



WILTON FIRE COMMISSION

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

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Minutes of February 15, 2018

Fire Commission Special Meeting

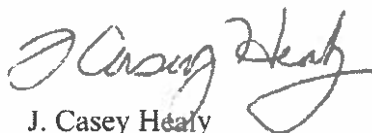
Present: Commissioners J. Casey Healy, Ross Tartell and Christopher Weldon.

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 Kevin Czarnecki, Jim Gies and Jim Blanchfield, Firefighters David Chaloux, Don Scarpetti and Glenn Johnson and Apparatus Supervisor Ricky Petruzzi.

- A. Call to Order:** Meeting called to order at approximately 1707 hours.
- B. Approval of Meeting Minutes:** Upon motion duly made and seconded, the minutes of the Fire Commission's February 1, 2018 special meeting and Commission's special joint meeting with the Station 2 Building Committee 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) mutual aid responses made by and provided to the Fire Department; (ii) Hazardous Materials Response Team members certification versus on-going training costs following certification; (iii) updated Shift and Overtime Budget for FY19 and (iv) Fire Grant options available from the federal government. The Chief and Deputy Chief were instructed by the Commission to further review the FY19 Budget and find additional cost savings.
- D. Station 2:** Commissioner Tartell led a discussion regarding the Station 2 Building Committee's recommendation to raise the roof at Station 2 and add a second floor, among other renovations. First Selectwoman Vanderslice reported that Wilton Director of Facilities and Energy Management Chris Burney believes there may be a solution that would accommodate larger apparatus at Station 2 without having to raise the roof. The consensus of the Commission was to wait to hear from the Station 2 Building Committee and Mr. Burney regarding that option before making a recommendation with respect to the renovation of Station 2.
- E. Public Comment:** None.

F. Adjournment: Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 1843 hours.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "J. Casey Healy". The signature is fluid and cursive, with the first name "J. Casey" and the last name "Healy" clearly distinguishable.

J. Casey Healy
Chairman, Wilton Fire Commission