



*SHELTON FIRE DEPARTMENT  
OFFICERS' COUNCIL  
REGULAR MEETING  
Tuesday, September 9, 2008  
7:00 P.M., Pine Rock Fire Company #4*

**CALL TO ORDER**

Assistant Chief Michael Ullrich, Chairman  
Assistant Chief Nick Verdicchio, Vice Chairman  
Assistant Chief Ed Tevolitz, arrived at 7:15  
Assistant Chief Tim Hongo  
Capt. Genard Danso  
Lt. Steve Hoffman  
Lt. Dave VanWart  
Capt. Mike Pane  
Lt. Joe Constantino  
Lt. Matt Lawrence  
Capt. Justin Sabatino  
Lt. Joe Martus  
Lt. Dave Catlin  
Capt. Shaun Wheeler  
Fire Fighter Jason Salemme

Chairman, Assistant Chief Michael Ullrich called the regular meeting of the Officers' Council to order at 7:13 P.M.

**A. PLEDGE OF ALLEGIANCE**

All in attendance recited the Pledge of Allegiance.

**B. PUBLIC PORTION**

None

**C. APPROVAL OF MINUTES**

Chairman, Assistant Chief Michael Ullrich questioned the Committee in regards to the August 12, 2008 regular minutes. **Assistant Chief Tim Hongo made a motion to accept the minutes of the Officers' held on August 12, 2008. Lt. Joe Martus seconded the motion.**

**A voice vote was taken; motion passed unanimously.**

#### **D. COMMUNICATIONS**

Chairman, Assistant Chief Michael Ullrich brought to the committee's attention that according to a flyer from school Sunday, September 14, 2008 from 10 A.M. until 2 P.M. there is a Free Family Carnival Boys and Girls Club. There is going to be Fire Engines, Smoke House and Rescue vehicles therefore Company #1 will be responsible for this event.

Chairman, Assistant Chief Michael Ullrich also discussed about Shelton Day. The Mayor is in the process of organizing a parade for the Shelton Little League team and wants the Fire Department involved in it.

#### **E. REPORTS**

1. Fire Chief John V. Millo- None.
  
2. Assistant Chief Michael Ullrich- Issued pre-plans to the Assistant Chiefs and hopes all the Fire Company's get involved in completing the pre-plans. There are a lot of pre-plans that haven't been completed and are currently working on the licensing, updating and the training of the Fire House software.
  
3. Assistant Chief Daryl Osiecki- None.
  
4. Assistant Fire Chief Nick Verdicchio- Its important for the Company's to get involved in the pre-plans and any help is appreciated.
  
5. Assistant Chief Ed Tevolitz- None.
  
6. Assistant Chief Paul Wilson- None.
  
7. Assistant Chief Tim Hongo- The accountability system should be ordered shortly and once it's ordered he'll let everyone know when it will arrive. The Fire House software and spoke to Dan and the biggest problem is that the Fire Marshal won't let them access it. It will take Dan about two weeks to get everyone linked.
  
8. Fire Marshal James Tortora- None.
  
9. Assistant Chief Ted Pisciotta- None.
  
10. Superintendent of Apparatus James Brown- None.

11. Training Coordinator Fran Jones- Fire One started there are currently twelve students and plus the one student who is taking the course online equaling thirteen students. Will have the electronic version available online this allows students to up-make work due to an absence.

**Lt. Joe Martus motioned to add the following items to the agenda:**

**Old Business- Item # 7 Station Wear**

**Old Business- Item # 8 Radio System**

**New Business- Item # 3 Shelton Day**

**New Business- Item # 4 Public Ordinance 835**

**New Business- Item # 5 LOSAP Program**

**Lt. Matt Lawrence seconded the motion. A voice vote was taken; motion passed unanimously.**

Respectfully submitted,

*Melissa A. Anglace*

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Clerk