## Wilton Fire Commission

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TOWN HALL 240 Danbury Road Wilton, Connecticut 06897

J. Casey Healy, Chairman Terrie Schwartz John Hall

## WILTON FIRE COMMISSION REGULAR MEETING

WEDNESDAY, December 2, 2020 5:00 PM AGENDA

To view a live stream of the meeting click on the link or paste into your browser <a href="https://us02web.zoom.us/j/85310232743?pwd=M0lyR2ZLbmxMSTR5eVZhZmZKYVF5QT09">https://us02web.zoom.us/j/85310232743?pwd=M0lyR2ZLbmxMSTR5eVZhZmZKYVF5QT09</a>
To submit public comment, please send an email to <a href="mailto:terrie.schwartz@wiltonct.org">terrie.schwartz@wiltonct.org</a>. The email will be read and reviewed during Public Comment. Please include "public comment" in the subject line

- 1. CALL TO ORDER 5:00 PM
- 2. APPROVAL OF MINUTES OF:
  - A. November 17, 2020 SPECIAL MEETING
  - B. November 24, 2020 SPECIAL MEETING
- 3. MONTHLY REPORTS
  - A. FIRE CHIEF
  - **B. FIRE MARSHAL**
- 4. UNFINISHED BUSINESS
  - A. FACILITIES
    - i. Headquarters
      - 1. Hydrant replacement
      - 2. Kitchen upgrade project
    - ii. Station 2
      - 1. Water supply Update
      - 2. Facility renovation update
  - **B. PERSONNEL** 
    - i. Promotional process
- 5. NEW BUSINESS
  - A. Election of Officers
  - B. Adoption of Meeting Schedule for Calendar Year 2021
- 6. PUBLIC COMMENT Email terrie.schwartz@wiltonct.org.
- 7. ADJOURNMENT