



CITY OF SHELTON
FIRE DEPARTMENT

Board of Fire Commissioners
AGENDA

Meeting
Tuesday, December 3, 2019
City Hall
Room 104
7:00 PM

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES

1. Minutes of the Regular Meeting of October 1, 2019
2. Minutes of the Special Meeting of November 13, 2019

E. COMMUNICATIONS

F. REPORTS

1. Fire Chief Fran Jones
2. Fire Marshal James Tortora
3. Commissioner Maglione, Chairman
4. Commissioner McGorty, Vice Chairman, Company 3, Huntington
5. Commissioner Ullrich, Company 1, Echo Hose
6. Commissioner Pereira, Company 4, Pine Rock
7. Commissioner DeSarli, Company 5, White Hills

G. OLD BUSINESS

1. Posting for Training Director and Recruitment and Retention Officer
2. Echo Hose Fire Station.
3. Tax Abatement for members.

H. NEW BUSINESS

1. Rescind Fire Chief appointment from November Fire Commissioners meeting.
2. Reappointment of Fire Chief Jones to a 3 year term.
3. Review expenditures for the period July 1, 2019 to November 26, 2019.
4. Marine 1 Report
5. Review paperwork/form used to request what the fire companies would like included in the 2020-2021 budget plan. When is this request due.
6. Recording Secretary.
7. Reimbursement for Health and Safety Conference.
8. Review and Acceptance of Infection Control and Respiratory Protection Policy.
9. Apparatus Committee.
10. Quartermaster

I. EXECUTIVE SESSION

J. FIRE DEPARTMENT POLICIES

K. ADJOURNMENT