City; seconded by Commissioner DeSarli.

A voice vote was taken; Motion passed unanimously.

2. **Deputy Chief Job Description**
Motion made by Commissioner Ullrich to accept the job description with the agreed changes; seconded by Commissioner Pereira.

A voice vote was taken; Motion passed unanimously.

3. **New Member Application Flow Chart**
Motion made by Commissioner Pereira to table this item;
seconded by Commissioner Ullrich.

A voice vote was take; motion pass unanimously.

I. FIRE DEPARTMENT POLICIES

J. ADJOURNMENT

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

A voice vote was taken; Motion passed unanimously. 8:00 PM