A. CALL TO ORDER
   Chairman Maglione called the meeting to order at 7:05 pm.

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 January 8, 2019
   Motion made by Commissioner Ullrich to approve the Minutes
   of the Regular Meeting of January 8, 2019; seconded by
   Commissioner Pereira.

   A voice vote was taken; motion passed unanimously.

E. COMMUNICATIONS
   None.
F. REPORTS

1. Fire Chief Francis Jones: On File.
2. Fire Marshal James Tortora: No report.
3. Commissioner Maglione, Chairman: No report.
5. Commissioner Ullrich, No report.
6. Commissioner Pereira, No report.
7. Commissioner DeSarli, No report.

G. OLD BUSINESS:

1. Update Echo Hose Fire Station Work
   On January 31, 2019 a meeting was held at the Echo Hose fire station. Present at the meeting were Herman Szeker from Szeker Engineering, two representatives from Mikos construction, Commissioner Mike Ullrich, Assistant Chief Paul Wilson, Captain Michael Plavcan and Chris Potucek, City Maintenance Director. (see attached memo)

2. Update Huntington Fire Station Bid
   No update

3. New Member Application Flow Chart
   Sent to the Officers Council for review. Report due back by April 1, 2019.

4. Review of Deputy Chief Job Description
   Motion made by Commissioner Ullrich to approve the Deputy Chief job description; seconded by Commissioner Pereira.

   A voice vote was taken; Motion passed unanimously.
5. Status of quartermaster and fire prevention positions.
Candidates for quartermaster position will be interviewed at next month’s meeting. No action taken on fire prevention position.

6. Annual Awards Program
No action taken

H. NEW BUSINESS

1. 2019-2020 Budget
   Motion made by Commissioner Ullrich to increase the budget request for the position of Deputy Chief by $5,000; seconded by Commissioner McGorty.

   A voice vote was taken; motion passed unanimously.

   Motion made by Commissioner Ullrich to accept the amended budget; seconded by Commissioner McGorty.

   A voice vote was taken; motion passed unanimously.

I. FIRE DEPARTMENT POLICIES

J. ADJOURNMENT 7:40 PM
   Motion to adjourn by Commissioner Pereira; seconded by Commissioner Ullrich.

   A voice vote was taken; motion passed unanimously.