



CITY OF SHELTON
FIRE DEPARTMENT

Board of Fire Commissioners
AGENDA

Meeting
Tuesday, August 6, 2019
City Hall
Room 104
7:00 PM

DRAFT

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES

1. Minutes of the Regular Meeting of June 4, 2018

E. COMMUNICATIONS

1. Echo Hose, Hook & Ladder Co. Officer Elections
2. Echo Hose, Hook & Ladder Co. Assistant Chief Election

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 (Have repairs to windows and lights that were damaged during construction been made? What is status of small area to be sealed?)
2. Update Huntington Fire Station Bid
3. Deputy Fire Chief

H. NEW BUSINESS

1. Fire Marshal Issues: Knox Boxes, Inspection Reports, Mutual Aid MOU, Fire Investigations (Outcome of Knox Box grievance)
2. Discussion: City of Shelton Fire Department membership.
3. Tax Abatement
4. Emergency Light Policy (State Statue)
5. Approval of appointment of Assistant Chief Michael Plavcan, Echo Hose Company 1.
6. Review and possible acceptance of updated job descriptions for Fire Chief, Training Director and Recruitment and Retention Officer.
7. Post Training Director and Recruitment and Retention Officer positions.
8. Surplus Engine 23 due to age and repair costs.
9. Approval of Connecticut Fire Academy Application (Tom Diverage) This is sponsored by the Shelton Fire Department.

I. EXECUTIVE SESSION

1. Fire Marshal's office appointments legal action.

J. FIRE DEPARTMENT POLICIES

K. ADJOURNMENT