



WILTON FIRE COMMISSION

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

RECEIVED FOR RECORD
TOWN OF WILTON
2018 FEB 20 A 8:37
BY: LK

Minutes of February 1, 2018

Fire Commission Special Meeting

- Present:** Commissioners J. Casey Healy, Ross Tartell and Christopher Weldon.
- Others:** Chief Ronald E. Kanterman, Deputy Chief Mark Amatrudo, First Selectwoman Lynne Vanderslice, Sarah Taffel – Director of Human Resources, Labor Relations and Administrative Services, Captains Brian Elliot, Kevin Czarnecki and Jim Blanchfield, Lt. Jeff Locher. Firefighters David Chaloux, Bryan Montgomery and Glenn Johnson.
- A. Call to Order:** Meeting called to order at approximately 1800 hours.
- B. Approval of last meeting minutes:** Upon motion duly made and seconded, the minutes of the Fire Commission's January 24, 2018 special meeting were unanimously approved.
- C. FY2019 Budget Review:** The Commission and First Selectwoman Vanderslice undertook an extensive discussion of the budget for fiscal year 2019 with particular focus on: (i) the Fairfield County Hazardous Materials Response Team and the Wilton Fire Department's disproportionate staffing of the team; (ii) the Department's Training Program and Requirements; (iii) the Department's FY19 Training Budget and (iv) the Department's overtime budget.
- D. Review of Standing Order #08-05-Call Backs:** The discussion was tabled in order to adjourn the meeting to allow the Fire Commissioners to attend a joint special meeting with the Station 2 Building Committee.
- E. Review of Automatic Aid to the Georgetown Fire District:** The discussion was tabled in order to adjourn the meeting to allow the Fire Commissioners to attend a joint special meeting with the Station 2 Building Committee.
- F. Public Comment:** No public comment was taken for the reason that the meeting was adjourned in order to allow the Fire Commissioner to attend a joint special meeting with the Station 2 Building Committee.

G. Adjournment: Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 1935 hours.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Casey Healy", with a long horizontal line extending to the right.

J. Casey Healy
Chairman, Wilton Fire Commission