



WILTON FIRE COMMISSION

MEETING ROOM A – WILTON TOWN HALL ANNEX
238 DANBURY ROAD
Wilton, CT

Minutes of November 27, 2019

Fire Commission Special Meeting

Present: Commissioners J. Casey Healy, Ross Tartell and Christopher Weldon (By telephone).

Others: Chief Geoff Herald, Captains Kevin Czarnecki and Jeff Locher, Lieutenant Bill Sampson, Firefighters Bryan Montgomery, Joe Bisenius, Glenn Johnson and Don Scarpetti, Director of Human Resources, Labor Relations and Administrative Services Sarah Taffel and retired Captain Karl Dolnier.

- A. **Call to Order:** Meeting called to order at approximately 14:31 hours.
- B. **Executive Session – Discussion of Personnel Search Committee recommendation for selection of Chief of the Fire Department:** Upon motion duly made and seconded, the Commission unanimously voted to enter into Executive Session at approximately 14:32 hours to discuss the Personnel Search Committee's recommendation. Chief Herald and Director Taffel were invited to join the Executive Session. At approximately 14:50 hours, the Commission ended the Executive Session.
- C. **Open Session – Consideration of vote on extending a conditional offer of employment to selected candidate for Chief of the Department:** Upon motion duly made and seconded, the Commission unanimously voted to extend an offer of employment to selected candidate for Chief of the Department; the offer being conditioned upon post-offer, pre-employment tests and checks and coming to terms on an employment agreement.
- D. **Adjournment:** Upon a motion duly made and seconded, the Commission voted unanimously to adjourn the meeting at approximately 14:52 hours.

Respectfully submitted,


J. Casey Healy
Fire Commission