



## Fire Commission

APR 05 2007

236 DANBURY ROAD  
WILTON, CONNECTICUT 06897

### Minutes of Special Meeting Fire Department Headquarters

January 24, 2007

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

Others: Fire Inspector Bill Meehan, Captain Karl Dolnier, Lt. Mike Michelsen, Firefighters Brad Carlson, Dave Chaloux and Glenn Johnson and Administrative Services Manager and Director of Human Resources Sarah Taffel.

A. **Call to Order:** Chairman McCarty, noting that a quorum was present, called the meeting to order at approximately 1833 hours.


**B. Appointment of Personnel Search Committee**

1. Director of Human Resources Sarah Taffel advised the Commission that under the Freedom of Information Act ("FOIA"), the Commission is permitted to form a personnel search committee in connection with executive level hires. With reference to Section 1-213 (b) (2) of the Connecticut General Statutes, certain records of that committee are not subject to disclosure under FOIA, specifically those whose disclosure would reveal the identity of an executive level employment candidate. Ms. Taffel noted that the Committee's charge is to make a hiring recommendation to the Commission. A **MOTION** was made by Commissioner Healy to appoint Commissioners McCarty, Mecozzi and Healy, Chief Milositz and Director of Human Resources Sarah Taffel as members of a Personnel Search Committee with respect to hiring a Deputy Fire Chief to replace Deputy Chief Peters upon his retirement, which motion was seconded by Chairman McCarty and unanimously approved.

C. **Adjournment:** At approximately 1839 hours, upon motion duly made and seconded, the meeting was adjourned.

**The next scheduled meeting of the Commission will be held on February 6, 2007 at Fire Department Headquarters.**

Respectfully submitted,

  
J. Casey Healy  
Secretary - Fire Commission