



CITY OF SHELTON  
FIRE DEPARTMENT

Board of Fire Commissioners  
AGENDA

Meeting  
Tuesday, May 7, 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 March 5, 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. Deputy Fire Chief Job Posting
5. Status of fire prevention position.
6. Annual Awards Program

**H. NEW BUSINESS**

1. Fire Marshal Issues: Knox Boxes, Inspection Reports, Mutual Aid MOU, Fire Investigations
2. Quartermaster Stipend
3. Discussion: City of Shelton Fire Department membership.
4. Bid 39-40 Lighting and Equipment for New Utility Vehicle.
5. Fire Inspector Posting
6. Tax Abatement

**I. EXECUTIVE SESSION**

**J. FIRE DEPARTMENT POLICIES**

**K. ADJOURNMENT**