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
2nd Lieutenant Mayer
Captain Zak
1st 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, 2nd by Captain Zak. Motion passed 7-0.

Respectfully submitted,

\[A/C Nick Verdicchio\]

Chairman
Officers Council

*No tape available*