

WILTON FIRE COMMISION

MEETING ROOM B – WILTON TOWN HALL 238 DANBURY ROAD Wilton, CT

Minutes of June 28, 2019

Fire Commission Special Meeting

Present:

Commissioners J. Casey Healy, Ross Tartell (By telephone) and Christopher Weldon

(By telephone).

Others:

Captain Kevin Czarnecki, Firefighters Mike Blatchley, Gary Fuco and Don Scarpetti, Police Chief John Lynch, Jeannette Ross of <u>The Wilton Bulletin</u>, Sarah Taffel, Director of Human Resources, Labor Relations and Administrative Services, Information Systems Director John Savarese, First Selectwoman Lynne Vanderslice and other members of the public.

- A. Call to Order: Meeting called to order at approximately 1715 hours.
- **B.** Appointment of Interim Chief: Commissioner Healy reported that as part of a larger search for a Chief and Deputy Chief of the Department, the Personnel Search Committee interviewed Geoffrey R. Herald and the Committee has recommended to the Fire Commission to proceed with the appointment of Mr. Herald as Interim Chief of the Department for a three month term commencing on July 1, 2019. Mr. Herald is the former Chief of the Danbury Fire Department. Upon motion duly made and seconded, the Commission unanimously approved the appointment of Mr. Herald as Interim Chief of the Department for a 3-month term commencing on July 1, 2019.
- C. Vacation Carryover: Commissioner Healy reported that as the result of a clerical error Firefighter Glenn Johnson was charged for 12 hours of vacation time that was in fact a 12-hour swap shift. Upon motion duly made and seconded, the Commission unanimously approved Firefighter Johnson carrying over 12-hours of vacation time into the fiscal year commencing on July 1, 2019.

D. Adjournment: Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 1521 hours.

Respectfully submitted,

J. Casey Healy

Fire Commission