



CITY OF WESTFIELD MASSACHUSETTS

Westfield Fire Commission

Westfield Fire Department

34 Broad Street

Westfield, Massachusetts 01085



COMMISSIONERS:

Albert J. Masciadrelli, Chairman

Patrick Olearcek, Secretary

C. Lee Bennett

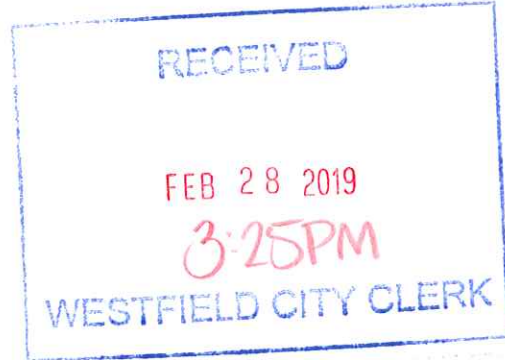
February 28, 2019

Ms. Karen Fanion, City Clerk

City Hall

59 court Street

Westfield, Massachusetts 01085



To whom it may concern:

MEETING NOTICE

WESTFIELD FIRE COMMISSION

DATE

March 04, 2019 – 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

|| Electronic Signature ||

Albert J. Masciadrelli, Chairman

Westfield Fire Commission

Cc: Mayor Brian Sullivan, Fire Commissioner Patrick Olearcek, Fire Commissioner C. Lee Benneatt, Temporary Fire Chief Patrick Egloff

Public Posting 02.28.,2019 AJM



Westfield Fire Commission

Westfield Fire Department
34 Broad Street
Westfield, Massachusetts 01085



Scheduled Meeting Agenda & Guide

COMMISSIONERS:

Albert J. Masciadrelli, Chairman
Patrick Olearcek, Secretary
C. Lee Bennett, Member

Date: March 04, 2019

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

Room: Community Meeting Room

Time: 1800 hrs. {6:00 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 C. Lee Bennett

2. READING OF THE RECORD OF:

- a) WFC Special Meeting Minutes January 18, 2018 – *Fire Commission*
- b) WFC Executive Special Meeting Minutes January 18, 2018 – *Fire Commission*

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

- a) Canvas attendees – *Fire Commission*



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4. ROUTINE BUSINESS:

- a) Introduction – *Fire Commission Chairman*
- b) Letters & Communications – *Fire Commission/Fire Chief*
- c) Dialog {State of the WFD – *Fire Commission/Fire Chief*

5. SPECIAL BUSINESS:

- a) N/A

6. OLD BUSINESS:

- a) HRD Certification Fire Chief Civil Service List – *Fire Commission*
 - 1. WFD – Departmental Promotion
 - 1) Fire Chief

7. NEW BUSINESS:

- a) WFD Firefighters Union Local 1111, Active Grievances – *Fire Commission*
 - 1. Grievance Number 19-01
 - 1) Submitted by: Local 1111 Member Firefighter Kyle Miltimore
 - 2) Incident Date: 01.16.2019
 - 3) On behalf of: Firefighter Kyle M
 - 4) WFC Copy Notification Date: None
 - 5) WFC Step 2 Received “*Original*” Date: 02.04.2019
 - 2. Grievance Number 19-02
 - 1) Submitted by: Local 1111 Fire Captain Rebecca Boutin
 - 2) Incident Date: 01.16.2019
 - 3) On behalf of: Fire Captain Rebecca Boutin
 - 4) WFC Copy Notification Date: None
 - 5) WFC Step 2 Received “*Copy of Original*” Date: 02.04.2019

8. REPORTS FROM THE WFD & WFC:

- a) Operations, Equipment, Facilities, & Staffing – *Fire Commission/Fire Chief*

9. EXECUTIVE SESSION:

- a) The Chairman will ascertain a motion to go into Executive Session for the purpose ‘to discuss strategy with respect to litigation’, where the chair of the Westfield Fire Commission, at the advice of the City Law Department,

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believes that public discussion would have a detrimental effect on the litigation position, regarding resolution considerations as directed by Chairmen Christopher Bowman in the bypass appeals both already filed by Leon Morin 'Civil Service Bypass Appeal Commission Case No. G1-18-130' and imminently anticipated as was disclosed at the aforementioned hearing. The Chair does so believe public discussion would have a detrimental effect on the litigation position.

NOTE: The WFC intends to return to open session after the executive session to authorize any administrative actions as a result of the executive session conversations, as any decisions made in executive session.

10. Adjournment:

NOTE: Please call Fire Commissioner Albert Masciadrelli 413.575.4502 to request any adjustment or clarification.

City of Westfield, Massachusetts,

Albert J. Masciadrelli

// Electronic Signature //

Albert J. Masciadrelli, Chairman

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
February 28, 2019
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