



CITY OF SHELTON
FIRE DEPARTMENT OFFICERS' COUNCIL
REGULAR MEETING
Tuesday, April 9, 2019
7:00 P.M. Huntington Co. 3
44 Church St.

CALL TO ORDER

Chief Francis Jones- Not Present
Deputy Chief Tim Hongo
Assistant Chief Joe Constantino- Not Present
Assistant Chief Nick Verdicchio
Assistant Chief Shaun Wheeler- Not Present
Assistant Chief Paul Wilson
Fire Marshal James Tortora – Not Present

ALSO, PRESENT

2nd Lieutenant Scollin
Captain Zak
1st Lieutenant Pane
2nd Lieutenant Motasky
Captain Finta
2nd Lieutenant Demko

FF Matt Perkowski

Assistant Chief Verdicchio called the regular meeting of the Officers' Council to order at 19:00.

A. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance

B. PUBLIC PORTION- None

C. APPROVAL OF MINUTES

Motion by D/C Hongo, 2nd by Lt. Pane to accept minutes from the March 12, 2019 meeting. Motion passed 9-0.

D. COMMUNICATIONS – None.

E. REPORTS

Chief Francis Jones – Not Present.

Deputy Chief Tim Hongo– Set up through Griffin, a smoking cessation program. All info regarding was distributed to all officers to post at firehouses

Assistant Chief Constantino – Not Present

Assistant Chief Nick Verdicchio – Working on getting more pagers and batteries (portables and pagers). Also forwarded info to Chief Jones about upcoming communication grants.

Assistant Chief Shaun Wheeler– Not Present

Assistant Chief Paul Wilson – In house FF1 program has started.

Fire Marshal James Tortora– Not Present

F. Committees

1. **Spec Purchase –** Nothing to report

Motion by Lt. Scollin, 2nd by D/C Hongo to add under New Business, RIT, Compensation Policy, Additional ATV. Motion passed 9-0.

G. OLD BUSINESS

1. **I2-** On-line I2 is now closed, anyone still needing will have to attend a classroom program to be held next month. Date and time to be determined.
2. **Dispatching-** City posted applications for part time positions.
3. **Membership-** Standardized application process now rests with the Board of Fire Commissioners.

H. NEW BUSINESS

1. **Recruitment-** Committee being formed to be headed by RR Mattioli. Nothing to report at this time.

2. **RIT-** After discussion about how we assign RIT assignments, there was a mutual agreement amongst members present that we may want to review all our dispatch procedures to see if anything needs to be amended.

Motion by Captain Zak, 2nd by Lt. Motasky, for Officers Council to form a committee to be headed by Lt. Scollin, to review Dispatch Manual and make any recommendations to the Council. Motion passed 9-0.

3. **Compensation Policy-** General discussion about ways to reward firefighters for service.

Motion by Captain Zak, 2nd by D/C Hongo, to have Lt. Motasky reach out to city LOSAP representatives to get a better understanding of how the program is being run, report back to the Council. Motion passed 9-0.

4. **Additional Polaris-** Lt. Scollin talked about the need for an additional ATV unit in town. Asked the Council for their backing if Co. 1 was to purchase their own.

Motion by Lt. Motasky, 2nd by Captain Zak, to endorse Co.1 desire to privately purchase an additional ATV unit for the city. Motion passed 9-0.

I. REMARKS FOR THE GOOD OF THE COUNCIL

Lt. Motasky- Stated M1 in service. Anyone wanting to be trained should contact Co. 4 officer.

Captain Zak- Brightview walk through will be April 14.

J. ADJOURNMENT

Captain Zak made a motion to adjourn at 20:20, 2nd by Lt. Motasky. Motion passed 9-0.

Respectfully submitted,

A/C Nick Verdicchio

Chairman

Officers Council

No tape available