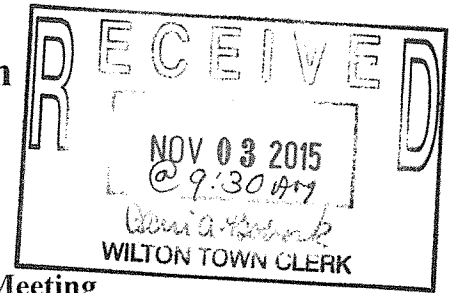


Wilton Fire Commission

Annex A Conference Room
236 Danbury Road
WILTON, CONNECTICUT



Minutes of Special Fire Commission Meeting

September 18, 2015

Present: Chairman Gary Mecozzi and Commissioners, J. Casey Healy, and Ross Tartell
Others: Deputy Chief Mark Amatrudo, Fire Fighters, Dave Chaloux, and Eric Tucker, Fire Marshal Rocco Grosso

- A. **Call to Order:** Meeting called to order at approximately 8:05 AM.
- B. **Executive Session:** Upon motion duly made and seconded, the Commission went into Executive Session at approximately 8:06 AM to discuss the following matters with fire fighters Chaloux and Tucker invited to attend the session:
- Discussion of emergency time off for probationary Fire Fighter E. Tucker
 - Consideration of a vote on the subject of Probationary Fire Fighter Eric Tucker for emergency time off.

Executive session ended at approximately 8:20 AM.

- C. **Consideration of vote to support a Memorandum of Understanding between the Fire Fighters Union Local 2233 and the Town of Wilton.** Motion made by Commissioner Healy and seconded by Commissioner Tartell to propose to the Board of Selectman after discussion with Sarah Taffel Director, Human Resources, Labor Relations & Administrative Services, and First Selectman Brennan, that the Town of Wilton enter into a Memorandum of Understanding with Local 2233 by which members of the Union will be permitted to donate accrued sick leave, personal time or vacation time to Fire Fighter Eric Tucker, as needed, to allow Fire Fighter Tucker to attend to his ailing infant son. Motion passed unanimously.
- D. **Adjournment:** Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at 8:21 AM.

Next meeting of Commission is a special meeting scheduled to be held on Tuesday, October 13, 2015 commencing at 8:00 AM in Wilton Town Hall Meeting Room B.

Respectfully submitted,


Ross Tartell, Secretary
Wilton Fire Commission