



**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**
5. **Status of Quartermaster and Fire Prevention positions.**  
**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**