



Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT

Minutes of Regular Meeting Fire Department Headquarters

June 6, 2012

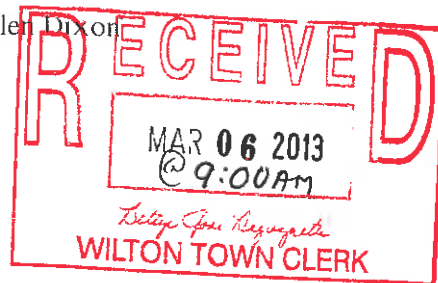
Present: Commissioners Casey Healy, Gary Mecozzi and Troy Ellen Dixon

Fire Department Personnel

Chief Paul Milositz; Deputy Chief Mark Amatrudo

LT Gregg Kitik

FF Jim Blanchfield; FF David Chaloux; FF Pat Garber



- A. **Call to Order:** Meeting called to order at 1830 hours.
- B. **Approval of Minutes:** Upon a motion duly made and seconded, Minutes of February 1, 2012 Regular Meeting approved unanimously.

Monthly Reports

Report of the Deputy Chief: Commission reviewed Monthly Report of Deputy Chief dated June 5, 2012. Full report attached.

For the first time in a number of months, current year monthly incidents exceeded same month of prior year. Increase was 19%, primarily due to rise in 'MVAs with Injuries' category at 11 vs. 2 in prior year. YTD through May 2012, 140 less incidents than prior year for same period. Significant incidents include trash compactor fire (May 11), car fire (May 16), dumpster fire (May 18) and MVA with extrication (May 22).

Other highlights include:

- Report on monthly officers meeting; training hours; special teams; apparatus and equipment; facilities.
- Apparatus Mobile Computers: Personnel continue to track and generate detail of operational issues with NexGen software/hardware. Meeting requested with NexGen to identify modifications and/or workarounds; awaiting response. Work with NexGen and Wilton IT underway to convert/input hydrant information and expected to be complete this week. Anticipate 6-8 weeks before system is fully operational.
- Finance & Budget: As of June 1, expectation is that expenses for the year will exceed adjusted budget by approx \$62,000. Request has been made of BOS to exercise their authority to increase WFD budget by \$65,000.
- Replacement Engine Tanker: Planning for replacement Engine Tanker 4 has been resumed. Details noted under "Old Business." Selectman Jim Saxe is BOS liaison for project.

- **WVAC:** Call dispatching transfer to Southwest C-MED proceeding against target completion date of June 30, 2012. Prior to implementation of any new procedures, discussion underway as to how transfer will proceed and possible impact to WFD operations. Chief to contact WVAC President to discuss invoicing WVAC for time spent by WFD Apparatus Supervisor on WVAC vehicles.
- **SCBA:** Total of 12 traditional waist-belts for SCBAs purchased. Various options for bail-out from multiple-story buildings being explored, including report by Stamford Fire & Rescue about available products and results of extensive evaluation and testing by another department and a recommendation will be made.

C. Old Business

Dispatch Committee Update: Dispatch Committee will be reconvened. Westport proceeding with plans for combined dispatch. Regionalization plan pending.

Apparatus Committee Update: Development underway of specifications and requirements for inclusion in RFP. Five vendors will be invited to bid.

- D. New Business:** Chief advised that current location of WFD Commission meetings may not be ADA-compliant; will investigate issues/opportunities and make a recommendation.
- E. Public Comment:** FF Chaloux stated that specifics about member's medical condition should not be detailed in written documents. LT Kitik stated that NexGen MDT issues are more problematic than originally thought.
- F. Adjournment:** Upon a motion duly made and seconded, Commission voted unanimously to adjourn at 1900 hours.

Next scheduled meeting of Commission will be held Wednesday, July 11, 2012 at Fire Department Headquarters; said meeting will be a regular monthly meeting commencing at 1830 hours.

Respectfully submitted,



Troy Ellen Dixon, Secretary
Wilton Fire Commission