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WILTON FIRE COMMISSION

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

Minutes of February 1, 2018

Fire Commission Special Meeting with the Station 2 Building Committee

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

Station 2 Building Committee Members: Chairman Rich McCarty, Dave Waters, Fire Commissioner Ross Tartell, Captain Kevin Czarnecki and Wilton Volunteer Ambulance Corps. President Ron Hitter.

Others: Chief Ronald E. Kanterman, Deputy Chief Mark Amatrudo, First Selectwoman Lynne Vanderslice, Sarah Taffel – Director of Human Resources, Labor Relations and Administrative Services, Lt. Jeff Locher. Firefighters David Chaloux and Bryan Montgomery, Wilton Director of Facilities and Energy Management Chris Burney and Architect Rob Sanders – Consultant to the Station 2 Building Committee.

A. Call to Order: Meeting called to order at approximately 1940 hours.

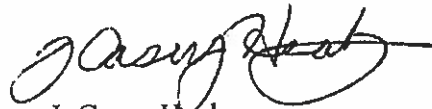
B. Presentation to the Fire Commission: Chairman McCarty provided the background of the Committee work and progress to date; including, noting that the Wilton Health Department had signed off on the existing septic system and that Station 2 would be served by a new well that will be drilled on property owned by the Wilton Land Conservation Trust located at the corner of Ridgefield Road and Keeler's Ridge Road. Thereafter, Mr. Sanders made a power point presentation of the existing floor plan for Station 2 and three alternative floor plans that have been considered by the Committee. Discussion followed regarding whether the roof at Station 2 had to be raised in order to accommodate the Department's apparatus. It was the consensus of the Fire Commission that Station 2 can accommodate all of the Department's apparatus with the exception of the 5 Truck and Utility 6; noting that Engine 4 must be backed into the Station 2 apparatus bay carefully and there can be less than 1 inch of snow on the ground at the time. It also was the consensus of the Fire Commission that it was unlikely that the 5 Truck, Engine 4 or Utility 6 would ever be housed at Station 2. The Commission and the Chief also discussed the fact that all of the Department's apparatus are custom ordered. The Station 2 Building Committee recommended that in order to meet the Statement of Requirements (the "SOR") that had been approved by the Fire Commission and the Board of Selectmen

the roof of Station 2 be raised and a second floor added. The estimated cost of this alternative is \$1,398,000. The Committee advised that this alternative would serve the needs of the Department for at least the next 25 years. Some discussion followed by the Fire Commission regarding whether the SOR should be revisited.

C. Public Comment: None.

D. Adjournment: Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 2120 hours.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Casey Healy", with a stylized flourish at the end.

J. Casey Healy
Chairman, Wilton Fire Commission