



CITY OF SHELTON
FIRE DEPARTMENT

Board of Fire Commissioners
AGENDA

Meeting
Tuesday, February 5, 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 January 8, 2018

E. COMMUNICATIONS

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 (Sent to Officers Council, due back to Board by April 1, 2019)
4. Review of Deputy Chief job description. This was approved with changes at the December meeting.
5. Status of quartermaster and fire prevention positions.
6. Annual Awards Program

H. NEW BUSINESS

1. 2019 - 2020 Budget

I. FIRE DEPARTMENT POLICIES

J. ADJOURNMENT