



CITY OF SHELTON
FIRE DEPARTMENT OFFICERS' COUNCIL
REGULAR MEETING
Tuesday, August 13, 2019
7:00 P.M. Huntington Co. 3
44 Church St.

CALL TO ORDER

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

ALSO, PRESENT

Captain Scollin
1st. Lieutenant Pellegrino
Captain Zak
1st. Lieutenant Pane
2nd Lieutenant Mattioli
2nd Lieutenant Kosiorowski
1st Lieutenant Tatun
2nd Lieutenant Demko

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 A/C Plavcan, 2nd by Lt. Mattioli to accept minutes from the June 11, 2019 meeting. Motion passed 13-0.

D.COMMUNICATIONS – None.

E. REPORTS

Chief Francis Jones – Reported that Tower 7 is out of service and that Engine 23 will most likely be surplus. Ladder 51 returning to service tomorrow. Delivery of Utility 31 due in October and Rescue 45 near completion. Marine 1 also out of service.

Deputy Chief Paul Wilson- Griffin Occupation issues are being addressed. Continue to remind members with pre existing medical conditions should be addressed up front when going for physicals, bring documentation to physicals.

2Q, hoarding class, aerial class, FF II classes all coming in the future. Would like to try to acquire house for hoarding class. Live burns slated for Sept. 1 by FTI. Attempting to do elevator ops class.

Assistant Chief Constantino – Not Present

Assistant Chief Nick Verdicchio – Ordering new portable for C2, restocking inventories

Assistant Chief Shaun Wheeler– Great job at the MVA.

Assistant Chief Mike Plavcan – Tasked with covering Recruitment and Retention. Door hangars to be distributed. Captains Pizza agreed to add flyers to pizza boxes. Videographer willing to do recruitment video for free.

Fire Marshal James Tortora– Not Present

F. Committees

1. **Spec Purchase** – Working on gear spec, will be a gear demo at Co.3 on August 29.
2. **Dispatching** – General discussion about dispatching procedures and issues, address all concerns to C1.

C1 and C2 will be meeting with PD to set up training for dispatchers.

Motion by Captain Scollin, 2nd by C6 to add under new business Ride along program and New apparatus. Passed 13-0.

G. OLD BUSINESS

1. **Recruitment-** Nothing.

2. **Mutual Aid-** Had meeting with the Derby FD to address concerns and get feed back from them on what they expect from us.

PD dive team currently OOS, if you need a dive team, contact Stratford.

Any structure fires in Monroe/Stevenson district will include Co. 5.

H. NEW BUSINESS

1. **State Convention-** Dedication for memorial garden will be on Sunday at 9am.

Lunch scheduled at Wellingtons for State Officials.

Sept. 13, Benefit for Burn Camp at Courtyard by Marriot.

Sept. 14, Business meeting and Luncheon at White Hills, followed by a social gathering at Bad Sons Brewery.

The parade will be on Sunday.

2. **Ride Along Program-** Captain Scollin wrote a policy to establish a ride along program. Would like the Council to review and vote on supporting it at next month's meeting.

3. **New Apparatus-** General discussion on status of any new apparatus.

I. REMARKS FOR THE GOOD OF THE COUNCIL

J. ADJOURNMENT

Lt. Mattioli made a motion to adjourn at 20:00, 2nd by D/C Wilson. Motion passed 13-0.

Respectfully submitted,

*A/C Nick Verdicchio
Chairman*

Officers Council

No tape available