



**CITY OF SHELTON
FIRE DEPARTMENT**

**Board of Fire Commissioners
MINUTES**

Regular Meeting
Tuesday, April 4, 2017
Shelton City Hall
Room 104
7:00 P.M.

Commissioners Present:

Michael Maglione, Commissioner, Chairman
Ben McGorty, Vice Chairman
Justin Sabatino
Michael Ullrich
Anthony DeSarli

Commissioners Absent:

None

Also Present:

Timothy Hongo, Deputy Chief

A. CALL TO ORDER

Chairman Maglione called the meeting to order at 7:05 p.m.

B. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

C. PUBLIC PARTICIPATION:

Robert Finta the Department Fire Apparatus Mechanic spoke of his concern with the possible revolving door of temporary mechanics to fill the vacant position of Fire Apparatus and Equipment Maintainer. His primary concern was one of safety.

D. APPROVAL OF MINUTES

1. Minutes of the Regular Meeting of March 7, 2017

MOTION made by Commissioner Sabatino to accept the Minutes of the Regular Meeting of April 7, 2017, Seconded by Commissioner Ullrich.
A voice vote was taken; motion passed unanimously.

E. Communications: None

F. REPORTS

1. Fire Chief Francis Jones: On File

MOTION made by Commissioner McGorty to accept the Fire Chiefs report.
Seconded by Commissioner Ullrich.

A voice vote was taken; Motion passed unanimously.

2. Fire Marshal James Tortora: on file

MOTION made by Commissioner McGorty to send a letter to the Fire Marshal restating
that the Fire Marshal attach the inspection report for each occupancy that was inspected
per the report. Seconded by Commissioner Sabatino.

A voice vote was taken; Motion passed unanimously.

3. Commissioner Maglione, Chairman: No report

4. Commissioner McGorty, Vice Chairman: No Report

5. Commissioner Ullrich: No Report

6. Commissioner Sabatino: No Report

7. Commissioner DeSarli: No Report

G. OLD BUSINESS

1. Deputy Chief Appointment

Motion made by Commissioner Sabatino to go into executive session, Seconded by Commissioner McGorty.

A voice vote was taken; Motion passed unanimously. 7:19 PM

Motion made by Commissioner DeSarli to come out of executive session, Seconded by Commissioner Ullrich.

A voice vote was taken; Motion passed unanimously. 7:33 PM

Motion made by Commissioner Sabatino to reappoint Tim Hongo as Deputy Chief, Seconded by Commissioner McGorty.

A voice vote was taken; Motion passed 4 to 1 with Commissioner DeSarli abstaining.

2. P-2 Policy

Motion made by Commissioner Ullrich to amend the P-2 policy, Seconded by Commissioner DeSarli.

A voice vote was taken; Motion passed unanimously.

P-2 Policy New Language:

Effective July 1, 2017, no member of the Shelton Fire Department shall be appointed to more than one (1), fulltime, part time or stipend position within the Shelton Fire Department. This does not include per diem employees.

3. Status of Bid on Orange Fire Department Truck

No action has been taken by the Orange Fire Department

4. Emergency Light Policy

No action taken.

6. Fire Department Personnel Evaluations

Motion made by Commissioner Sabatino to table this item, Seconded by Commissioner Ullrich.

A voice vote was taken: Motion passed unanimously.

7. Fire Marshal office appointments

Motion made by Commissioner McGorty to send letter to the Board of Aldermen, Corporation Council and Ethics Committee asking for an investigation into the invalid appointment, made by the Mayor, of personnel in the Fire Marshal's office, Seconded by Commissioner Sabatino.

A voice vote was taken; Motion passed 4 to 1 with Commissioner Maglione abstaining.

H. NEW BUSINESS

1. Approval of temporary appointment to the position of Fire Apparatus Maintainer as of April 3, 2017.

Motion made by Commissioner Sabatino to approve a temporary appointment to the position of Fire Apparatus and Equipment Maintainer provide that it was on a per diem basis and was rotated on a weekly basis among department members, Motion seconded by Commissioner McGorty.

A voice vote was taken; Motion passed 4 to 1 with Commissioner DeSarli opposing.

2. Posting of vacant Fire Apparatus and Equipment Maintainer position.

Motion made by Commissioner Sabatino to post the vacant position of Fire Apparatus and Equipment Maintainer, Seconded by Commissioner Ullrich.

A voice vote was taken; Motion passed unanimously.

3. Approval of the appointment of Daniel McCue to the position of White Hills Company 5 Training Officer retroactive to January 2017.

Motion made by Commissioner Ullrich to approve the appointment, Seconded by Commissioner DeSarli.

A voice vote was taken; Motion passed unanimously.

I. EXECUTIVE SESSION

j. REMARKS FOR THE GOOD OF THE DEPARTMENT

K. ADJOURNMENT

Motion made by Commissioner Sabatino to adjourn; Seconded by Commissioner Ullrich.

A voice vote was taken; Motion passed unanimously. 8:00 PM

