



CITY OF SHELTON
FIRE DEPARTMENT OFFICERS' COUNCIL
REGULAR MEETING
Tuesday, August 8, 2017
7:00 P.M. Huntington Co.3
44 Church St.

CALL TO ORDER

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

ALSO PRESENT

2nd Lieutenant Scollin
Captain Mitchell
1st Lieutenant Zak
Captain C. Ovesny
2nd Lieutenant Tatun
FF Victor Godin

Assistant Chief Nick 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 D/C Hongo, 2nd by Chief Jones, to accept minutes from the January 10, 2017 meeting. Motion passed 10-0.

D.COMMUNICATIONS – Chief Jones shared letters of thanks from Relay for Life, and FM Global.

E. REPORTS

Chief Francis Jones – Reported that T7 is OOS. There are several minor issues keeping it from passing its Ladder test. Repairs will be scheduled.

- Hose testing is complete.
- DOT and Pump Testing is complete.
- Reminded Officers that accident forms need to be completed fully.
- Introduced a form to be completed by anyone doing a public service lock out call.
- Reported V Fit Fitness is no longer in business, so we are looking at possibly partnering with Edge Fitness to continue with our fitness program.

Deputy Chief Tim Hongo– Talked about Department physicals, made some minor paperwork changes. Stated all notifications of change of status will come from him. He also plans to send out the monthly spreadsheets to the Company A/C and Captains so they can monitor when their membership is due.

- Reminded everyone that the Run for Warriors race is coming up soon. We will need Fire Police. A/C Constantino will be in charge of the event for the Fire Department.

Assistant Chief Constantino – Not Present

Assistant Chief Nick Verdicchio – Communication purchase and service contract went out to bid, the city awarded Norcom the purchase vendor, and decided to forego a service contract at this time.

- Needs to order more pagers and related supplies.

Assistant Chief Shaun Wheeler- Stated it was a great job done at the Cliff St. fire

- Wanted to thank Truck Committee for doing a good job getting specs together for new apparatus. Suggested to them to keep updating them so they are ready to go when needed.

Assistant Chief Paul Wilson – Reported on some upcoming training:

- City wide rope program
- Safety and Survival program
- High rise training
- Live burns in the fall
- Bail out training

- Also stated the I2 went well.

Fire Marshal James Tortora– Not Present

F. Committees

1. Spec Purchase – Chief Jones to look into the status of the Thermal Imager purchase.

G. OLD BUSINESS

1. None

H. NEW BUSINESS

1. Firehouse software- The more information we can input the better. We can start inputting meetings and Drills. Looking to see if we can get IT Lawrence to make more changes in regards to auto populating some tabs so to keep info from getting changed.
2. Vehicle/Equipment Replacement- Failed to get on ballot for referendum, trucks are on hold.
3. SHS Upgrades- Chief talked about many improvements made at SHS, including sprinkler systems and Fuel cells. Would like to schedule a walk through in the near future. The FM has updated maps available upon request.

I. REMARKS FOR THE GOOD OF THE COUNCIL

- None

J. ADJOURNMENT

Captain Mitchell made a motion to adjourn at 20:30, A/C Wheeler seconded the motion. A voice vote was taken; all were in favor. The motion passed 10-0.

Respectfully submitted,

A/C Nick Verdicchio

Chairman
Officers Council

No tape available