



WILTON FIRE COMMISSION

REGULAR MEETING MINUTES OF MARCH 2, 2022 HELD VIA TELE-CONFERENCE

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

Others: Fire Chief James Blanchfield, Fire Marshal Rocco Grosso, HR Director Sarah Taffel, Apparatus Supervisor Richard A. Carlo

1. **Call to Order:** Meeting called to order at approximately 1716 hrs.
2. **Approval of Minutes:** Upon motion duly made and seconded, the minutes of the Fire Commission's Regular Meeting held on February 2, 2022 meeting minutes approved 3-0
3. **Monthly Reports:**
 - A. **Fire Marshal:** Comm Healy Complimented Fire Marshal Division on a Job Well Done.
 - B. **Deputy Chief:** Onboarding of PS Trax continues. February training robust.
 - C. **Apparatus Supervisor's Report:** Brief discussion on usefulness of PS Trax for vehicle and equipment repair, building maintenance, inventory of equipment. Apparatus in good shape, addressing rust issues on undercarriage of apparatus, New apparatus will be have many galvanized components.
4. **Fire Chief Report:** Calls on par with last year for February, up for calendar year. Several storm related calls in February. Officers are doing a great job completing incident reports. FY22 Budget remains in good shape for June 30th, but OT is up due to carry over, injury, Covid-19 and retirements. Covid 19 mask policy updated again. ServePro came in and deep cleaned interior of all apparatus. Fit Testing for N95 masks will be forthcoming, Policies are being revised for Respiratory Protection Plan to lay the groundwork beginning in March, culmination in April. Brief discussion of HQ generator venting issue.
5. **Unfinished Business:**
 - A. **Facilities:**
 - i: **HQ Kitchen Update:** Cabinets have been ordered, expect arrival in April. Renovation to start in May. HQ Shower issue being addressed.

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ii: Station 2 updates: Progress continues. Appreciation extended to Sta 2 personnel for their patience during renovations.

- B. Vacant Lieutenant Position:** Lt. exam still on track, Commission will avail themselves of a Special Meeting when the time comes after the exam for Lt. applicant selection.
 - C. FY23 Budget Update:** Board of Selectman recommended submission of FD Budget to Board of Finance, then, if approved, to Town Vote.
 - D. Truck 5 Replacement update:** Apparatus Supervisor Carlo advised Commission members that T5 committee are finalizing specifications, the committee continues to do an excellent job. Chief Blanchfield advised the possibility of bringing the new T5 purchase to the Boards of Selectman and Finance at their next meetings.
6. **New Business:** Commissioner Healy thanked Mr. and Mrs. Phil Stevens for their extremely generous gift, further commenting that the Commission and FD are humbled by their gift, which has already been accepted by the Board of Selectman. Chief Blanchfield added this donation will benefit the entire department.
7. **Public Comment:** Commissioner John Hall advised no public comment was received.
8. **Adjournment:** Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 17:51hrs

Respectfully submitted,

J. Casey Healy

J. Casey Healy, Chairperson
Fire Commission

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