



SHELTON FIRE DEPARTMENT
Officers' Council Meeting – 3/14/06
Echo Hose Company #1

MINUTES

Attendance

Vice-Chairman Fire Marshal James Tortora

Assistant Chief Michael Ullrich

Company 1

Captain John Sonsini

2nd Lieutenant John Sboros

Company 3

1st Lieutenant Michael Pane

2nd Lieutenant Joe Constantino

Company 4

Captain Nicholas Verdicchio

2nd Lieutenant Jack Brand Jr.

Company 5

1st Lieutenant Ed Tevolitz

2nd Lieutenant Charles Ovesny

Also in Attendance

Vice-Chairman Fire Marshal James Tortora called the Regular Meeting of the Officers' Council to order at 7:09 p.m. All those present rose and pledged allegiance to the flag.

Public Participation - None

Approval of Minutes

MOTION made by Assistant Chief Ullrich to table the Minutes of the December 13, 2005 Regular Meeting, seconded by Captain Sonsini and passed unanimously.

MOTION made by Captain Sonsini to approve the Minutes of the January 10, 2006 Regular Meeting as prepared and distributed, seconded by Lieutenant Constantino and passed unanimously.

MOTION made by Captain Sonsini to table the Minutes of the February 28, 2006 Regular Meeting, seconded by Lieutenant Tevolitz and passed unanimously.

Communications - None

Reports

Fire Chief John V. Millo – Not Present

Assistant Chief Michael Ullrich

Assistant Chief Ullrich stated that the pre-plans were distributed last month but I have not had the chance to check with everyone to see how they are doing. I want to remind all the Companies that if the members have black helmets and red tags they are not to wear air packs. I have been seeing it more and more getting off the trucks and at the different Companies. Remind the members that according to the Respiratory Policy, if you have a black helmet and red tag – no air pack – you are exterior only.

Captain Verdicchio stated that they should not roll a truck with only black helmets. Assistant Chief Ullrich stated that it would be a defensive attack only.

Assistant Chief Daryl Osiecki – Not Present

Fire Marshal James Tortora – Nothing at this time.

Assistant Chief Ted Pisciotta – Not Present

Superintendent of Apparatus James Brown – Not Present

Training Coordinator Fran Jones – Not Present

Old Business***F1 – Pre-Plans***

Assistant Chief Ullrich stated that the pre-plans have been distributed. The Hotels are out right now and are due back at the end of this month or the middle of next month and we will get into the Day Cares after that.

F2 – Safety Committee

Fire Marshal Tortora stated that the Safety Committee did not meet last month – we will be meeting next Thursday at 5:30 at the Fire Marshal's Office. Fire Marshal Tortora stated that he will send out the Procedures for Reporting.

F3 – Assistant Chief Job Descriptions and Others

The Officers briefly discussed the Job Descriptions. Fire Marshal Tortora stated that this could be taken off the Agenda.

New Business***G1 – Mailboxes***

Lieutenant Tevolitz requested that mailboxes be provided at Town Hall. At Donovan Lane we used to be able to get our mail and our Minutes. Lieutenant Tevolitz asked if the mailboxes at Donovan Lane could be moved to City Hall. Fire Marshal Tortora discussed the location for the mailboxes with the Council.

Remarks/Comments for the Good of the Council

Fire Marshal Tortora asked about the Computer Policy. Captain Verdicchio stated that he was told not to sign the Computer Policy. Fire Marshal Tortora discussed the Policy with the Council. Fire Marshal Tortora stated that there have been security settings put on the dispatch computers. Captain Sonsini stated that any web site without a rating – you can't get on. Fire Marshal Tortora stated that if there are any problems with getting onto a site call him and he will call the computer person to make the changes. The Council discussed the computers.

Adjournment

MOTION made by Assistant Chief Ullrich to adjourn the meeting at 7:26 p.m., seconded by Captain Sonsini and passed unanimously.

Respectfully submitted by
Patricia Kelley, Clerk
Officers' Council