



**CITY OF SHELTON
FIRE DEPARTMENT**

**Board of Fire Commissioners
MINUTES**

Regular Meeting
Tuesday, March 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 (by phone)
Al Pereira, Pine Rock, Company 4
Anthony DeSarli, White Hills, Company 5 (by phone)

Commissioner Absent:

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 February 5, 2019

Motion made by Commissioner McGorty to approve the Minutes
of the Regular Meeting of January 8, 2019 as amended to state the
vote of those present; seconded by Commissioner DeSarli.

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
Concrete has been poured, 28 day curing time. City and contractor in conversation in who will perform the sealing and epoxy work. The issue of concrete dust was raised by Commissioner Ullrich. The Chairman and Chief Jones will meet with Chris Potucek regarding the issue.
2. Update Huntington Fire Station Bid
There was a meeting of the Public Building Improvement Committee which the Mayor attended. The Committee suggested that an additional building be built on the present property. The Mayor asked to schedule a meeting with the Board to discuss the issue.
3. New Member Application Flow Chart
Sent to the Officers Council for review. Report due back by April 1, 2019.
4. Deputy Chief Job Posting
Motion made by Commissioner Ullrich to post the position of Deputy Fire Chief; seconded by Commissioner McGorty.

A voice vote was taken; Motion passed unanimously.

5. Status of fire prevention position.

Motion made by Commissioner Ullrich to post the position of Fire Prevention; seconded by Commissioner Pereira.

A voice vote was taken; Motion passed unanimously.

6. Annual Awards Program

Chairman to speak to Clerk.

H. NEW BUSINESS

1. Interview of Candidates for Quartermaster position.

Motion made by Commissioner Pereira to move to executive session to conduct the interviews; seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

Motion made by Commissioner Ullrich to come out of executive session; seconded by Commissioner DeSarli.

A voice vote was taken; motion passed unanimously

Motion to appoint Alan Ovesny to the position of Quartermaster by Commissioner DeSarli; seconded by Commissioner McGorty.

A voice vote was taken; motion passed unanimously.

I. EXECUTIVE SESSION

(see above)

J. FIRE DEPARTMENT POLICIES

K. ADJOURNMENT 7:50 PM

Motion to adjourn by Commissioner DeSarli; seconded by Commissioner McGorty.

A voice vote was taken; motion passed unanimously.