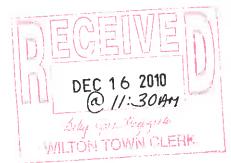
CHARTER 1802

Fire Commission

236 DANBURY ROAD WILTON, CONNECTICUT 06897

Minutes of Special Meeting Town Hall Meeting Room B 238 Danbury Road, Wilton, Connecticut



November 30, 2010

Present:

Commissioners Rich McCarty, Gary Mecozzi and J. Casey Healy

Others:

Chief Paul Milositz, Deputy Chief Mark Amatrudo, Captain Jim Gies, Lieutenant Mike Michelsen and Firefighters Brad Carlson, Tom Coon, Mike Pryor, Jeff Locher,

Glenn Johnson, Dan Lewis and Brian Elliott.

A. Call to Order: The meeting was called to order at approximately 1832 hours. A MOTION was made by Chairman McCarty to go into Executive Session to interview lieutenant candidate Brian Elliott which motion was seconded by Commissioner Healy and unanimously approved. Chief Milositz, Deputy Chief Amatrudo and Firefighter Elliott were invited to join the Executive Session either as an advisor on the promotion process or as a participant. Mr. Elliott was excused from the Executive Session at approximately 1853 hours.

The Executive Session ended at approximately 1907 hours. A MOTION was made by Chairman McCarty, seconded by Commissioner Healy and unanimously approved to certify the "Lt. Promotion Eligibility List" dated November 23, 2010 issued by the Office of the Fire Chief by Interoffice Memorandum. A MOTION also was made by Chairman McCarty, seconded by Commissioner Healy and unanimously approved to promote Firefighter Brian Elliott to the position of Lieutenant in the Wilton Fire Department effective December 6, 2010.

B. Adjournment: At approximately 1909 hours, upon motion duly made and seconded, the meeting was adjourned.

Respectfully submitted,

J. Casey Healy

Secretary - Fire Commission