



CITY OF SHELTON
FIRE DEPARTMENT OFFICERS' COUNCIL
REGULAR MEETING
Tuesday, September 15, 2020
7:00 P.M. White Hills Co.5
2 School St.

CALL TO ORDER

Chief Francis Jones
Deputy Chief Paul Wilson- Not Present
Assistant Chief Joe Constantino- Not Present
Assistant Chief Nick Verdicchio
Assistant Chief Shaun Wheeler
Assistant Chief Mike Plavcan- Not Present
Fire Marshal James Tortora – Not Present

ALSO, PRESENT

1st Lieutenant Mattioli
2nd Lieutenant Goldin
Captain Minardo
1st Lieutenant Tatur
FF 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- None

C.APPROVAL OF MINUTES

Motion by Lt. Mattioli, 2nd by Lt. Goldin to accept minutes from the July 14, 2020 meeting. Motion passed 7-0.

D.COMMUNICATIONS – None

E. REPORTS

Chief Francis Jones – None

Deputy Chief Paul Wilson- Not Present

Assistant Chief Constantino – Not Present

Assistant Chief Nick Verdicchio – Boots have been delivered to FF who have gotten fitted for new gear. Gear not expected before November. Extrication gloves to be ordered. Ordered more pagers, received order of portable batteries.

Assistant Chief Shaun Wheeler- Fall looking like a busy training season, RIT, Live Fire, and Arborist Rescue to name a few.

Assistant Chief Mike Plavcan – Not Present

Fire Marshal James Tortora- Not Present

F. Committee

G. OLD BUSINESS

H. NEW BUSINESS

1. **Policies-** Lenthly discussion on all the recent policies that were distributed by Chief Jones. Chief Jones stated that he wants input from the companies before any are adopted. All Officers present agreed to bring back to their companies for input. Will revisit next month. No action taken on any policy.

2. **Apparatus-** Chief Jones reported that the City approved the funding for a Tower Truck.

Motion by Lt. Goldin, second by Captain Minardo, for the City to purchase Pierce Ascendant Tower Truck to be housed at the Echo Hose Co. 1. Motion passed 7-0.

I. REMARKS FOR THE GOOD OF THE COUNCIL

J. ADJOURNMENT

A/C Wheeler made a motion to adjourn at 21:30, 2nd by Captain Minardo. Motion passed 7-0.

Respectfully submitted,

A/C Nick Verdicchio

Chairman

Officers Council

No tape available