



# CITY OF SHELTON FIRE DEPARTMENT

## Board of Fire Commissioners

### AGENDA

Special Meeting  
August 7, 2008  
Shelton City Hall  
Room 204  
6:00 P.M.

#### **A. CALL TO ORDER**

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. PUBLIC PARTICIPATION**

#### **D. APPROVAL OF MINUTES**

1. Minutes of Regular Meeting July 1, 2008
2. Minutes of Special Meeting July 23, 2008

#### **E. COMMUNICATIONS**

#### **F. REPORTS:**

1. Fire Chiefs Report John Millo
2. Fire Marshal James Tortora
3. Training Coordinator Francis Jones
4. Quatermaster Report Jack Brand Jr.
5. Commissioner Sonsini
6. Commissioner Chase
7. Commissioner Field
8. Commissioner Kosowsky
9. Commissioner Araujo – Chairman's Report

**G. OLD BUSINESS**

1. LOSAP
2. Appointment status & Appointment spread sheet
3. Purchase Process

**H. NEW BUSINESS**

1. Rescue Trucks Eng.20, Ladder 33
2. Communication Systems- radios, pagers
3. Air Compressor
4. Bids Co.1 floor
5. RE. Bid outside labor
6. Accountability Systems Grant
7. Co. 1 Janitor
8. Surplus Equipment
9. Alarm Division Request

**I. EXECUTIVE SESSION – HOMELAND SECURITY**

**J. ADJOURNMENT**