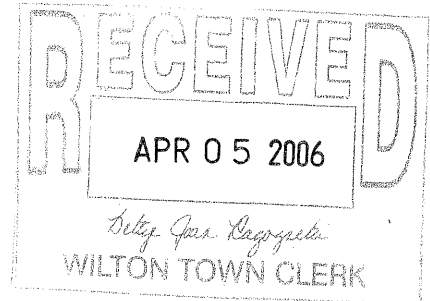


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

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

March 7, 2006



Present: Commissioners Rich McCarty and J. Casey Healy

Others: Deputy Chief George Peters, Fire Marshal David Kohn, Fire Inspector Bill Meehan, Captains Stu Carter and Kevin Czarnecki, Lieutenant Greg Kitik, Firefighters Dave Chaloux, Gary Fuoco, Rocco Grosso and Brad Carlson and Administrative Services Manager 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 1836 hours.

1. **A MOTION** was made by Chairman McCarty to approve the minutes of the Commission's regular meeting held on February 7, 2006 and a special meeting held on February 11, 2006. 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 March 1, 2006. The Report noted that there were 109 responses by the Department during the month of January bringing the total number of responses for the year to 281. Career training for the month included EMS shift training and ice rescue. Volunteer training consisted of pump operations. Deputy Chief Peters reported that the Board of Selectmen approved a supplemental appropriation to replace the insulation at Station 2.

2. Fire Marshal Report - The Commission reviewed the Fire Marshal's Report dated February 2006.

C. Old Business

1. Lieutenant's Position – The written test will be administered April 27, 2006. The date for the oral board has not been set.

D. New Business

1. Budget for Fiscal Year July 1, 2006 to June 30, 2007 – Deputy Chief Peters reported that the Board of Selectmen had: (i) endorsed the Department's capital request to replace Engines 2 and 3 and (ii) moved to the Department's operating budget the request for funding to replace the carpeting, to replace damaged ceiling tiles and to paint Station 1. The Department's budget is being reviewed by the Board of Finance.
2. Reorganization of Station 1 – The Commission noted the relocation of the day room to the rear of Station 1 and the conversion of the former day room to a physical fitness and meeting room. Lt. Czarnecki reported that the reorganization included many members of the Department donating their time and expertise at no cost to the Town. The Commission thanked the members for their efforts and noted that the Board of Selectmen should be invited to tour the facility.

E. Adjournment: At approximately 1950 hours, upon motion duly made and seconded, the meeting was adjourned.

The next regular meeting of the Commission will be held on April 4, 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