



CITY OF SHELTON  
FIRE DEPARTMENT OFFICERS' COUNCIL  
REGULAR MEETING  
Tuesday, December 10, 2019  
7:00 P.M. Huntington Co. 3  
44 Church St.

**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  
1<sup>st</sup> Lieutenant Pellegrino  
2<sup>nd</sup> Lieutenant Mayer  
Captain Zak  
1<sup>st</sup> Lieutenant Pane  
2<sup>nd</sup> Lieutenant Mattioli  
Captain Minardo  
1<sup>st</sup> Lieutenant Kosiorowski  
2<sup>nd</sup> Lieutenant Motasky  
1<sup>st</sup> Lieutenant Tatun  
2<sup>nd</sup> Lieutenant Demko

FF Kyle Coniglio  
FF Tim LeStrange

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- None**

**C. APPROVAL OF MINUTES**

**Motion by Lt. Motasky, 2nd by Captain Zak to accept minutes from the November 12, 2019 meeting. Motion passed 12-0.**

**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 – Working on purchasing more pagers. All information for the Communication grant has been submitted to Chief Jones who has forwarded it to the City grant writer. Reminded Council to inform members that Blue light permits need to be renewed.**

**Assistant Chief Shaun Wheeler– Not Present**

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

**Fire Marshal James Tortora– Not Present**

**F. Committees**

1. **Spec Purchase** – Recommend that we go out to bid for gear, only changes recommended were to remove radio pouch, and reflective striping on bicep.
2. **Dispatching** – Nothing to report.
3. **Safety-** Nothing to report

**Motion by Captain Scollin, second by Lt. Mattioli to add under New Business, Awards Night, FD Physicals, Fire Police. Motion passed 12-0.**

## **G. OLD BUSINES**

1. **Apparatus-** Captain Scollin reported that the BOFC voted to create a truck committee. The committee would consist of the Fire Chief, Deputy Chief, Commissioners, FAM, and the Captains or their designee. General discussion followed, with the Council in agreement that the committee should consist of more than one member from each company.

**Motion by Lt. Kosiorowski, second by Lt. Motasky, to send letter to BOFC requesting more members from the Companies be allowed on Committee. Motion passed 12-0.**

2. **Gear Bid-** **Motion by Lt. Mattioli, second by Lt. Mayer, to recommend to the Chief to go out to bid for new gear. Motion passed 12-0.**

## **H. NEW BUSINESS**

1. **Helmets-** **Motion by Lt. Mattioli, second by Captain Scollin, to table until next month. Motion passed 12-0.**

2. **Awards Night-** Lt. Mattioli questioned where the Citation bars that went with the awards were. Would like to hand out awards to members since that part of the ceremony was skipped the night of the actual ceremony. Chairman Verdicchio said he can follow up with the Chief if wanted.

3. **FD Physicals-** Captain Scollin reported that gear was pulled from members that were passed due. Doesn't seem to be a policy addressing this, and feels it should be the job of the Deputy Chief to do this, not the Captains. General discussion on topic followed with each company stating same concerns.

**Motion by Captain Minardo, second by Captain Scollin, to send letter to BOFC requesting standing policy regarding notification, time frame, and status if not completed, for members to complete their Department physicals. Requested to have reply by our February meeting. Motion passed 12-0.**

4. **Fire Police-** Captain Scollin voiced his concern about recent calls involving Fire Police personnel using radios to direct incoming units with instructions involving the calls. A General discussion on the topic followed. No action was recommended.

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

## **J. ADJOURNMENT**

**Lt. Mattioli made a motion to adjourn at 20:30, 2<sup>nd</sup> by Lt. Pellegrino. Motion passed 12-0.**

Respectfully submitted,

*A/C Nick Verdicchio*

*Chairman*

Officers Council

\*No tape available\*