

Wilton Fire Commission

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TOWN HALL

240 Danbury Road
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J. Casey Healy, Chairman

Terrie Schwartz

John Hall, Secretary

WILTON FIRE COMMISSION SPECIAL MEETING

Tuesday, July 13, 2021 5:20 PM

AGENDA

**Pursuant to CT Senate Bill 1202, there is no physical location for this meeting, as it will be held electronically. To view a live stream of the meeting click on the link or paste into your browser <https://us02web.zoom.us/j/85310232743?pwd=M0lyR2ZLbmxMSTR5eVZhZmZKYVF5QT09>
To submit public comment, public can click on the link and participate via the Zoom access.**

1. CALL TO ORDER 5:20 PM, IMMEDIATELY FOLLOWING EXECUTIVE SESSION
2. DISCUSSION AND/OR ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
3. APPROVAL OF MINUTES OF:
 - A. June 2, 2021 Regular Meeting
 - B. June 24, 2021 Executive Session Meeting
 - C. June 24, 2021 Special Meeting
4. DISCUSSION ON MONTHLY REPORTS
 - A. FIRE MARSHAL
 - B. DEPUTY CHIEF
 - C. APPARATUS SUPERVISOR
5. FIRE CHIEF REPORT
6. UNFINISHED BUSINESS
 - A. Facilities
 - i. HQ Kitchen – RFQ status
 - ii. Station 2 renovation status
7. NEW BUSINESS
 - A. Update – Probationary FF Traycheff
 - B. Vacant Lt. position
8. ADJOURNMENT