



CITY OF SHELTON
FIRE DEPARTMENT

Board of Fire Commissioners
AGENDA

Regular Meeting
Tuesday August 1, 2017
Shelton City Hall
Room 104
7:00 P.M.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

D. APPROVAL OF MINUTES

1. Minutes of the Special Meeting of May 9, 2017
2. Minutes of the Special Meeting of July 10, 2017

E. COMMUNICATIONS

F. REPORTS

1. Fire Chief Francis Jones
2. Fire Marshal James Totoro
3. Commissioner Maglione, Chairman
4. Commissioner McGorty, Vice Chairman
5. Commissioner Ullrich
6. Commissioner Sabatino
7. Commissioner Desarli

G. OLD BUSINESS

1. The Board of Fire Commissioner's P-2 Policy and the impact on the current position to operations.
2. The Position of Training Director
3. Fire Department Personnel Evaluations
4. Fire Department Policies

H. NEW BUSINESS

1. Review and approval to go to bid:
 - a. ATV for Company 5, White Hills
 - b. Utility 4x4 for Company 3, Huntington.
 - c. Command Vehicle
 - d. Request for Qualifications for Headquarters/Company 1, Echo Hose - New Construction.
 - e. Request for Qualifications for Company 3, Huntington - Renovations.

I. EXECUTIVE SESSION

J. REMARKS FOR THE GOOD OF THE DEPARTMENT

K. ADJOURNMENT