



WILTON FIRE COMMISSION

Regular Meeting Minutes of
May 3, 2023
Held Via Tele-Conference

Present: Commissioners Casey Healy, Terrie Schwartz and John Hall.

Others: Fire Chief James Blanchfield, Deputy Fire Chief John Plofkin, Fire Marshal Rocco Grosso, Apparatus Supervisor Richard Carlo, Human Resource Director Sarah Taffel.

1. Call to Order: Meeting called to order at 5:10 PM

2. Approval of Minutes: Upon motion duly made (Healy) and seconded (Schwartz), the minutes of the Regular Fire Commission April 5, 2023 Meeting held were unanimously approved 3-0 at 5:10 PM.

3. Monthly Reports:

- a. Fire Marshal: Written report submitted and discussed.
- b. Deputy Chief: Written report submitted and discussed.
- c. Apparatus Supervisor: Written report submitted and discussed. Replacement Engine 3 Committee met. Captain Elliott named chairperson of Committee.

4. Motion by Commissioner Hall to enter into Executive Session with Chief Blanchfield, Deputy Chief Plofkin and Sarah Taffel at 5:21 P.M., 2nd by Commissioner Schwartz. Motion unanimously passed 3-0.

Re-open regular meeting at 6:22 PM – No action taken from Executive Session.

5. Fire Chief Report: Chief reviewed report and FY23 budget through April 23 with Commission.

6. Unfinished Business: Discussed State Radio project. Electrical work completed at Station 1 and 2. Meeting with Aaron Nachbar about potable water at Station 2. Much emergency management work done in April.

7. **New Business:** At 6:38 PM., Commissioner Casey Healy MOVED to approve Deputy Fire Marshal Trainee John Edwards' 4.27.23 request to carry over two weeks (80 hours) of vacation leave from FY23 to FY24, as per the CBA. Commissioner John Hall SECONDED, and **CARRIED 3-0-0 with all in favor.**
8. **Public Comment:** None
9. **Adjournment:** Motion to Adjourn HALL, Seconded SCHWARTZ – passed 3-0.

Respectfully submitted,

J. Casey Healy

J. Casey Healy, Chairperson
Fire Commission