

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 February 1, 2023 5:00 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/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: Special Meeting: January 11, 2023
3. VOTE TO ENTER EXECUTIVE SESSION TO:
 - A. INTERVIEW- PROSPECTIVE LIEUTENANT CANDIDATE
 - B. DISCUSSION ON LITIGATION MATTERS
4. RE-OPEN REGULAR MEETING - DISCUSSION AND/OR ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
5. DISCUSSION ON MONTHLY REPORTS
 - A. **Fire Marshal**
 - i. Inspections/Plan Review
 - ii. Public Education
 - iii. Fire Watches
 - B. **Deputy Chief** – calendar year end report
 - i. Training
 1. Shift
 2. New Hires
 3. Outside Trainers/Instructors
 - ii. Safety
 - C. **Apparatus Supervisor**
6. FIRE CHIEF REPORT
7. UNFINISHED BUSINESS
 - A. Facilities
 - i. HQ
 1. Kitchen

- ii. Outstanding Station 2 Repairs
- B. Town Wide Communications Upgrade – Update.
- C. FY24 Budget Update

8. PUBLIC COMMENT

9. ADJOURNMENT