



## Fire Commission

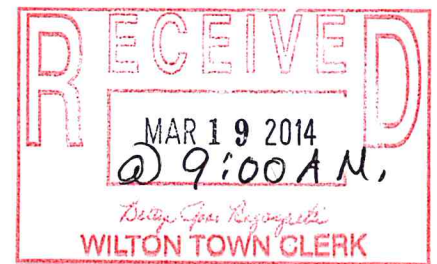
236 DANBURY ROAD  
WILTON, CONNECTICUT

Minutes of Special Meeting  
Wilton Annex  
Meeting Room A

[This meeting was originally scheduled for January 21, 2014 but was rescheduled on notice to January 22, 2014 due to inclement weather.]

January 22, 2014

**Present:** Fire Commission  
Commissioner Gary Mecozzi - Chairman  
Commissioner Troy Ellen Dixon  
Commissioner Richard G. McCarty



Fire Department Personnel  
Deputy Chief Mark Amatrudo; Captain Kevin Czarnecki; Captain Jim Gies; Firefighter Gary Fucco; Firefighter Joe Bisenius

Others  
Matthew Marcarelli; Sarah Taffel

- A. **Call to Order:** Commission Chairman Mecozzi called the meeting to order at 1830 hours.
- B. **Set Fire Commission Meeting Dates and Time Schedule for 2014:** No action taken.
- C. **Executive Session:** On **MOTION** duly made and seconded the Commission voted unanimously to go into Executive Session to consider the employment and appointment requirements for the Fire Chief position. In addition to the Commissioners, Sarah Taffel and Matthew Marcarelli were invited to attend. Executive Session commenced at 1832 hours.

At 1953 hours the Commission emerged from Executive Session. A **MOTION** was duly made and seconded to waive the Fire Chief position description provision providing for the residency of the Fire Chief to be within 20 miles and that Matthew Marcarelli be permitted to obtain certifications as Fire Officer II and Fire Officer III within one year of his appointment as Fire Chief. The motion was passed with two Commissioners in favor and one abstained.

- D. **Adjournment:** On a **MOTION** duly made and seconded, the Commission voted unanimously to adjourn at 1954 hours.

Respectfully submitted,

**Wilton Fire Commission**



Richard G. McCarty  
Commissioner and Secretary