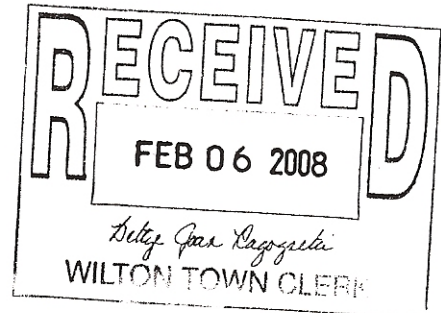


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

Minutes of Special Meeting Fire Department Headquarters

January 23, 2008



Present: Commissioners Rich McCarty and J. Casey Healy

Others: Chief Paul Milositz, Deputy Chief Mark Amatrudo and Firefighters Glenn Johnson, Jim Blanchfeld and Dave Chaloux

A. Call to Order: Chairman McCarty, noting that a quorum was present, called the meeting to order at approximately 1835 hours.

A. New Business

1. Appointment of Representative for Pension Negotiation - A **MOTION** was made by Chairman McCarty to appoint Commissioner Healy to represent the Commission on the Fire Department pension negotiation, which motion was seconded by Commissioner Healy and approved 2 to 0.
2. Budget Discussion – The Commission reviewed and discussed at length the Fiscal Year 2009 Budget Presentation to the Board of Selectmen and the Project Proposal – Headquarters Training Room prepared by Chief Milositz and Deputy Chief Amatrudo.

B. Adjournment: At approximately 1949 hours, upon motion duly made and seconded, the meeting was adjourned.

The next scheduled meeting of the Commission will be held on February 5, 2008 at Fire Department Headquarters; said meeting will be a regular monthly meeting commencing at 1830 hours.

Respectfully submitted,

J. Casey Healy
Secretary - Fire Commission