

Wilton Fire Commission

Wilton Town Hall Meeting Room B
236 Danbury Road
WILTON, CONNECTICUT

Minutes of Special Fire Commission Meeting

August 14, 2015

Present: Chairman Gary Mecozzi and Commissioners J. Casey Healy and Ross Tartell

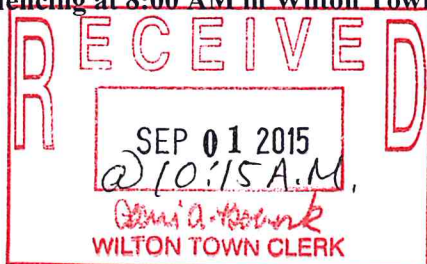
Others: Chief Ronald E. Kanterman, Lt. Brian Elliot, Lt. Jim Blanchfield, Fire Fighters, Dave Chaloux, Glen Johnson, Bryan Montgomery, Acting Fire Marshal Rocco Grosso, and Captain Kevin Czarnecki.

- A. **Call to Order:** Meeting called to order at approximately 8:30 AM.
- B. **Approval of Minutes:** Upon a motion duly made and seconded, the minutes of the Commission's June 2, 2015 meeting were approved.
- C. **Approval of Minutes:** Upon a motion duly made and seconded, the minutes of the Commission's August 4, 2015 meeting were approved.
- D. **Executive Session:** Upon motion duly made and seconded, the Commission went into Executive Session at approximately 8:33 AM to discuss the following matters:
 - a. Pending litigation: Discussion of MPP-31,571 and MPP-31, 404
 - b. Pending Claim: Lieutenant Promotional Process of June 2015

Executive session ended at approximately 8:48 AM. No action taken on pending litigation discussion of MPP-31,571 and MPP-31, 404.

- E. **Consideration of vote on action to resolve Union's claim re: Lt. Promotional Process of June 2015.** Motion made by Commissioner Healy and seconded by Commissioner Tartell to authorize Sarah Taffel to remove the evaluations prepared by Deputy Chief Amatrudo for the participants in the June 2015 Lieutenant's promotional process from the file itself, from the scoring of the promotional process and from the participants personnel files. Motion passed unanimously.
- F. **Adjournment:** Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at 8:49 AM.

Next regular meeting of Commission is scheduled to be held on Tuesday, September 1, 2015 commencing at 8:00 AM in Wilton Town Hall Meeting Room B.



Respectfully submitted,

Ross Tartell
Ross Tartell, Secretary
Wilton Fire Commission