

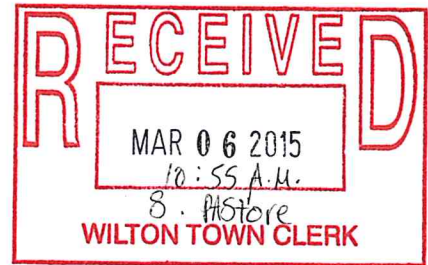


## Wilton Fire Commission

Town Hall – Annex Meeting Room A  
238 DANBURY ROAD  
WILTON, CONNECTICUT

### Minutes of Monthly Meeting

February 3, 2015



- Present:** Chairman Gary Mecozzi and Commissioners J. Casey Healy and Ross Tartell
- Others:** Chief Ronald E. Kanterman; Deputy Chief Mark Amatrudo; Lt. Gregg Kitik; Firefighters Dave Chaloux, Gary Fuoco, Pat Garber, Bryan Montgomery, Glenn Johnson and Jim Blanchfeld; Fire Inspector Rocco Grosso and Capt Kevin Czarnecki.
- A. Call to Order:** Meeting called to order at approximately 0805 hours.
- B. Approval of Minutes:** Upon motions duly made and seconded, the Commission voted 3 to 0 to approve the minutes of the Commission meetings held on January 6, 2015.
- C. Acceptance of Fire Marshal David Kohn's retirement effective 2/1/2015:** Upon motions duly made and seconded, the Commission voted unanimously to accept the Fire Marshal's retirement.
- D. Appointment of Certified Acting Deputy Fire Marshal to Acting Fire Marshal:** Upon motions duly made and seconded, the Commission voted unanimously to appoint Rocco Grosso first as Deputy Fire Marshal and then voted unanimously to appoint him as Acting Fire Marshal.
- E. Monthly Reports:**
- 1. Chief's Report:** The Chief's Monthly Report dated January 5, 2015 is attached. The Chief's highlights of the Report included: Major incidents during the month of December was: the winter storm of 1/26 – 1/27. Fire Station 2 and Dispatch Operations are reported under Old Business.
  - 2. Deputy Chief's Report:** The Deputy Chief's report dated February 2, 2015 is attached. Highlights in the Report included: (i) 12 significant incidents: (ii) 329 hours of training (iii) Engine 1 Repairs (iv) delivery of the annual budget to the Board of Selectmen on January 22, 2015; (v) CERT receipt of their new CERT truck; (vi) receipt of the UASI interoperable radios – but without their chargers.
  - 3. Fire Marshal's Report:** Acting Fire Marshal Grosso advised the Commission that one of Wilton's Fire Prevention Poster contest winners also went on to win a county award. He then went on to note that there were no other important events to be included in this month's report.
- F. Old Business**

1. **Dispatch Update:** Chief Kanterman reported that the Police and Fire Department have created a working team of Captain Gies and Sergeant Kluk to resolve ongoing dispatch issues and problems.
  2. **Station 2 Renovation:** The Chief reported that the Station 2 Renovation Working Group met, with Commissioner Mecozzi in attendance, on January 22, 2015 and created a draft statement of requirements. A key focus was to maximize the utility of Station 2 for the next 20 – 25 years. Next steps are to (i) Take the list to the Board of Selectmen; (ii) Selectmen then take the list to Finance; (iii) The engagement of an A & E firm to refine the requirements and prepare a cost projection; (iv) Review by the Selectmen. The goal is to complete the project by end of 2016. Findorak continues to investigate the feasibility of finding a well location. At the direction of the First Selectman, a second company, Boyd, will provide a second opinion.
- G. **New Business:** Fire Marshal's exam: The exam is scheduled for April 8 – April 10. The supplemental posting went up on 2/1. Applicants have 30 days to submit documentation of eligibility. To date, there are six applications.
- H. **Executive Session:** FOI complaint (pending litigation). Upon motion duly made and unanimously approved the Commissioners voted to go into Executive Session at approximately 0840. Fire Chief Kanterman was invited to attend the session. Executive session ended at approximately 0900. No votes taken.
- I. **Public Comment:**
- There was a request that the Department give a formal thank you to the DPW for all their help on the Drum Hill incident. "They were really helpful."
  - There is an issue with unplowed driveways, especially long communal driveways. It especially creates problems for EMS.
- J. **Adjournment:** Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 0915 hours.

**Next meeting of Commission is scheduled to be held on Tuesday, March 3, 2015 commencing at 0800 hours in meeting Room B at the Town Hall.**

Respectfully submitted,



Ross Tartell, Secretary  
Wilton Fire Commission