



Fire Commission

236 DANBURY ROAD
WILTON, CONNECTICUT 06897

Minutes of Special Meeting Portofino's Restaurant, Post Office Square, Wilton, CT

July 24, 2007

AUG 28 2007

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

Others: Chief Paul Milositz

- A. **Executive Session - A MOTION** was made by Chairman McCarty to retire to Executive Session to conduct a performance review of Chief Milositz. Chief Milositz was invited to join the Executive Session. The motion was seconded by Commissioner Mecozzi and unanimously approved. The Commission and Chief Milositz Executive Session at approximately 1831 hours. At approximately 2004 hours, the Commission ended the Executive Session and returned to open session. No action was taken in Executive Session.
- B. **Adjournment:** At approximately 2005 hours, upon motion duly made and seconded, the meeting was adjourned.

The next scheduled meeting of the Commission will be held on August 7, 2007 at Fire Department Headquarters; said meeting will be a regular monthly meeting commencing at 1830 hours.

Respectfully submitted,

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1. Casey Healy
Secretary - Fire Commission