



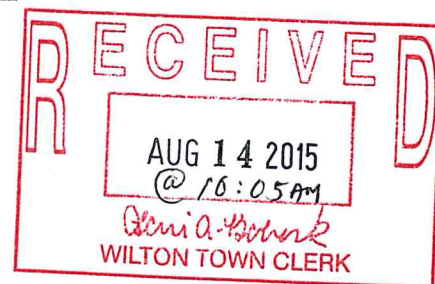
Wilton Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT

Minutes of Special Meeting

Town Hall – Meeting Room B

June 2, 2015



- Present:** Chairman Gary Mecozzi and Commissioner J. Casey Healy (Commissioner Ross Tartell notified the Commission that he would be out of Town).
- Others:** Chief Ronald E. Kanterman; Deputy Chief Mark Amatrudo; Firefighters Dave Chaloux, Glenn Johnson, Joe Bisenius, Bill Wilson and Bryan Montgomery; Apparatus Supervisor Ralph Nathanson and Wilton resident Chuck Wessendorf.
- A. Call to Order:** Meeting called to order at approximately 0800 hours.
- B. Approval of Minutes:** Upon a motion duly made and seconded, the minutes of the Commission's May 7, 2015 meeting were approved.
- C. Approval of Minutes:** Upon a motion duly made and seconded, the minutes of the Commission's May 13, 2015 meeting were approved.
- D. Monthly Reports:**
- 1. Report of the Chief:** The Chief reviewed with the Commission his Monthly Report dated June 1, 2015.
 - 2. Report of the Deputy Chief:** The Deputy Chief reviewed with the Commission his Monthly Report dated June 1, 2015.
 - 3. Report of the Acting Fire Marshal:** The Commission reviewed Acting Fire Marshall Grosso's Activity Report for May 2015. In response to a question posed by Chairman Mecozzi, Mr. Grosso advised the Commission that no determination has been made as to the cause of the fire at 266 Range Road. Mr. Grosso also advised that the homeowner's insurance company believes the cause may have been an electrical problem.
- E. New Business**
- 1. Fire Search/Appointment:** Chairman Mecozzi reported that at their June 1, 2015 meeting, the Board of Selectmen voted to extend Chief Kanterman's interim appointment from June 1, 2015 to July 31, 2015; during which time the Town and Mr. Kanterman will negotiate an employment agreement for him to be the Chief of the Department for a term commencing on August 1, 2015 and ending on October 7, 2018.
 - 2. Vacation Carryover Request Letter from Lieutenant Cassin:** Upon a motion duly made and seconded, Lt. Cassin's vacation carryover request was approved. Commissioner Healy reported that Capt. Czarnecki's and Lt. Locher's vacation carryover requests could not be acted on during this Special Meeting of the Commission for the

reason that the Agenda for the meeting had been posted before the requests were received; noting that they would be formally approved at a future meeting. Commissioner Healy reminded the Commission that a global approval of all Department officers' carryover vacation had been approved by the Commission at their May 7, 2015 meeting in recognition of the fact that the Department is down 2 Captains and 2 Lieutenants.

F. Old Business:

1. **Dispatch:** Chairman Mecozzi requested that Deputy Chief Amatrudo check Capt. Gies schedule in order to set up a meeting with him to discuss dispatch.
2. **Station 2 Renovation:** Chief Kanterman reported that \$90,000 was approved in the Town budget for the fiscal year commencing on July 1, 2015 for the Department to engage an A&E firm to prepare plans for the renovation of Station 2. Turner Construction will prepare and send out requests for proposals sometime after July 1, 2015.
3. **Range Road Fire Investigation:** Chief Kanterman distributed his report dated May 29, 2015 regarding the fire at 266 Range Road. The report will be reviewed by the Commission and discussed at the Commission's July 7, 2015 meeting.

G. Executive Session: Upon motion duly made and seconded, the Commission adjourned to Executive Session at approximately 0850 to discuss the appointment of new firefighters. Chief Kanterman and Deputy Chief Amatrudo were invited to join the Executive Session. At approximately 0920 hours, the Executive Session ended with no action taken. Chairman Mecozzi reported that candidates will be interviewed by the Commission.

H. Public Comment: None.

I. Adjournment: Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 0921 hours.

Next regular meeting of the Commission is scheduled to be held on Tuesday, July 7, 2015; said meeting will be a meeting commencing at 0800 hours in Town Hall – Meeting Room B.

Respectfully submitted,



J. Casey Healy, Acting Secretary
Wilton Fire Commission