CITY OF SHELTON
FIRE DEPARTMENT

Board of Fire Commissioners
MINUTES
Regular Meeting
Tuesday, January 8, 2019
City Hall
Room 104
7:00 P.M.

Commissioners Present:
  Michael Maglione, Chairman
  Ben McGorty, Vice Chairman, Huntington, Company 3
  Mike Ullrich, Echo Hose, Company 1
  Al Pereira, Pine Rock, Company 4
  Anthony DeSarli, White Hills, Company 5

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 December 4, 2018.
   **Motion** made by Commissioner DeSarli to approve the minutes of the
   Regular Meeting of December 4, 2018; seconded by
   Commissioner Pereira

   A voice vote was taken; Motion passed unanimously

E. Communications
   1. Letter from Huntington Fire Company # 3 informing of 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 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 proceeding. The area of floor that is being removed is larger than originally anticipated.

2. Huntington Fire Station - Up Date
   In the hands of the Public Improvement Building Committee.

3. New Member Flow Chart.
   Motion made by Commissioner Pereira to table the Application Chart and to send the Application to the Officers Council with an answer by April 1, 2019; seconded by Commissioner Ullrich.

   A voice vote was taken; motion passed unanimously.

4. Review of Deputy Chief Job Description
   Waiting on Human Resources

   Applicants for quartermaster position to be invited to February Commissioners meeting. Fire Prevention position to be posted soon.
H. NEW BUSINESS

1. Election of Vice Chairman
   Motion made by Commissioner Desarli to re-elect Commissioner McGorty as the Vice Chairman; seconded by Commissioner Ullrich.
   
   A voice vote was taken; Motion passed unanimously.

2. Committee Assignments
   Commissioner Ullrich - Buildings
   Commissioner McGorty - Apparatus
   Commissioner Pereira - Custodial
   Commissioner DeSarli - Communications

3. Budget Status
   Review of present budget

4. Annual Awards Program
   Question referred to Merle Chase

5. Award of Bid # 39 - 22 for Fire Department Apparatus Repair and Inspection Services
   Motion made by Commissioner McGorty to award the bid to Firematic Supply and Twin Lights - Milford Body Shop; seconded by Commissioner Ullrich.
   
   A voice vote was taken; motion passed unanimously.

6. Award of Bid 39 - 23 for Fire Department Repair of Pumps, Hydraulics & Electrical Systems, Body Repair, Common to Pierce, KME and Seagrave Apparatus.
   Motion made by Commissioner McGorty to award the bid to New England Fire Equipment and Bulldog Fire Apparatus; seconded by Commissioner Pereira.
   
   A voice vote was taken; motion passed unanimously.
I. FIRE DEPARTMENT POLICIES

J. ADJOURNMENT

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

A voice vote was taken; Motion passed unanimously. 8:07 PM