

**February 23, 2005**

**Present:** Commissioners Richard McCarty, Hesham El-abd and J. Casey Healy

**Others:** Chief Paul Milositz and Administrative Service Manager Sarah Taffel

1. Call to Order: Chairman McCarty, noting that a quorum was present, called the meeting to order at approximately 1800 hours.
2. Executive Session
  1. A MOTION was made by Commissioner Healy to retire to Executive Session to discuss the mandatory retirement age under the Department's current pension plans. The motion was seconded by Chairman McCarty and unanimously approved. The Commission, Chief Milositz and Ms. Taffel retired to Executive Session at approximately 1801 hours. At 1843 hours the Commission ended the Executive Session and upon motion duly made and convened the special meeting. Chairman McCarty reported that no action was taken by the Commission.
3. Adjournment: At 1844 hours upon motion duly made and seconded the meeting was adjourned.

**The next regular meeting of the Commission will be held on March 1, 2005 at Fire Department Headquarters.**

Respectfully submitted,

J. Casey Healy

Secretary - Fire Commission