CHARTER 1802

Fire Commission

236 DANBURY ROAD WILTON, CONNECTICUT 06897

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

SEP 0 2 2010

August 12, 2010

Present:

Commissioners Rich McCarty, Gary Mecozzi and J. Casey Healy

Others:

Chief Paul Milositz, Deputy Chief Mark Amatrudo and Director of Human

Resources, Labor Relations and Administrative Services Sarah Taffel

A. Call to Order: The meeting was called to order at approximately 1800 hours. A MOTION was made by Chairman McCarty go into Executive Session to interview candidates Kenneth Benedict, John Nixon and Brian Reinhardt for the vacant Firefighter position, which motion was seconded by Commissioner Healy and unanimously approved. Chief Milositz, Deputy Chief Amatrudo and Director Taffel were invited to join the Executive Session. Individually, and in due course, Messrs. Benedict, Nixon and Reinhardt were asked to participate in the Executive Session for their respective interviews.

The Executive Session ended at approximately 2004 hours. **A MOTION** was made by Chairman McCarty, seconded by Commissioner Healy and unanimously approved to extend a conditional offer of employment to Mr. Benedict subject to successful completion of a post-offer, pre-employment physical examination, psychological examination, drug test and background investigation.

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 September 8th, 2010 at Fire Department Headquarters; said meeting will be a regular monthly meeting commencing at 1830 hours.

Respectfully submitted,

J. Casey Healy

Secretary - Fire Commission