## Wilton Fire Commission

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**TOWN HALL** 240 Danbury Road Wilton, Connecticut 06897

J. Casey Healy, Chairman Terrie Schwartz John Hall, Secretary

## WILTON FIRE COMMISSION REGULAR MEETING Wednesday September 7, 2022 5:00 PM

## <u>AGENDA</u>

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:  $\frac{\text{https://us02web.zoom.us/j/81359431135}}{\text{https://us02web.zoom.us/j/81359431135}}$  To submit public comment, public can click on the link and participate via the Zoom access.

- 1. CALL TO ORDER:
- 2. APPROVAL OF MINUTES OF: Regular Meeting: August 3, 2022

Special Meeting: August 19, 2022

- 3. VOTE TO ENTER EXECUTIVE SESSION TO:
  - A. INTERVIEW- PROSPECTIVE DEPUTY FIRE MARSHAL CANDIDATE
- 4. RE-OPEN REGULAR MEETING DISCUSSION AND/OR ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
- 5. DISCUSSION ON MONTHLY REPORTS
  - A. Fire Marshal
  - B. Deputy Chief
  - C. Apparatus Supervisor
- 6. FIRE CHIEF REPORT
- 7. UNFINISHED BUSINESS
  - A. Facilities
    - i. HQ Kitchen
    - ii. Outstanding Station 2 Repairs
  - B. Town Wide Communications Upgrade Update.
- 8. PUBLIC COMMENT
- 9. ADJOURNMENT