



CITY OF SHELTON  
FIRE DEPARTMENT OFFICERS' COUNCIL  
REGULAR MEETING  
Tuesday, November 12, 2019  
7:00 P.M. Echo Hose Co.1  
379 Coram Ave.

**CALL TO ORDER**

*Chief Francis Jones- Not Present*  
*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  
2<sup>nd</sup> Lieutenant Mayer  
Captain Zak  
1<sup>st</sup> Lieutenant Pane  
2nd Lieutenant Motasky  
Captain Finta

Victor Godin

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-** Victor Godin wanted to say hello to the Council and wish everyone a happy a safe holiday season.

**C.APPROVAL OF MINUTES**

**Motion by Captain Zak, 2nd by Captain Scollin to accept minutes from the October 8, 2019 meeting. Motion passed 7-0.**

**D.COMMUNICATIONS – None**

**E. REPORTS**

**Chief Francis Jones – Not Present**

**Deputy Chief Paul Wilson- Not Present**

**Assistant Chief Constantino – Not Present**

**Assistant Chief Nick Verdicchio – Will touch base with Chief Jones when he returns about the status of possible communication grant.**

**Assistant Chief Shaun Wheeler– Not present, but would like the officers to relay to membership that the bail out trailer will be back in town on the 14,15, and 16 of November. Wants membership to check gear to make sure it is put together correctly. He will do all paperwork for this training since they are city wide drills.**

**Assistant Chief Mike Plavcan – Not present.**

**Fire Marshal James Tortora– Not Present**

**F. Committees**

1. **Spec Purchase –** Received all information from vendors. Would like to get together this week to go over and revise our current spec so that we may go out to bid.
2. **Dispatching –** Nothing to report.

**G. OLD BUSINES**

1. **By Laws- Motion by Captain Zak, second by Captain Finta to accept the current edition of by laws for the coming year. Motion passed 7-0.**

2. **Apparatus-** General discussion about future apparatus. Will speak with Chief next month when he is present.

**H. NEW BUSINESS**

1. **Gear Bids-** General discussion about the steps needed to be taken before going out to bid.

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

Lt. Motasky urged the other companies to get their Commissioners to start having regular meetings so the Shelton Fire Department can continue to move in a forward direction.

**J. ADJOURNMENT**

**Lt. Motasky made a motion to adjourn at 19:50, 2<sup>nd</sup> by Captain Zak. Motion passed 7-0.**

Respectfully submitted,

*A/C Nick Verdicchio*

*Chairman*

Officers Council

\*No tape available\*