

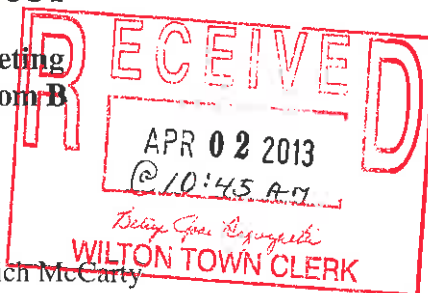


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT

Minutes of Regular Meeting
Town Hall, Meeting Room B

March 5, 2013



Present: Commissioners Gary Mecozzi, Troy Ellen Dixon and Rich McCarty

Fire Department Personnel

Deputy Chief Mark Amatrufo

CPT Jim Gies

FF Brad Carlson; FF Pat Garber; FF Glenn Johnson; FF Bill Sampson

Absent: Chief Paul Milositz

A. Call to Order: Meeting called to order at 0800 hours.

B. Approval of Minutes: Upon a motion duly made and seconded, Minutes of June 6, 2012 Regular Meeting, July 11, 2012 Regular Meeting, September 5, 2012 Regular Meeting, November 14, 2012 Special Meeting, December 5, 2012 Regular Meeting, January 8, 2013 Regular Meeting and February 5, 2013 Regular Meeting were approved with one abstention.

Monthly Reports

Report of the Deputy Chief: Commission reviewed Monthly Report of Deputy Chief dated March 4, 2013. Full report attached.

Highlights include:

- IAFF Fireground Survival Program training, a three-day program that includes online module, classroom and practical skills.
- All WFD personnel were issued portable radios, programmed to display the firefighter's name on all other radios when firefighter sends message or activates emergency alert tone.
- With BOF plan to cap FY2014 budget increase at 1.75%, expectation is that not only will there be pressure to keep expenses to a minimum but there is also a real threat of budget cuts.
- Replacement Engine Tanker: RFP responses received from three vendors. All are below budgeted funds. Evaluation and follow-up is underway.
- FF candidates Michael Blatchley, Bryan Montgomery and Michael Wydra were sworn in on Feb 12 and reported to Connecticut Fire Academy the following morning for 14-week Recruit Training Program.

Report of the Chief (via Deputy Chief): Meeting will be scheduled to discuss and recommend unit citations. Consideration will be given to rescue efforts of WPD SGT Thomas Tunney at October 9, 2012 car fire. Awards Committee to include Commissioner Mecozzi and FF Brad Carlson.

C. New Business: None.

1. Upon a motion duly made and seconded, the decision to continue Vice Chair position was unanimously approved.
2. Upon a motion duly made and seconded, Commissioner Mecozzi was elected unanimously as Chair.
3. Upon a motion duly made and seconded, Commissioner Dixon was elected unanimously as Vice Chair.
4. Upon a motion duly made and seconded, Commission McCarty was elected unanimously as Secretary.

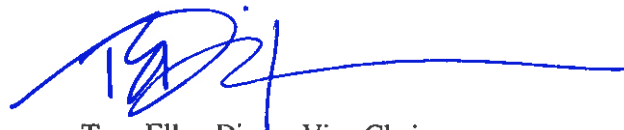
D. Old Business: Discussion of department and commission attendees at March 9, 2013 *Speak Up Wilton*.

E. Public Comment: Discussion of funding source from which additional budget may be drawn (above 1.75% increase) as a result of collective bargaining agreement. Acknowledgement that Casey Healy will continue to assist with contract negotiations in unofficial capacity.

F. Adjournment: Upon a motion duly made and seconded, Commission voted unanimously to adjourn at 0813 hours.

Next scheduled meeting of Commission will be held Tuesday, April 2, 2013 at Town Hall, Meeting Room B; said meeting will be a regular monthly meeting commencing at 0800 hours.

Respectfully submitted,



Troy Ellen Dixon, Vice Chair
Wilton Fire Commission