



CITY OF SHELTON
FIRE DEPARTMENT

Board of Fire Commissioners
MINUTES

Regular Meeting
Tuesday, September 1, 2020
White Hills Fire Station
Meeting Room
7:00 P.M.

Commissioners Present

Michael Maglione, Chairman
Ben McGorty, Huntington, Vice Chairman, Company 3
Charles Casey, Echo Hose, Company 1
Al Pereira, Pine Rock, Company 4
Bruce Kosowsky, White Hills, Company 5

Commissioner Absent

Also Present:

Fire Chief Francis Jones
Assistant Chief Michael Plavcan, Company 1
Assistant Chief Shaun Wheeler, Company 5

A. CALL TO ORDER

Chairman Maglione called the meeting to order at 7:00 PM.

B. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES

Motion made by Commissioner McGorty to approve the minutes of the Regular Meeting of March 3, 2020 and Special Meeting of July 14, 2020; seconded by Commissioner Casey.

A voice vote was taken; Motion passed unanimously.

E. COMMUNICATIONS

F. REPORTS

1. Fire Chief Fran Jones - On File

Motion made by Commissioner Kosowsky to accept the Fire Chief's report: seconded by Commissioner McGorty.

A voice vote was taken; Motion passed unanimously.

2. Fire Marshal James Tortora - On File
3. Commissioner Maglione, Chairman - No Report
4. Commissioner McGorty, Vice Chairman, Huntington Company 3 – No Report
5. Commissioner Casey, Echo Hose, Company 1 - No Report
6. Commissioner Pereira, Pine Rock, Company 4 – No Report
7. Commissioner Pereira White Hills, Company 5 – No Report

G. OLD BUSINESS

1. Ride Along Policy – No action taken by the City
2. Marine 1 Update – Marine 1 is in service. A breakdown of cost will be provided to the Commissioners by Chief Jones.

H. NEW BUSINESS

1. Vehicle Replacements – Commissioner Kosowsky is to obtain information regarding the cost of Chief's and Mechanics vehicles.
2. Stipends / Part Time Account – City is changing how stipends are paid to comply with IRS rules.

Motion made by Commissioner Kosowsky to rewrite stipend / salary ordinance and send to Board of Aldermen; seconded by Commissioner McGorty.

A voice vote was taken; Motion passed unanimously.

3. Budget Review 2020 / 2021 – Copy of Fiscal 2020 – 2021 budget to be sent to Commissioners.
4. New Member Intake Process – No action taken.
5. Shelton Fire Department Draft Discipline Policy – No Action Taken
6. City of Shelton – Work place Violence, Computer/Internet, Sexual Harassment and Drug Free Policies – Given to Commissioners
7. Surplus of Utility 8 (The Bus)

Motion made by Commissioner Kosowsky to surplus Utility 8 (The Bus); seconded by Commissioner Casey.

A voice vote was taken; Motion passed unanimously.

8. Apparatus / Vehicle Update – Covered in Item 1.
9. Procurement of New Pierce Demo Tower pending funding and final contractual approval –

Motion made by Commissioner Kosowsky to send letter to Board of Aldermen supporting the purchase of the Pierce Demo apparatus; seconded by Commissioner Casey.

A voice vote was taken; Motion passed unanimously.

I. EXECUTIVE SESSION

None

J. FIRE DEPARTMENT POLICIES

K. ADJOURMENT

Motion made by Commissioner McGorty to adjourn; seconded by Commissioner Kosowsky. 8:00 PM

A voice vote was taken; Motion passed unanimously.