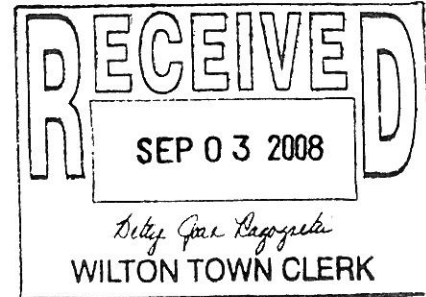


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

Minutes of Special Meeting
Town Hall Annex
238 Danbury Road, Wilton, CT

August 11, 2008



Present: Commissioners Rich McCarty, J. Casey Healy and Gary Mecozzi

Others: Chief Paul Milositz and waiting in the lobby of the Town Hall Annex outside of the meeting room: Jason A. Salemme, Kevin S. Plank and David E. Sikes.

- A. **Call to Order:** Chairman McCarty, noting that a quorum was present, called the meeting to order at 1800 hours
- B. **Executive Session: A MOTION** was made by Chairman McCarty to retire to Executive Session to interview firefighter candidates Jason A. Salemme, Kevin S. Plank and David E. Sikes. Chief Milositz was invited to join the Executive Session. The motion was seconded by Commissioner Healy and unanimously approved. The Commission and Chief Milositz adjourned to Executive Session at approximately 1801 hours. At approximately 1938 hours, the Commission ended the Executive Session and announced that an offer of employment would be made to Mr. Plank subject to background check, physical and other customary conditions of employment and discussion with Director of Human Resources, Labor Relations and Administrative Services Sarah Taffel regarding whether requirement that Mr. Plank attend, successfully complete and graduate from the Connecticut Academy Recruit Class that commences on September 8, 2008 be waived.
- C. **Adjournment:** At approximately 1939 hours, upon motion duly made and seconded, the meeting was adjourned.

The next scheduled meeting of the Commission will be held on September 2, 2008 at Fire Department Headquarters; said meeting will be a regular monthly meeting commencing at 1830 hours.

Respectfully submitted,

J. Casey Healy
Secretary - Fire Commission