



WILTON FIRE COMMISSION

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

BY: *af*

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TOWN OF WILTON

Minutes of June 14, 2017 Fire Commission Special Meeting

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

Others: Chief Ronald E. Kanterman, Deputy Chief Mark Amatrudo, Apparatus Supervisor Ricky Petrizzi, Fire Marshal Rocco Grosso, Deputy Fire Marshal Kevin Plank Capt. Kevin Czarnecki, Capt. Brian Elliott, Firefighters David Chaloux, Brad Carlson and Brian Montgomery.

A. Call to Order: Meeting called to order at 8:02 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 May 3, 2017.

C. Public Comment: None.

D. Monthly Reports:

- **Chief's Report:** The Chief's report for May 2017 was reviewed and discussed by the Commission (copy of the report is attached).
- **Deputy Chief's Report:** The Deputy Chief's for May 2017 was reviewed and discussed by the Commission (copy of the report is attached)..
- **Fire Marshal's Report:** The Fire Marshal's report for May 2017 was reviewed and discussed by the Commission (copy of the report is attached).
- **Apparatus Supervisor's Report:** The Apparatus Supervisors Report was reviewed by the Commission (copy of the report is attached)

E. Old Business:

- **Dive Rescue Regionalization:** Deputy Chief Amatrudo reported that he is working on obtaining written mutual aid agreements with participating municipalities. Capt. Czarnecki advised that he is formulating a training schedule for grant funds received by the Norwalk Fire Department for dive training.
- **Wilton Dispatch:** Chief Kanterman reported that progress continues with ongoing training coordinated by Capt. Czarnecki; noting that the training has been well received by the Police Department.

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

- **Station 2 Renovation:** Commissioner Tartell reviewed the proposed resolution of the potable water issue.

E. Executive Session:

- Upon motion duly made and seconded at 8:34 a.m. the Commission retired to Executive Session to discuss pending claim MPP claim by Wilton Firefighters Local 2233 with Chief Kanterman and Deputy Chief Amatrudo invited to join the session.
- At 9:05 a.m. the Commission returned to public session and reported that no action was taken.
- **Public Comment:** None.

F. Adjournment: Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at 9:27 am.

Respectfully submitted,

DRAFT ONLY

Cathy Horn
Recording Secretary