

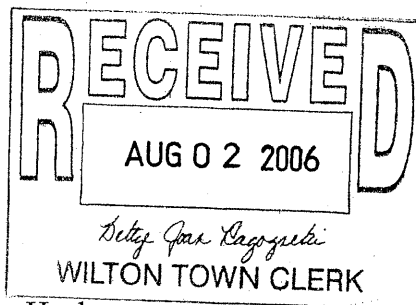


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

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

July 11, 2006



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

Others: Chief Paul Milositz, Captain Kevin Czarnecki, Fire Marshal David Kohn and Firefighters Gary Fuoco, Brad Carlson, and Bill Wilson

A. **Call to Order and Approval of Minutes:** Chairman McCarty, noting that a quorum was present, called the meeting to order at approximately 1833 hours.

1. **A MOTION** was made by Commissioner Mecozzi to approve the minutes of the Commission's regular meeting held on May 2, 2006 and special meetings held on May 10, 2006 and June 6, 2006. The motion was seconded by Chairman McCarty and unanimously approved.

B. Review of Monthly Reports

1. Deputy Chief's Report – The Commission reviewed the Deputy Chief's Report. The Report noted that there were 148 responses by the Department during the month of June bringing the total number of responses for the year to 790. Career training for the month included: (i) EMS shift training; (ii) practice with the new records management system; (iii) Town Safety Committee – driver safety class and (iv) National Stand Down – emergency response driver safety. Pump operations classes continued for the Department's volunteer firefighters. No problems were reported with Department facilities or apparatus and no major dispatch problems were reported.
2. Fire Marshal Report - The Commission reviewed the Fire Marshal's Report dated June 2006. The Report noted that there was one fire investigation for a minor electrical fire in a basement workshop. Fire Marshal Kohn advised the Commission that Fire Inspector Meehan was working diligently to catch up on the fire inspections that were dormant while he was out recovering from back surgery.

C. Old Business

1. Apparatus Committee Report – Chief Milositz reported that the Department received four (4) responses to the Request for Proposals that were sent out, to wit: (i) Pierce - \$502,861; (ii)

EOne - \$464,014; (iii) KME - \$416,022 and (iv) American LaFrance - \$407,801. The Chief advised the Commission that the proposals will be compared by the Committee. Chief Milositz also advised that some of the proposals included trade-in offers and some did not. Committee Chairman Brad Carlson reported that the Committee met with representatives of all four responders. Chief Milositz stated that the Committee goal is to arrive at a recommendation by July 15th and he requested that the Commission be prepared to hold a special meeting to review and act on said recommendation.

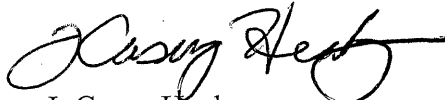
D. New Business

1. Review of Ten Year Budget Plan – The Commission reviewed a Ten Year Operating and Capital Budget that was prepared by Chief Milositz and Deputy Chief Peters. Chief Milositz reported that First Selectmen Brennan requested the Budget Plan from all Town departments in an effort to get a snapshot of long term operating and capital budget needs. Chairman McCarty noted that the Budget Plan was a non-binding assumption. The Chairman recommended that a footnote be added to the Budget Plan reporting that the Budgets did not include any estimate for accrued sick leave for retiring firefighters. Commissioner Healy questioned the basis for the budget figures for overhead door replacement in fiscal year 2013 (\$70,000), replacement of 1994 engines in fiscal year 2015 (\$1,800,000) and replacement of Station 2 in fiscal year 2016 (\$1,000,000). Chief Milositz advised that they were best guesstimates.

E. Adjournment: At approximately 1909 hours, upon motion duly made and seconded, the meeting was adjourned.

The next scheduled meeting of the Commission will be held on August 1, 2006 at Fire Department Headquarters.

Respectfully submitted,



J. Casey Healy
Secretary - Fire Commission