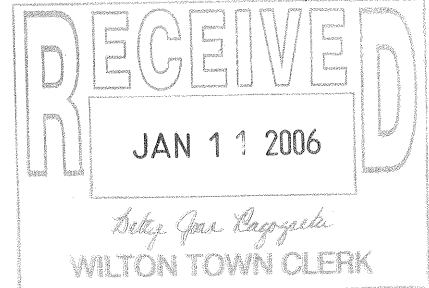


## Fire Commission

236 DANBURY ROAD  
WILTON, CONNECTICUT 06897

**Wilton Fire Commission  
Minutes of Regular Meeting  
Fire Department Headquarters**

**November 16, 2005**



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

Others: Chief Paul Milositz, First Selectman Paul Hannah and Service Manager Sarah Taffel

A. **Call to Order:** Chairman McCarty, noting that a quorum was present, called the meeting to order at approximately 1840 hours.

**B. Executive Session**

1. **A Motion** was made by Chairman McCarty to retire to executive session to discuss the Department's promotional process policy and the employment agreement with Chief Milositz. The motion was seconded by Commissioner Healy and unanimously approved. The Commission, Chief Milositz, Mr. Hannah and Ms. Taffel retired to Executive Session at approximately 1841 hours. At approximately 1945 hours the Commission ended the Executive Session and returned to open session. **A Motion** was made by Commissioner Healy to approve the Promotional Process Policy Procedures dated November 16, 2005 as amended. The motion was seconded by Chairman McCarty and unanimously approved. **A Motion** was made by Commissioner Healy to recommend to the Board of Selectmen that Chief Milositz's employment agreement be renewed with 4 weeks of annual vacation time (an increase from the 3 weeks vacation in the existing employment agreement that expires on December 31, 2005). The motion was seconded by Chairman McCarty and unanimously approved.

C. **Adjournment:** At approximately 1949 hours, upon motion duly made and seconded, the meeting was adjourned.

**The next regular meeting of the Commission will be held on December 6, 2005 at Fire Department Headquarters.**

Respectfully submitted,

J. Casey Healy  
Secretary - Fire Commission