



WILTON FIRE COMMISSION

TOWN HALL-MEETING ROOM B
238 Danbury Road
Wilton, CT 06897
203-834-6247

BY: LK

2017 MAY 26 A 8:42

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TOWN OF WILTON

Minutes of May 3, 2017 Fire Commission Regular Meeting

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

Others: Chief Ronald E. Kanterman, Deputy Chief Mark Amatrudo, Capt. Kevin Czarnecki, Deputy Fire Marshal Kevin Plank, Apparatus Supervisor Ricky Petrizzi, Captain Jim Gies and Firefighters Brad Carlson and John Edwards.

A. Call to Order: Meeting called to order at 8:05 am.

B. Approval of Minutes: Upon motions duly made and seconded, the Commission voted unanimously to approve the minutes of the Commission meeting held on March 2, 2017.

C. Monthly Reports:

- a. **Chief's Report:** The Chief's report dated May 2, 2017 was reviewed and discussed by the Commission (copy of the report is attached).
- b. **Deputy Chief's Report:** The Deputy Chief's report dated May 2, 2017 was reviewed and discussed by the Commission (copy of the report is attached).
- c. **Fire Marshal's Report:** The Fire Marshal's report dated April 17, 2017 was reviewed and discussed by the Commission (copy of the report is attached).
- d. **Dive Team Report:** The Dive Team Report dated April 2017 was reviewed and discussed by the Commission (copy of the report is attached).

D. Old Business:

- a. **Wilton Dispatch:** Captain Czarnecki is scheduled to teach a shift class at Police Headquarters on May 5th or the week of May 8th.
- b. **Station 2 Renovation:** The Commission discussed the budget estimate to run a water line from the Wilton Land Conservation Trust property to Station 2.
- c. **Budget and Shift Coverage OT April:** The Commission reviewed and discussed fiscal year 2016 versus fiscal year 2017 to date shift coverage and overtime spending.

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

- E. New Business:**
- a. **Rad Dispatch Demonstration:** Demonstration was conducted by Deputy Chief Amatrudo.
 - b. **Agenda topics for future FC meetings.** The Commission concurred with Commissioner Tartell's suggestion of "Public Comment" after Approval of Minutes as well as at end of meeting.

- F. Public Comment :**
- a. Deputy Fire Marshal Plank – Noted that dispatch times are not accurate. Captain Gies – Still having problem with run cards at Wilton Dispatch; cards are inaccurate or card not followed by Dispatch.

- G. Adjournment:** Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at 9:11 am.

Respectfully submitted,

DRAFT ONLY

J. Casey Healy, Chairman
Wilton Fire Commission

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