

WILTON FIRE COMMISSION

MEETING ROOM B – WILTON TOWN HALL
238 DANBURY ROAD
Wilton, CT

Minutes of February 6, 2020

Fire Commission Monthly Meeting

Present: Commissioners J. Casey Healy and Christopher Weldon.

Others: First Selectwoman Lynne Vanderslice, Chief Geoff Herald, Police Chief John Lynch, Lieutenant Bill Wilson, Firefighters Michael Wydra and Gary Mandel, Director of Human Resources, Labor Relations and Administrative Services Sarah Taffel and former Fire Commissioner Rich McCarty.

- A. **Call to Order:** Meeting called to order at approximately 1803 hours.
- B. **Approval of Minutes:** Upon motion duly made and seconded, the minutes of the Fire Commission's January 16, 2019 special meeting were approved 2-0.
- C. **Monthly Reports:**
 - (i) **Chief of the Department's Report:** The Commissioners reviewed and discussed: (i) Chief Herald's Monthly Report dated February 3, 2020; (ii) Monthly Apparatus Supervisor's Report dated January 2020 and (iii) the Monthly Incident Report dated January 2020. The Chief advised the Commission that the Department had received a presentation on the Nationwide First Net Program, a communications system for first responders. Chief Herald also reported that the new Pierce Engine 2 is being modified and equipped. The new Engine 2 will be returned to the Department in approximately 4 to 6 weeks and will go in service shortly thereafter. The current Engine 2 has been listed for sale.
 - (ii) **Fire Marshal's Report:** The Commission reviewed the Fire Marshal's Activity Reports for January 2020.
- D. **Old Business:**

*Minutes have not been reviewed by this Board and may be subject to revision in future minutes.

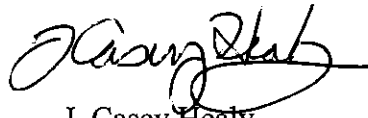
- (i) **Status of Station 2 renovation; including water service.** First Selectwoman Vanderslice reported that Health Director Bogle, Town Engineer Smeriglio and Environmental Affairs Director Conklin met on site at the Town owned Vista Road property to discuss water testing and a plan to drill a well. Thereafter, Mr. Smeriglio met with Arron Nachbar of Findorak Well Drilling and discussed drilling a well. Mr. Smeriglio mapped out two alternative routes for delivering water from the well to serve Station 2.
- (ii) **Status of Repair of Kitchen at Fire Headquarters.** First Selectwoman Vanderslice reported that Andy Pforzheimer met with Firefighters Mike Pryor and Don Scarpetti and he is preparing final plans for the new kitchen at Fire Headquarters. A new stove was installed at Fire Headquarters and the former stove at Fire Headquarters has replaced the stove at Station 2.
- (iii) **Discussion of Budget for FY 2021.** Budget to be reviewed by the Board of Selectmen at their meeting on February 18, 2020.

E. **New Business:** None.

F. **Public Comment:** None.

G. **Adjournment:** Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 1025 hours,

Respectfully submitted,



J. Casey Healy
Fire Commission