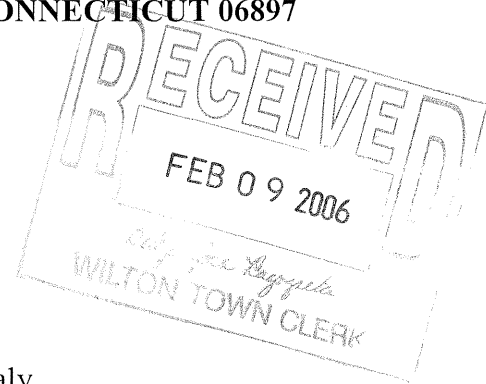


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

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

January 11, 2006



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

Others: Chief Paul Milositz, Deputy Chief George Peters, Captain Jim Gies and Firefighters Glenn Johnson, Bill Wilson, Jeff Locher and Mike Pryor (On duty as paramedic for Norwalk Hospital)

A. Call to Order and Approval of Minutes: Chairman McCarty, noting that a quorum was present, called the meeting to order at approximately 1838 hours.

B. Old Business

1. Budget for Fiscal Year July 1, 2006 to June 30, 2007 – Chief Milositz and Deputy Chief Peters reviewed with the Commission the budget that was submitted to the Board of Selectmen, which budget will be presented to the Board of Selectmen on January 30, 2006.

C. Adjournment: At approximately 1955 hours, upon motion duly made and seconded, the special meeting was adjourned.

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

Respectfully submitted,

J. Casey Healy
Secretary - Fire Commission