



CITY OF SHELTON  
FIRE DEPARTMENT

Board of Fire Commissioners  
MINUTES

Regular Meeting  
Thursday, November 9, 2017  
Shelton City Hall  
Room 104  
7:00 P.M.

**Commissioners Present:**

Michael Maglione, Chairman  
Ben McGorty, Vice Chairman, Huntington, Company 3  
Al Pereira, Pine Rock, Company 4  
Anthony DeSarli, White Hills, Company 5

**Commissioners Absent:**

Michael Ullrich, ECHO Hose, Company 1

**Also Present:**

Fire Chief Francis Jones

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

C. PUBLIC PARTICIPATION: None

D. APPROVAL OF MINUTES

1. Minutes of the Special Meeting of October 11, 2017.

**Motion made by Commissioner McGorty to approve the minutes of the October 11, 2017 special meeting, seconded by Commissioner DeSarli.**

A voice vote was taken; motion passed. Commissioner Pereira abstained.

E. COMMUNICATIONS:

F. REPORTS -

1. Fire Chief Francis Jones:

**Motion made by Commissioner DeSarli to accept the Fire Chief's report, seconded by Commissioner McGorty.**

A voice vote was taken; motion passed unanimously.

Page 2

2. Fire Marshal James Tortora:
3. Commissioner Maglione, Chairman:
4. Commissioner McGorty, Vice Chairman:
5. Commissioner Ullrich:
6. Commissioner Pereira:
7. Commissioner DeSarli:

#### G. OLD BUSINESS

1. Fire Department Policies  
No action taken.
2. Special Meeting: November 15th and 16th to review RFQs for Huntington fire station modifications and ECHO Hose fire station new construction.  
Meeting announcement.

#### H. NEW BUSINESS

1. Review and approval of new personal history form.  
No action taken.
2. Status of ATVs Bids ( White Hills and ECHO)  
Selected bid will go to Board of Aldermen for funding.

#### I. EXECUTIVE SESSION

#### j. REMARKS FOR THE GOOD OF THE DEPARTMENT

#### K. ADJOURNMENT

**Motion** made by Commissioner Pereira to adjourn; seconded by Commissioner McGorty.

A voice vote was taken; Motion passed unanimously. 7:25 PM