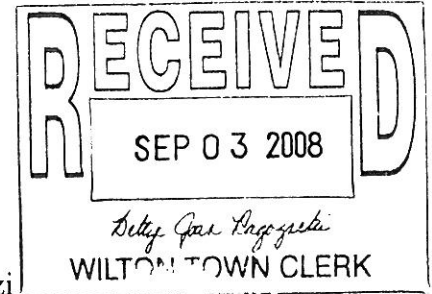


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

Minutes of Special Meeting
Fire Headquarters
236 Danbury Road, Wilton, CT

August 25, 2008



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

Others: Chief Paul Milositz, Deputy Chief Mark Amatrudo and Director of Human Resources, Labor Relations and Administrative Services Sarah Taffel.

- A. **Call to Order:** Chairman McCarty, noting that a quorum was present, called the meeting to order at 1831 hours
- B. **Executive Session: A MOTION** was made by Chairman McCarty to retire to Executive Session to discuss the conditions of the offer of employment to firefighter candidate Kevin S. Plank. Chief Milositz, Deputy Chief Amatrudo and Ms. Taffel were invited to join the Executive Session. The motion was seconded by Commissioner Healy and unanimously approved. The Commission, Chief Milositz, Deputy Chief Amatrudo and Ms. Taffel adjourned to Executive Session at approximately 1802 hours. At approximately 1915 hours, the Commission ended the Executive Session and announced that Mr. Plank would be required to attend, successfully complete and graduate from the Connecticut Academy Recruit Class that commences on September 8, 2008.
- C. **Adjournment:** At approximately 1916 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