



CITY OF SHELTON
FIRE DEPARTMENT

Board of Fire Commissioners

MINUTES

Special Meeting
Wednesday & Thursday
November 15 & 16 2017
Richard O. Belden Center
Room 204
6:30 P.M.

Commissioners Present, November 15, 2017

Michael Maglione, Commissioner, Chairman
Ben McGorty, Vice Chairman, Huntington, Company 3
Al Pereira, Pine Rock, Company 4
Anthony DeSarli, White Hills, Company 5
Michael Ullrich, Echo Hose, Company 1

Also Present:

Fire Chief Francis Jones
Assistan Chief Paul Wilson, Echo Hose Company 1
Captain Mike Plavcan, Echo Hose, Company 1
Lieutenant John Scollin Jr., Echo Hose, Company 1

A. CALL TO ORDER

Chairman Maglione called the meeting to order at 6:35 p.m.

B. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

C. OLD BUSINESS

1. Review and rating of RFQs for Echo Hose fire station new construction (#38 -11) and Huntington fire station renovation/addition (#38 -12).

Motion made by Commissioner DeSarli that all submissions for RFQ #38 -11, Echo Hose fire station, new construction, meet the RFQ specifications; seconded by Commissioner Ullrich.

A voice vote was taken; Motion passed unanimously

Motion made by Commissioner Ullrich to recommend the following companies to the Public Improvement Building Committee:

Five Bugles Design
Mitchell Associates Architects
Silver / Petrucelli Architects

Seconded by Commissioner DeSarli.

A voice vote was taken; motion passed unanimously.

Motion made to recess the meeting to Thursday, November 16, 2017 by Commissioner McGorty; seconded by Commissioner Ullrich.

A voice vote was taken; motion passed unanimously.

Commissioners Present, November 16, 2017:

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

Commissioner Absent:

Michael Ullrich, Echo Hose, Company 1

Also Present:

Robert Araujo, President, Huntington, Company 3
Jason Mitchell, Captain, Huntington, Company 3
Don Zak, Lieutenant, Huntington, Company 3

Motion made by Commissioner Pereira to come out of recess; seconded by Commissioner DeSarli, Thursday, November 16, 2017 TIME.

A voice vote was taken; motion passed unanimously.

Motion made by Commissioner Pereira that all submissions for RFQ #38 - 12, Huntington fire station, renovation/addition, meet the RFQ specifications, except Mitchell Associates Architects; seconded by Commissioner DeSarli.

A voice vote was taken; motion passed unanimously.

Motion made by Commissioner McGorty to recommend the following companies to the Public Improvement Building Committee:

Five Bugles Design

Silver / Petrucelli Architects

De Carlo & Doll, Inc.

Seconded by Commissioner Pereira.

A voice vote was take; motion passed unanimously.

D. ADJOURNMENT

Motion made by Commissioner McGorty to adjourn; seconded by Commissioner DeSarli.

A voice vote was taken; Motion passed unanimously. 6:55 PM