COMMISSIONERS:
Albert J. Masciadrelli, Chairman
C. Lee Bennett
Jeffrey M. Siegel

February 30, 2020
Ms. Karen Fanion, City Clerk
City Hall
59 Court Street
Westfield, Massachusetts 01085

To whom it may concern:

MEETING NOTICE

WESTFIELD FIRE COMMISSION

DATE
February 03, 2020 – Monday

LOCATION
LITTLE RIVER FIRE STATION
SUBSTATION - STATION 2
‘COMMUNITY ROOM’
366 LITTLE RIVER ROAD
WESTFIELD, MA 01085

TIME
1800 hrs. [6:00 pm]

Albert J. Masciadrelli
Chairman
Westfield Fire Commission

Cc: Mayor Donald Humason Jr., Fire Commissioner C. Lee Bennett, Fire Commissioner Jeffrey M. Siegel, Fire Chief Patrick Egloff, City Personnel Director Dennis Miles

Public Posting February 30, 2020 AJM
Westfield Fire Commission
Westfield Fire Department
34 Broad Street
Westfield, Massachusetts 01085

Re-scheduled Meeting Agenda & Guide

COMMISSIONERS:
Albert J. Masciadrelli, Chairman
C. Lee Bennett
Jeffrey M. Siegel

Date: February 03, 2020
Location: Little River Fire Station – Station 2
366 Little River Road
Westfield, MA 01085

Room: Community Meeting Room

Time: 1800 hours

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 C. Lee Bennett
   - Fire Commissioner Jeffrey M. Siegel

2. READING OF THE RECORD OF:
   a) WFC Special Scheduled Meeting (Executive Session, of 18 December 2019 – Fire Commission
   b) WFC Regular Scheduled Meeting of 13 January, 2020 – Fire Commission
   c) WFC Special Scheduled Meeting (Executive Session, of 14 January, 2020 – Fire Commission

3. PUBLIC PARTICIPATION: (Max. Time – 15 min. – 3 min. per person)
Westfield Fire Commission
Rescheduled Meeting Agenda & Guide

4. ROUTINE BUSINESS:
   a) Introduction – Fire Commission Chairman
   b) Letters & Communications – Fire Commission/Fire Chief

5. SPECIAL BUSINESS:
   a) N/A

6. OLD BUSINESS:
   a) Massachusetts HRD div. Civil Service Unit Five Year Rule – Fire Commission

      1. Action item: Completion of all the elements of the Conditional Offer of Employment of candidate for one (1) vacant full-time permanent Firefighter (Paramedic, positions in the WFD’s Organization – Fire Commission

                  1) WFD – Firefighter candidate: Mr. Zachary Kareta

                  2) ‘Motion’, action item, Appointment for one (1) open position, Firefighter Paramedic, in the organization of the Westfield Fire Department.


      1. Significant Review/change in line with all processes of Emergency Services of the WFD status.


      1. Discussion Update – action item implementation


      1. Discussion update – action item implementation lead time

   e) Sacket Street Facility needs. – Fire Commission/Fire Chief

Submitted by
Fire Commission Chairman, A. J. Masciadrelli
01.30.2020
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1. Status of investigation of value as being useful to WFD
   f) HRD Certification Civil Service List Number 06906 Action Item Status – Fire Commission

1. Description of Certification Requisition
   A. Five (5) vacant Firefighter position
   B. Full-time permanent Firefighter positions
   C. Paramedic certification requirement

7. NEW BUSINESS:
   a) N/A

8. REPORTS FROM THE WFD & WFC:
   a) Operations, Equipment, Facilities, & Staffing – Fire Commission/Fire Chief

9. ADJOURNMENT:
   a) Motion to adjourn

Albert J. Masciadrelli
// Electronic Signature //

WESTFIELD FIRE COMMISSION
Fire Commissioner
Albert Joseph Masciadrelli, Chairman

COMMUNICATIONS
Bu. 413.572.6330 or Cell 413.575.4502
Fax: 413.572.6308
Email: albert.masciadrelli@cityofwestfield.org

ADDRESS
Westfield Fire Department
34 Broad Street
Westfield, MA 01085-3577

Submitted by
Fire Commission Chairman, A. J. Masciadrelli
0130.2020
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