



CITY OF WESTFIELD MASSACHUSETTS

Westfield Fire Commission

Westfield Fire Department

34 Broad Street

Westfield, Massachusetts 01085



Albert J. Masciadrelli
Fire Commissioner
Chairman

January 16, 2019

Ms. Karen Fanion, City Clerk
City Hall
59 court Street
Westfield, Massachusetts 01085



To whom it may concern:

SPECIAL MEETING NOTICE

WESTFIELD FIRE COMMISSION

DATE

January 18 – Friday

LOCATION

LITTLE RIVER FIRE STATION

SUBSTATION - STATION 2

'COMMUNITY ROOM'

366 LITTLE RIVER ROAD

WESTFIELD, MA 01085

TIME

1300 hrs. [1:00 pm]

Albert J. Masciadrelli
// Electronic Signature //

Albert J. Masciadrelli, Chairman
Westfield Fire Commission

Cc: Mayor Brian Sullivan, Fire Commissioner Patrick Olearcek, Temporary Fire Chief Andrew Hart

Public Posting 01.16.2019
AJM



Westfield Fire Commission

Westfield Fire Department
34 Broad Street
Westfield, Massachusetts 01085



Scheduled Special Meeting Agenda & Guide

COMMISSIONERS:

Albert J. Masciadrelli, Chairman
Patrick Olearcek, Secretary

Date: January 18, 2019

Location: Little River Fire Station – Station 2
366 Little River Road
Westfield, MA 01085

Room: Community Meeting Room

Time: 1300 hrs. {1:00 pm.



Meeting Called to Order: Chairman's Statement on the requirements of the Open Meeting Law (M.G.L. Chapter 30A, § 18-25) notably recoding of open meetings is as follows: *Any person may make a video or audio recording of this open session of the Westfield Fire Commission (hereinafter "WFC") meeting or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Also, this WFC meeting is being electronically recorded audio by the WFC Chair. Is there any other person in attendance recording this WFC meeting presently either by audio or video electronic means?*

1. ROLL CALL:

- Fire Commissioner Albert J. Masciadrelli
- Fire Commissioner Patrick F. Olearcek
- Fire Commissioner {Vacancy}

2. READING OF THE RECORD OF:

- a) WFC Meeting Minutes January 07. 2019 – *Fire Commission*

3. PUBLIC PARTICIPATION: (Max. Time – 15 min. – 3 min. per person)

- a) Canvas attendees – *Fire Commission*

4. ROUTINE BUSINESS:

- a) Introduction – *Fire Commission Chairman*

Westfield Fire Commission

Scheduled Meeting Agenda & Guide

5. EXECUTIVE SESSION:

- a) Intent to enter executive session for the purpose of discussing the character, reputation, as opposed to professional competence, and/or complaints or charges brought against Deputy Fire Chief Patrick Egloff for the purpose of determining viability for either temporary or permanent promotion to chief of the fire department. Intent to return to open session.

6. RETURN TO OPEN SESSION:

- a) The Westfield Fire Commission to take action in acceptance of Temporary Fire Chief Andrew Hart's acknowledged intention of stepping down which will be contingent on process being met adequately/officially.
- b) Discussion of options related to filling the vacant Fire Chief's position; including potential consideration and vote to temporarily promote pursuant to the Temporary Chief Fire Superior Collective Bargaining Agreement language.
 - a. The Westfield Fire Commission following the Fire Superior Collective Bargaining Agreement will consider the next most senior Westfield Fire Department's Deputy Fire Chief down the seniority chain in conjunction with Temporary Fire Chief Andrew Hart stepping down to assume his duties as a Westfield Fire Department's Deputy Fire Chief.

7. Adjournment:

City of Westfield, Massachusetts,

Albert J. Masciadrelli

// Electronic Signature //

Albert J. Masciadrelli, Chairman

WESTFIELD FIRE COMMISSION

Fire Commissioner
Albert Joseph Masciadrelli,
Chairman

COMMUNICATIONS

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ADDRESS

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34 Broad Street
Westfield, MA 01085-3577

Submitted by
Fire Commission Chairman, A. J. Masciadrelli
January 16, 2019
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