Commissioners Present:
  Michael Maglione, Chairman
  Michael Ullrich, Echo Hose, Company 1
  Al Pereira, Pine Rock, Company 4
  Anthony DeSarli, White Hills, Company 5

Commissioner Absent:
  Ben McGorty, Vice Chairman, Huntington, Company 3

Also Present:
  Fire Chief Fran Jones
  Captain Don Zak, Huntington, Company 3
  Ryan Mattioli, Recruitment Officer

A. CALL TO ORDER
  Chairman Maglione called the meeting to order at 7:00 pm.

B. PLEDGE OF ALLEGIANCE
  All in attendance recited the Pledge of Allegiance.

C. PUBLIC PARTICIPATION
  Ryan Mattioli, Department Recruitment Officer, submitted his resignation

D. APPROVAL OF MINUTES
  Minutes of the Regular Meeting of March 5, 2019
  **Motion** made by Commissioner DeSarli to approve the Minutes
  of the Regular Meeting of March 5, 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.
   Chief Jones requested that two letters be sent: One to Police Officer
   Michael Kitcher for his actions on reporting a house fire at ---- Meadow St. and
   another to the Board of Aldermen requesting their recognition of Officer Kitcher's
   actions.

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.

Motion made by Commissioner Ullrich to add three items to the agenda under New
Business.

1. Bid 39-49, Ground and Aerial Ladder Testing. Item 7
2. Bid 39-50 Hose, Nozzles and Appliance Testing. Item 8
3. Recruitment Officer Ryan Mattioli’s resignation. Item 9

Seconded by Commissioner DeSarli.

G. OLD BUSINESS:

1. Update Echo Hose Fire Station Work
   Contractor is making repairs to windows and lights that were damaged
   during the construction work. There is a small area to be sealed by the
   City.

2. Update Huntington Fire Station Bid
   No news.
3. New Member Application Flow Chart

**Motion** made by Commissioner Ullrich to add the Background Release Form to the PH 1 policy; seconded by Commissioner DeSarli.

A voice vote was taken; Motion passed unanimously.

All Fire Companies are using New England forensic for background checks. The Fire Department is paying for the service not the Fire Companies.

4. Deputy Fire Chief

**Motion** made by Commissioner Ullrich to appoint Assistant Chief Paul Wilson to the position of Deputy Fire Chief effective July 1, 2019 pending medical release; seconded by Commissioner DeSarli.

A voice vote was taken; Motion passed unanimously.

**Motion** made by Commissioner Pereira to post for the position of Director of Training; seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

5. Status of fire prevention position.

No action taken

6. Annual Awards Program

Issue resolved

**H. NEW BUSINESS**


**Motion** made by Commissioner Ullrich to notify the Fire Marshal that the Fire Chief will now be responsible for the issuing of KNOX BOXES and all items related to the Knox Boxes; seconded by Commissioner DeSarli.

A voice vote was taken; Motion passed unanimously.

2. Quartermaster Stipend

No action taken

3. Discussion: City of Shelton Fire Department Membership

No action taken


**Motion** made by Commissioner DeSarli to award the bid to Nu - Age Warning; seconded by Commissioner Pereira.

A voice vote was taken; motion passed unanimously.
5. Fire Inspector Posting

Motion made by Commissioner DeSarli to post for the position of Fire Code Inspector; seconded by Commissioner Pereira.

A voice vote was taken; motion passed unanimously.

6. Tax Abatement

Issue to be investigated.

7. Bid 39 - 49 Ground and Aerial Ladder Testing

Motion made by Commissioner Pereira to accept the bid of Waterway; seconded by Commissioner DeSarli.

A voice vote was taken; motion passed unanimously.

8. Bid 39 - 50 Hose, Nozzle and Appliance Testing

Motion made by Commissioner Ullrich to accept the bid of Waterway; seconded by Commissioner Pereira.

A voice vote was taken; motion passed unanimously.

9. Resignation: Recruitment Officer Ryan Mattioli

Motion by Commissioner Ullrich to accept the resignation of Recruitment Officer Ryan Mattioli; seconded by Commissioner DeSarli.

A voice vote was taken; motion passed unanimously.

I. EXECUTIVE SESSION

J. FIRE DEPARTMENT POLICIES

K. ADJOURNMENT 7:54 PM

Motion to adjourn by Commissioner Ullrich; seconded by Commissioner Pereira.

A voice vote was taken; motion passed unanimously.