



WILTON FIRE COMMISSION

Regular Meeting Minutes of
July 6, 2022
Held Via Tele-Conference

Present: Commissioners Casey Healy, Terrie Schwartz and John Hall

Others: Fire Chief James Blanchfield, Director, Human Resource Sarah Taffel, Deputy Fire Chief John Plofkin, Jr.

1. **Call to Order:** Meeting called to order at 5:10 pm
2. **Approval of Minutes:** Upon motion duly made and seconded, the minutes of June 1, 2022, Regular Meeting, June 9, 2022 Special Meeting and June 13, 2022 Special Meeting were approved 3-0.
3. **Vote to Enter into Executive Session:** At 5:17 pm to discuss Contract (CBA) Negotiations. Commission invited Chief Blanchfield and Director, Human Resource Sarah Taffel to Executive Session.
4. **Re-Open Regular Session at 6:06 PM:** No action taken on items discussed in Executive Session.
5. **Monthly Reports:**
 - a. Fire Marshal: Commissioner Schwartz asked for an explanation of what Deferred Inspections were.
 - b. Deputy Chief: Reviewed monthly training topics, which procedures shifts reviewed. Department participated in National Firefighter Safety Stand Down. Updating Emergency Operations materials, discussed joint FD-Norwalk Hospital training for Star, Inc. Well received. FF Sam Guttman passed his Pump Operator class.
 - c. Apparatus Supervisor: No questions or comments. Chief and Deputy Chief stated Rich Carlo's work has been invaluable to the department.
6. **Fire Chief Report:** Firehouse RMS system back on line. 93% budget as of June 30. Gave update on repairs needed at both stations, construction projects. Deputy Marshal exam scheduled for August 15-17. Meetings with Georgetown Fire and Weston Fire and Communications to update mutual and automatic aid agreements. New hires backgrounds continue. Intern will be rejoining the department – project-based assignments. Update on construction project on Belden Hill.
7. **Unfinished Business:**
 - a. Facilities
 - i. HQ Kitchen-September is tentative start date of remodel. Supply chain issues exist with appliances.

- ii. Station 2-Repair list given to Facilities.

8. New Business:

At 6:24 P.M., Commissioner Hall moved, seconded by Commissioner Schwartz to APPROVE Firefighter Michael Wydra's request to carry over 24 hours of Vacation Leave but DENY his request to carry over 16 hours of Personal Leave. **Motion carried 3-0.**

Motion made by Commissioner Healy, seconded by Commissioner Hall, carried 3-0 to add to Agenda, request for education reimbursement for FF Nicholas Traycheff to New Business.

- At 6:33 P.M. Commissioner Healy moved, seconded by Commissioner Schwartz to APPROVE Firefighter Nicholas Traycheff's request for \$1,630.50 reimbursement for educational expenses pursuant to Article 35 of the CBA. **Motion carried 3-0.**

9. Public Comment: No Public Comment Received

10. Adjournment: Upon motion duly made by Commissioner Hall and seconded by Commissioner Schwartz, the Commission voted unanimously to adjourn the meeting at approximately 6:36pm.

Respectfully submitted,

J. Casey Healy

J. Casey Healy, Chairperson
Fire Commission

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