



**CITY OF SHELTON
FIRE DEPARTMENT**

**Board of Fire Commissioners
AGENDA**

Regular Meeting
Tuesday January 5, 2016
Shelton City Hall
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES

1. Minutes of the Regular Meeting of December 1, 2015

E. COMMUNICATIONS

F. REPORTS

1. Fire Chief Francis Jones
2. Fire Marshal James Totoro
3. Commissioner Maglione, Chairman
4. Commissioner McGorty, Vice Chairman
5. Commissioner Ullrich
6. Commissioner Sabatino
7. Commissioner Desarli

G. OLD BUSINESS

1. Discussion on EAP Program

H. NEW BUSINESS

1. Election of Vice-Chairman
 2. Appointment of Committee Chairs
 3. Fire Department Budget 2016-2017
 4. Authorization to bid for study and or replacement of floor at Fire Apparatus Maintenance facility to be able to use floor jacks and stands. Then to forward to BOA for LOCIP Funding
 5. Recommendation by BOFC to except bid for fire station warning lights for safety and to forward to BOA for funding.
 6. Training reimbursement- Luke Martin
 7. Purchase Non Skid Paint Company 5
 8. Change of lights at Company 1 Truck Bay.
9. Appointment and approval of Company#5 Asst.Chief Shaun Wheeler for two years.

I. EXECUTIVE SESSION

J. REMARKS FOR THE GOOD OF THE DEPARTMENT

K. ADJOURNMENT