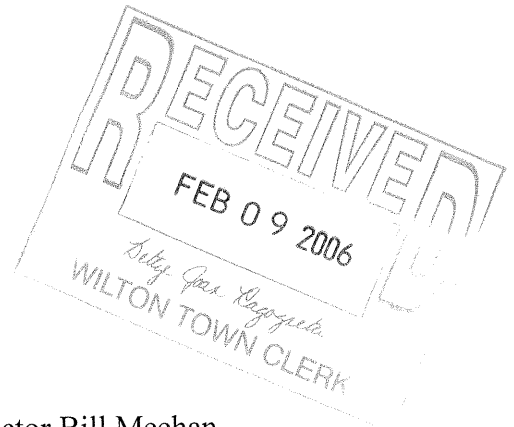


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

**Wilton Fire Commission
Minutes of Regular Meeting
Fire Department Headquarters**

January 6, 2006



Present: Commissioners Gary Mecozzi and J. Casey Healy

Others: Chief Paul Milositz, Deputy Chief George Peters, Fire Inspector Bill Meehan, Lieutenant Mike Michelsen, Firefighters Dan Lewis, Bill Wilson, Jeff Locher and Brad Carlson and Administrative Services Manager Sarah Taffel

A. Call to Order and Approval of Minutes: Acting Chairman Healy, noting that a quorum was present, called the meeting to order at approximately 1844 hours.

1. **A MOTION** was made by Commissioner Mecozzi to approve the minutes of the Commission's meeting held on December 5, 2005. The motion was seconded by Commissioner Healy and unanimously approved

B. Review of Monthly Reports

1. Deputy Chief's Report – The Commission reviewed the Deputy Chief's report dated January 3, 2006. The Report noted that there were 150 responses by the Department during the month of December bringing the total number of responses for calendar year to 1526. Career training for the month included completion of ventilation drills at a donated residence on Sturges Ridge Road. There was no volunteer training during the month. Deputy Chief Peters reported that the Town had received one bid for the removal of insulation at Station 2 and expected at least one and possibly two more bids to be submitted by interested contractors.

C. Old Business

1. None.

D. New Business:

1. Budget for Fiscal Year July 1, 2006 to June 30, 2007 – Chief Milositz distributed a copy of the budget that was submitted to the Board of Selectmen. Review of the budget was tabled in Chairman McCarty's absence (Mr. McCarty was delayed in a meeting and subsequently stuck in traffic). It was agreed that a special meeting of the Commission would be held to

review the budget prior to the presentation of the budget to the Board of Selectmen on January 30, 2006.

- E. **Adjournment:** At approximately 1905 hours, upon motion duly made and seconded, the meeting was adjourned.

The next regular meeting of the Commission will be held on February 7, 2006 at Fire Department Headquarters.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "J. Casey Healy".

J. Casey Healy
Secretary - Fire Commission