

WILTON FIRE COMMISION

Town Hall- Meeting Room B
238 Danbury Road
Wilton, CT 06897
203-834-6247

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Minutes of September 13, 2017

Fire Commission Regular Meeting

Present: Commissioners J. Casey Healy, Ross Tartell and Christopher Weldon.

Others: First Selectman Lynne Vanderslice, Chief Ronald E. Kanterman, Deputy Chief Mark Amatrudo, Fire Marshal Grosso, Apparatus Supervisor Ricky Petrizzi, Capt. Kevin Czarnecki, Firefighters David Chaloux, Gary Fuoco and Noah Fouad.

A. Call to Order: Meeting called to order at 8:04 a.m.

- **B.** Approval of Minutes: Upon motions duly made and seconded, the Commission voted unanimously to approve the minutes of the Commission meeting held on August 2, 2017.
- C. Public Comments: No comments made.

D. Monthly Reports:

- a. **Chief's Report:** The Commission reviewed and discussed the Chief's monthly report dated August 31, 2017 (copy of the report is attached).
- b. **Deputy Chief's Report**: The Commission reviewed and discussed the Deputy Chief's monthly report dated September 11, 2017 (copy of the report is attached).
- c. **Fire Marshal's Report:** The Commission reviewed and discussed the Fire Marshal's Activity Report dated August 2017 (copy of the report is attached).

E. Old Business:

- a. **Dive Rescue Regionalization:** Deputy Chief Amatrudo and Capt. Czarnecki updated the Commission regarding the continued discussions on regionalization.
- b. Wilton Dispatch: Chief Kanterman reviewed dispatch issues with the Commission.
- c. **Station 2 Renovation:** Commissioner Tartell updated the Commission on the status of the Station #2 Building Committee's efforts.

^{*}Minutes have not been reviewed by this Board and may be subject to revision in future minutes.

d. Budget and Overtime: The Commission and First Selectman Vanderslice discussed the need for the Department to not exceed its overtime budget. Commissioner Weldon agreed to work directly with Deputy Chief Amatrudo on this issue.

F. New Business:

- a. Automatic Aid: The Commission discussed the Fire Department's automatic mutual aid agreements with New Canaan, Weston and Georgetown. The Consensus of the Commission was to further discuss those agreements at the Commission's next meeting.
- b. Standing Order 08-05 Call Backs: The Commission discussed the Fire Department's Standing Order #08-05 which had an effective date of December 15, 2008 and a revised date of June 14, 2016 (a copy of the Standing Order is attached). The Standing Order provides that the Department's off-duty firefighters may self-dispatch to certain emergency calls. The consensus of the Commission was to review the Standing Order and to further discuss it at the Commission's next meeting.
- G. Public Comment: No comments made

H. Adjournment:

Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 9:20 a.m.

Respectfully submitted,

J. Casey Healy Acting Secretary

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