



**CITY OF SHELTON  
FIRE DEPARTMENT**

**Board of Fire Commissioners  
MINUTES**

Regular Meeting  
Tuesday, March 7, 2017  
Shelton City Hall  
Room 104  
7:00 P.M.

**Commissioners Present:**

Michael Maglione, Commissioner, Chairman  
Ben McGorty, Vice Chairman  
Justin Sabatino  
Michael Ullrich  
Anthony DeSarli

**Commissioners Absent:**

None

**Also Present:**

Timothy Hongo, Deputy Chief

**A. CALL TO ORDER**

Chairman Maglione called the meeting to order at 7:00 p.m.

**B. PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**C. PUBLIC PARTICIPATION: None**

**D. APPROVAL OF MINUTES**

**1. Minutes of the Regular Meeting of February 7, 2017**

**MOTION made by Commissioner Ullrich to accept the Minutes of the Regular Meeting of February 7, 2017, Seconded by Commissioner McGorty. A voice vote was taken; motion passed unanimously.**

**E. COMMUNICATIONS:**

Memo from Captain Joseph Clark, of Company One.

**F. REPORTS**

**1. Fire Chief Francis Jones: On File**

**MOTION** made by Commissioner Sabatino to accept the Fire Chiefs report.  
Seconded by Commissioner Ullrich.

**A voice vote was taken; Motion passed unanimously.**

**2. Fire Marshal James Tortora: on file**

**MOTION** made by Commissioner McGorty to acknowledge receipt of the Fire Marshal's report which was submitted not as previously requested. Seconded by Commissioner Ullrich.

**A voice vote was taken; Motion passed unanimously.**

**3. Commissioner Maglione, Chairman: No report**

**4. Commissioner McGorty, Vice Chairman: No Report**

**5. Commissioner Ullrich: No Report**

**6. Commissioner Sabatino: No Report**

**7. Commissioner DeSarli: No Report**

**MOTION** made by Commissioner Ullrich to add to the agenda under **New Business: 2**  
**Appointment of Gary Pugliese to the position of custodian at Echo Hose Hook & Ladder**  
**Company 1; Seconded by Commissioner Sabatino.**

**A voice vote was taken; Motion passed unanimously.**

**G. OLD BUSINESS**

**1. Deputy Chief Appointment**

**Motion made by Commissioner Sabatino to table this item, Seconded by Commissioner Ullrich.**

**A voice vote was taken; Motion passed unanimously.**

**2. P-2 Policy**

**Motion made by Commissioner Sabatino to suspend the P-2 policy until the July, 2017 Commission meeting, Seconded by Commissioner Ullrich.**

**A voice vote was taken; Motion passed unanimously.**

**3. Approval of Building Maintenance Policy**

**All Commissioners signed the Policy**

**4. Status of Bid on Orange Fire Department Truck**

**No action has been taken by the Orange Fire Department**

**5. Emergency Light Policy**

**An audit of red and blue lights on apparatus and cars will be taken.**

**6. Fire Department Personnel Evaluations**

**Presentation will take place at the April Commission meeting**

**7. Fire Marshal office appointments**

**Motion made by Commissioner McGorty to send letter to Mayor and Corporation Council requesting an answer to the original letter. Seconded by Commissioner Ullrich.**

**A voice vote was taken; Motion passed unanimously.**

**H. NEW BUSINESS**

**1. Custodial Supplies for Fire Department buildings.**

**Motion made by Commissioner Ullrich to grant permission to Commissioner Sabatino to meet with all of the Company custodians and the maintenance division to generate a list of custodial supplies used by the department. Seconded by Commissioner DeSarli.**

A voice vote was taken; Motion passed 4 to 1 with Commissioner McGorty opposing.

**2. Appointment of Gary Pugliese to the position of custodian at Echo Hose Hook & Ladder Company 1.**

**Motion made by Commissioner Sabatino to approve the appointment of Gary Pugliese to the position of custodian at Echo Hose Hook & Ladder Company 1, Seconded by Commissioner McGorty.**

A voice vote was taken; Motion passed unanimously.

**I. EXECUTIVE SESSION**

**j. REMARKS FOR THE GOOD OF THE DEPARTMENT**

**K. ADJOURNMENT**

**Motion made by Commissioner Sabatino to adjourn; seconded by Commissioner Ullrich.**

A voice vote was taken; Motion passed unanimously. 7:38 PM

