



**CITY OF SHELTON
FIRE DEPARTMENT**

**Board of Fire Commissioners
MINUTES**

Regular Meeting
Tuesday, February 5, 2019
Shelton City Hall
Room 104
7:00 P.M.

Commissioners Present:

Michael Maglione, Chairman
Ben McGorty, Vice Chairman, Huntington, Company 3
Michael Ullrich, Echo Hose, Company 1
Al Pereira, Pine Rock, Company 4

Commissioner Absent:

Anthony DeSarli, White Hills, Company 5

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.
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. 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.