

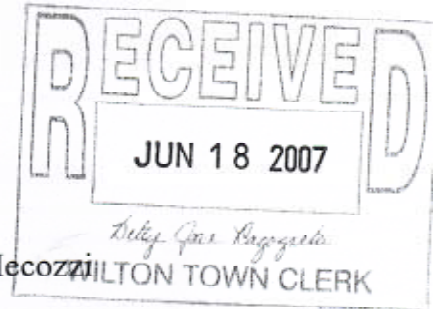


Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

Minutes of Special Meeting Fire Department Headquarters

May 21, 2007



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

Others: Chief Paul Milositz and firefighter candidate Justin R. McCarthy

- A. **Call to Order:** Chairman McCarty, noting that a quorum was present, called the meeting to order at approximately 1833 hours.
- B. **Executive Session - A MOTION** was made by Commissioner Healy to retire to Executive Session to interview firefighter candidate Justin R. McCarthy. Chief Milositz was invited to join the Executive Session. The motion was seconded by Chairman McCarty and unanimously approved. The Commission, Chief Milositz and candidate McCarthy adjourned to Executive Session at approximately 1834 hours. At approximately 1907 hours, the Commission ended the Executive Session and returned to open session. **A MOTION** was made by Chairman McCarty to offer the firefighter position to Justin R. McCarthy contingent upon successful completion of a background investigation, a physical exam, a drug test and a psychological exam. The motion was seconded by Commissioner Healy and unanimously approved.
- C. **Adjournment:** At approximately 1908 hours, upon motion duly made and seconded, the meeting was adjourned.

The next scheduled meeting of the Commission will be held on June 5, 2007 at Fire Department Headquarters commencing at 1830 hours.

Respectfully submitted,

J. Casey Healy
Secretary - Fire Commission