



WILTON FIRE COMMISSION

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

Minutes of January 24, 2018

Fire Commission Special Meeting

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BY: af

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

Others: Chief Ronald E. Kanterman, Deputy Chief Mark Amatrudo, First Selectwoman Lynn Vanderslice, Sarah Taffel – Director of Human Resources, Labor Relations and Administrative Services, Captain Brian Elliot, Firefighters David Chaloux, Don Scarpetti and Glenn Johnson (who arrived at approximately 1825 hours) and Apparatus Supervisor Ricky Petrizzi.

- A. **Call to Order:** Meeting called to order at 1700 hours.
- B. **FY2019 Budget Review:** The Commissioners and First Selectwoman Vanderslice reviewed and discussed at length the Budget Worksheet Report – Budget Year 2019 (see copy attached) with particular focus on the overtime budget and increase in employee medical examinations expense.
- C. **Executive Session - Discussion of Chief's Performance:** Upon motion duly made and unanimously approved the Commission scrambled the Agenda to enter into the Executive Session in order to allow First Selectwoman Vanderslice to participate in the discussion prior to her departure for a Planning and Zoning Commission meeting. The Chief, First Selectwoman Vanderslice and Ms. Taffel were invited to attend the Executive Session at approximately 1840 hours.

Mrs. Vanderslice departed the Commission meeting at approximately 1900 hours to attend the Planning and Zoning Commission meeting.

The Executive Session adjourned at approximately 1925 hours with no action taken.

- D. **Station #2 Renovation:** The discussion was tabled in order to allow Chief Kanterman and Commissioner Tartell to attend the Station 2 Building Committee meeting. The consensus of the Commission was to hold a joint meeting with the Station 2 Building Committee with a tentative date of February 1st.

E. Adjournment:

Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at 1928 hours.

Respectfully submitted,

DRAFT ONLY

J. Casey Healy
Chairman, Wilton Fire Commission