



CITY OF SHELTON
FIRE DEPARTMENT

Board of Fire Commissioners
AGENDA

Meeting
Tuesday, January 8, 2019
City Hall
Room 104
7:00 PM

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES

1. Minutes of the Regular Meeting of December 4, 2018

E. COMMUNICATIONS

1. Letter from Huntington Fire Company # 3 informing re-election of Commissioner McGorty.
2. Letter from Huntington Fire Company # 3 informing that Jeffery Palmiero will remain the Custodian.
3. Letter from White Hills Fire Company # 5 that Jacob Martin has been appointed Custodian replacing Dan McCue.

F. REPORTS

1. Fire Chief Fran Jones
2. Fire Marshal James Tortora
3. Commissioner Maglione, Chairman
4. Commissioner McGorty, Vice Chairman, Company 3, Huntington
5. Commissioner Ullrich, Company 1, Echo Hose
6. Commissioner Pereira, Company 4, Pine Rock
7. Commissioner DeSarli, Company 5, White Hills

G. OLD BUSINESS

1. Update Echo Hose Fire Station Work
2. Update Huntington Fire Station Bid
3. New Member Application Flow chart
4. Review of Deputy Chief job description. This was approved with changes at the December meeting.
5. Status of quartermaster and fire prevention positions.

H. NEW BUSINESS

1. Election of Vice-Chairman
2. Assignment of Committees
3. Budget status - budget versus actual 7/1/2018 - 12/31/2018
4. Annual Awards program
5. Award of bid # 39 - 22 for Fire Department Apparatus Repair and Inspection services.
6. Award of bid # 39 - 23 for Fire department Repair of Pumps, Hydraulics & Electrical Systems. Body Repair, Common to Pierce , KME, Seagrave.

I. FIRE DEPARTMENT POLICIES

J. ADJOURNMENT