

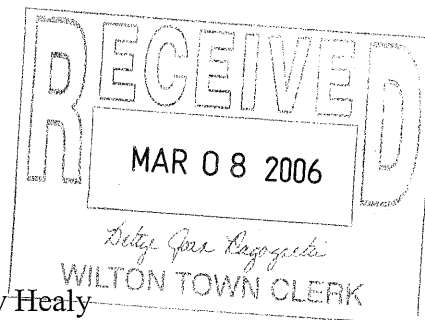


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

**Wilton Fire Commission
Minutes of Special Meeting
Fire Department Headquarters**

February 11, 2006



- Present: Commissioners Rich McCarty, Gary Mecozzi and J. Casey Healy
- Others: Deputy Chief George Peters, Captain Stu Carter, Lt. Greg Kitik, Firefighters Rocco Grosso, Dave Chaloux, Gary Fucco and Pat Garber, First Selectman William Brennan, Board of Selectmen Members Marilyn Gould, Richard Creeth, Hal Clark and Alice Ayers, Board of Finance Member Andy Pforzheimer and Wilton Chief Financial Officer Joe Dolan
- A. **Call to Order:** Chairman McCarty, noting that a quorum was present, called the meeting to order at approximately 0835 hours.
- B. **Old Business**
1. The Commission discussed the Memorandum issued by Chief Financial Officer Dolan to all Wilton Department and Agency Heads under date of February 10, 2006 forwarding a "Reduction Worksheet" and requesting that said Departments and Agencies complete the Worksheet itemizing what line items the Departments and Agencies would recommend cutting in order to achieve a 4% and an 8% budget reduction for fiscal year 2007 (although in no event are the cuts to reduce the Department or Agency budget below their budgets for fiscal year 2006). The consensus of the Commission was that Chief Milositz and Deputy Chief Peters would draft a response for review and approval by the Commission members.
- C. **New Business**
1. Tour of Fire Headquarters by Members of the Board of Selectmen – Members of the Board of Selectmen, Board of Finance Member Pforzheimer and Mr. Dolan inspected Engine 3 and toured Fire Headquarters. Discussion was had regarding the Department's capital budget requests to replace Engines 2 and 3 and to replace the carpet and damaged ceiling tiles at Fire Headquarters and repaint the interior walls in the Headquarters.
- D. **Adjournment:** At approximately 1005 hours, upon motion duly made and seconded, the special meeting was adjourned.

The next regular meeting of the Commission will be held on March 7, 2006 at Fire Department Headquarters.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "J. Casey Healy".

J. Casey Healy
Secretary - Fire Commission