

**A Regular Meeting of the Fairfield Fire Commission was held on
Thursday March 8th 2018 @ 7 pm Fairfield Regional Fire School, 205
Richard White Way Fairfield CT 06824**

CALL TO ORDER: Chairperson Joseph Olzacki@ 7:00pm

Members Present: Commissioners: Dorothea Brennan, Craig Vansteenbergen, John Brannelly and Barbara Rifkin.

Also Present: Chief McCarthy: D.C. Dunn

Absent: Commissioner Fitzpatrick

1. Pledge of Allegiance

2. Approval of 02/08/2018 Regular Meeting Minutes

Commissioner Rifkin motioned, seconded by Commissioner Brannelly to approve the 02/08/2018 Regular Meeting Minutes. Motion carried unanimously.

3. Chief's Monthly Report- Entry Level Candidate Testing

Chief discussed in detail the purpose of the Engagement Agreement with Industrial Organizational Solutions (**IOS Solutions**) which he provided to the commission. The agreement is to define the responsibilities of the parties regarding entry-level fire fighter recruitment and testing/assessment activities.

Commissioner Rifkin motioned, seconded by Commissioner Van Steenbergen to allow Chief McCarthy on behalf of the Town of Fairfield enter into agreement with IOS Solutions to proceed with the process of Entry Level Candidate Testing. With unanimous vote the motion was carried.

Chair Joe Olzacki per request from the Fire Chief to hold off until next month the following items 3a through 3d and item #4 on the agenda.

Commissioner Brennan moved, seconded by Commissioner Rifkin to move the items listed above to the April Regular scheduled meeting. Motion carried.

- a) **Administration- Fire Marshal Fees –tabled until next month**
- b) **Maintenance-Command Car-tabled until next month**
- c) **Donations- tabled until next month**
- d) **Regional Fire School operation Costs and Income- tabled until next month**

. **4. Deputy Chief's Operations Reports- tabled until next month**

5. Southport VFD Update- No report

6. Stratfield VFD Update- No report

7. Local 1426 Update - No report

8. CERT (community Emergency Response Team) Update-

DC Dunn noted [that](#) 7 CERT members were activated to respond to Senior Center to call seniors on shut-in list to check on their welfare.

9. Old Business – None

10. New Business

- **Authorize Chief to Promote FF Calandriello to Lieutenant – No action taken by the Commission this evening as it was done at the February Regular Scheduled Meeting.**

11. Private Executive Session-

- **Authorize First Selectman Tetreau to renew DC Dunn's contract**
- Commissioner Brennan motioned, seconded by Commissioner Vansteenbergen to go into Executive Session at 7:23pm and invite Chief and Deputy Chief to stay. Motion carried unanimously.
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The Commission entered back into public session at 7:31pm

No motions were made; no votes were taken in executive session.

Commissioner Rifkin motioned, seconded by Commissioner Brennan to authorize First Selectman Tetreau to renew DC Dunn's contract for a period up to 5 yrs. With unanimous vote the motion carried.

- **Authorize Sick Leave Extension Local 1426**

Commissioner Van Steenbergen motioned, seconded by Commissioner Brennan to go into Executive Session at 7:35pm and invited Chief, Deputy Chief President of Local 1426 Lt. Tuttle and Acting Secretary Joe Rainis to be present. Motion unanimously carried.

The Commission entered back into public session at 7:51pm

No motions were made; no votes were taken in executive session.

Commissioner Brennan motioned, seconded by Rifkin to extend the sick days of a stricken Firefighter based on **Provisions Article 13 Section 5** of the Local 1426 contract for up to 32 extra shifts. With unanimous vote the motion carried.

12. Adjournment: Being no further business Commissioner Olzacki motioned to adjourn at 7:53pm, seconded by Commissioner Rifkin. Motion carried unanimously.

Respectfully submitted by Jude Fitzgerald

Recording Secretary