

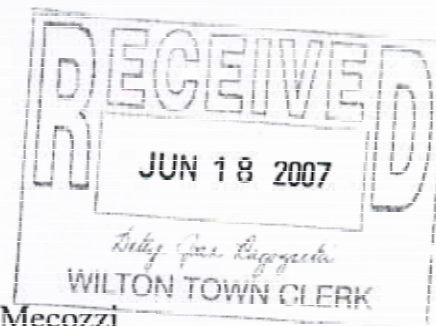


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

Minutes of Special Meeting Fire Department Headquarters

May 1, 2007



Present: Commissioners Rich McCarty, J. Casey Healy and Gary Mecozzi

Others: Chief Paul Milositz, Captain Stuart Carter, Captain Kevin Czarnecki, Lt. Mike Michelsen, Firefighters Glenn Johnson, Brian Elliott and Dave Chaloux and Director of Human Resources, Labor Relations, and Administrative Services Sarah Taffel.

A. **Call to Order and Approval of Minutes:** Chairman McCarty, noting that a quorum was present, called the meeting to order at approximately 1744 hours.

1. A **MOTION** was made by Chairman McCarty to approve the minutes of the Commission's special meeting held on April 3, 2007, which motion was seconded by Commissioner Mecozzi and unanimously approved.

B. Review of Monthly Reports

1. Fire Marshal Report – The Commission reviewed without comment Fire Marshal Kohn's monthly report for April 2007.
2. Chief Report - The Commission reviewed the report entitled "Fire Calls By Nature of Call" for the period commencing April 1, 2007 and ending April 30, 2007, which report noted that there were a total of 160 calls during the month of April including 59 EMS responses and the following fire calls: (i) mutual aid to Vista, NY for fire at Ring's End Lumber's warehouse on April 6th; (ii) mutual aid to New Canaan for structure fire on Maple Street on April 9th; (iii) mutual aid to Ridgefield for structure fire in Ridgebury on April 13th; (iv) mutual aid to Ridgefield for fire at Georgetown Auto Body on April 28th and (v) structure fire at Calvin Road residence in Wilton on April 30th. Chief Milositz noted that there were problems with the dispatch to the Calvin Road fire and that he is scheduled to meet with Police Chief Kulhawik and Police Captain Crosby to discuss same. He also noted that the Department's call volume on April 14th and 15th was eight times its normal volume due to the flood conditions that arose on those days. The Commission reviewed without comment the Department's Training Schedule for April, May and June. Thereafter Chief Milositz noted for the record that he had received the following letters: (i) letter from Newtown Turnpike resident Matthew C. Mason thanking the Department and Firefighters Johnson and Fuoco for pumping out his flooded basement on April 17th; (ii) letter from Blue Ridge Road resident Felix Antedomenico thanking the Department for the assistance provided in pumping out his

flooded basement on April 16th and 17th and (iii) letter from Lt. Greg Kitik acknowledging the extra effort being made by Firefighter Dave Chaloux, the senior firefighter on D Shift.

C. Old Business

1. Status of New Firefighter Hire – Chief Milositz reported that the number two candidate on the Department's firefighter list had declined the Town's offer of employment for the reason that he has been hired by the Ridgefield Fire Department. The Commission agreed to select a mutually agreeable date during the week of May 7th to interview other candidates on the list.
2. New Engines – Chief Milositz advised the Commission that the Apparatus Committee: (i) resolved a siren switch box issue with Pierce; (ii) ordered radios for the new engines and (iii) nearly finalized the list equipment needed for the engines.
3. Awards Program – Chief Milositz advised the Commission that samples of the medals and commendations to be awarded have been ordered.
4. Wellness Grant – Chief Milositz reported that the Wellness Committee expected to receive during the week of April 30th the contract for the health and fitness program from Peter Ronai of the Albon Center.

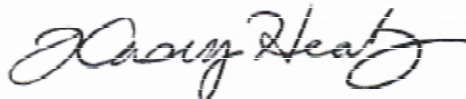
D. New Business

1. No new business – special meeting.

E. Adjournment: At approximately 1803 hours, upon motion duly made and seconded, the meeting was adjourned.

The next scheduled meeting of the Commission will be held on June 5, 2007 at Fire Department Headquarters; said meeting will be a regular monthly meeting commencing at 1830 hours.

Respectfully submitted,



J. Casey Healy
Secretary - Fire Commission