



CITY OF SHELTON  
FIRE DEPARTMENT OFFICERS' COUNCIL  
REGULAR MEETING  
Tuesday, September 10, 2019  
7:00 P.M. Pine Rock Park Co. 4  
722 Long Hill Ave.

**CALL TO ORDER**

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

**ALSO, PRESENT**

Captain Scollin  
1<sup>st</sup>. Lieutenant Pellegrino  
2<sup>nd</sup> Lieutenant Mayer  
Captain Zak  
2nd Lieutenant Motasky  
1<sup>st</sup> Lieutenant Tatun

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 Captain Zak, 2nd by Captain Scollin to accept minutes from the August 13, 2019 meeting. Motion passed 8-0.**

**D.COMMUNICATIONS** – Letter from city reminding to submit meeting dates for next year.

**E. REPORTS**

**Chief Francis Jones** – Reported that on October 16, at SIS, there will be a Department awards banquet and swearing in ceremony.

- A/C Plavcan is handling social media, Facebook and recruitment video. Have received several applications the last few weeks. Door hangars have been distributed, and placemats for restaurants and pizza boxes will be delivered.
- State Convention nearing, urged membership for good showing of support.
- Had several meetings regarding truck replacement. Would like to start a committee to get process moving. Looking to buy a demo truck in near future, and try to get additional apparatus for referendum on next years ballot. Need to replace E2, E32, T7.

**Deputy Chief Paul Wilson-** Not present, but reminded officers that live fire training is continuing, FF2 is in progress, and the bailout trailer will be arriving in November.

**Assistant Chief Constantino** – Not Present

**Assistant Chief Nick Verdicchio** – Nothing new to report.

**Assistant Chief Shaun Wheeler**– Not Present

**Assistant Chief Mike Plavcan** – Not present, but submitted report that Chief Jones talked about in his report.

**Fire Marshal James Tortora**– Not Present

**F. Committees**

1. **Spec Purchase** – Met with two vendors during the month for gear demo. Need to update current gear spec and send out to bid. Chief would like this done for November.
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.

**G. OLD BUSINESS**

1. **State Convention-** Captain Zak shared the itinerary for the weekend. He will send out e-mail to officers.

2. **Ride Along Program- Motion by Captain Zak, 2<sup>nd</sup> by Lt. Motasky to table until next meeting. Motion passed 8-0.**

**H. NEW BUSINESS**

1.

**I. REMARKS FOR THE GOOD OF THE COUNCIL**

- Chief Jones reminded everyone about the upcoming 9/11 Ceremony in Derby.

**J. ADJOURNMENT**

**Lt. Motasky made a motion to adjourn at 20:15, 2<sup>nd</sup> by Captain Zak. Motion passed 8-0.**

Respectfully submitted,

*A/C Nick Verdicchio*

*Chairman*

Officers Council

\*No tape available\*