

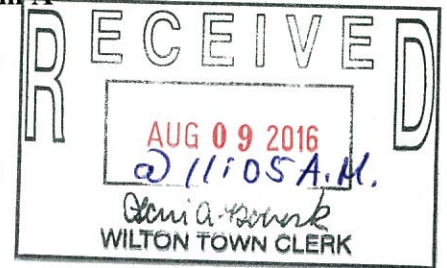


Wilton Fire Commission

Town Hall – Annex Meeting Room A
238 DANBURY ROAD
WILTON, CONNECTICUT
Town Hall– Room B

Minutes of Monthly Meeting

June 9, 2016



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

Others: Chief Ronald E. Kanterman, Deputy Chief Mark Amatrudo, Capt. Kevin Czarnecki, Firefighters Mike Wydra and Brad Carlson, Fire Marshal Rocco Grosso and Apparatus Supervisor Ralph Nathanson.

A. Call to Order: Meeting called to order at 8:08 am.

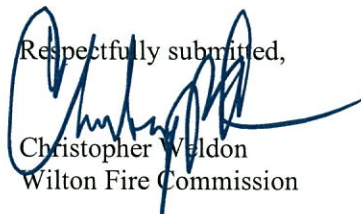
B. Approval of Minutes: Upon motions duly made and seconded, the Commission voted unanimously to approve the minutes of the Commission meetings held on May 16, 2016.

C. Monthly Reports:

- a. **Chief's Report:** The Chief's report dated June 3, 2016 is attached. Highlights included:
 - Chief discussed his convening a meeting of the Fire Departing Staffing Working Group
 - The Chief's attendance at a Police/Fire/EMS Active Shooter conducted by CT DEMHS Region I. The Chief was also joined by Lt. Wilson, Lt. Sampson, Capt. Czarnecki, Capt. Elliott and DC Amatrudo. The Chief advised the Commission that the Fire Department would be responsible for command and control and would be working along with the Wilton Police.
 - The Chief and Deputy Chief continued to meet with the Superintendent of Schools and select school staff concerning the developing the schools' emergency plan and drills.
 - The Chief will publish his third article in the series for water safety and the Drown Proofing Program he started earlier in the spring.
- b. **Deputy Chief's Report:** The Deputy Chief's report dated June 9, 2016 is attached. Highlights in the report included:
 - The number of the calls remain constant month over month and was slightly higher than 2015
 - There were 408 hours of training and seems to continue to be constant month over month.
 - The Deputy Chief was advised that the New Engine's Chassis is being manufactured.
 - The Dive Trailer is scheduled for delivery.
 - Truck 5 is undergoing its annual all-steer maintenance and air conditioning OOS.
 - Engine 2 was scheduled with the Pierce to repair the front pump line.
 - There is continued work with the Superintendent of Schools on the Emergency Operation Plan and with a reworking of Wilton Schools current comprehensive plan.

- The purchase ATV/UTV continues with the use of grants and donated funds to be used across multi-agencies and to replace the current WERV being utilized by the WFD.
 - c. **Fire Marshal's Report:** The number of inspections remained relatively low at 21 but is expected to increase significantly with the promotion of Firefighter Kevin Plank to Deputy Fire Commissioner
 - d. **Dive Team Report:** Beyond the issues discussed above, there was no Dive Team Report submitted for review by the Commission.
 - e. **Apparatus Supervisor's Report:** Beyond the issues discussed above, there was no Apparatus Supervisor's Report submitted for review by the Commission.
- D. Old Business:**
- a. **Station 2:** The minutes from the last Station 2 Committee were provided to the Commission. Commissioner Tartell advised the Commission of the major issues are well water and where it will come from; being able to revamp the septic system; and, whether the building will be renovated or torn down.
 - b. **Wilton Dispatch:** Commissioner Weldon advised the Commission on the progress with dispatch and upcoming meeting with his counterpart from the Police Commission, Commission Mason.
 - c. **Staffing:** The Chief advised that he was still working on the White Papers and was receiving further comments from Capt. Czarnecki.
- E. New Business:** There was no new business.
- F. Public Comment:** There was no public comment.
- G. Executive Session:** The Commission went into executive session at 9:09 a.m. to discuss status on collective bargaining. The Commission came out of the executive session at 9:45 a.m. without any action being taken.
- H. Adjournment:** Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 9:48 AM.

Next meeting is scheduled to be held on Tuesday, July 5, 2016 commencing at 8:00 a.m. in meeting Room B at the Town Hall.

Respectfully submitted,

Christopher Weldon
Wilton Fire Commission