



Westfield Fire Commission

Westfield Fire Department
34 Broad Street
Westfield, Massachusetts 01085



Scheduled Meeting Agenda & Guide

COMMISSIONERS:

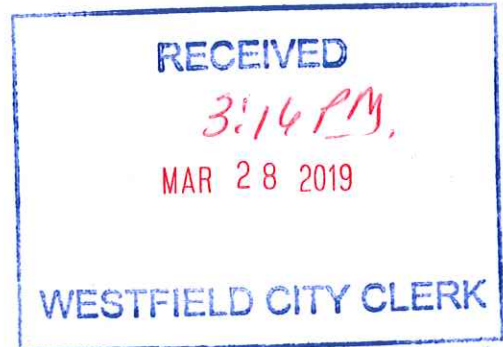
Albert J. Masciadrelli, Chairman
Patrick Olearcek, Secretary
C. Lee Bennett, Member

Date: April 01, 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 Meeting Minutes March 04, 2019 – *Fire Commission*
- b) WFC Executive Meeting Minutes March 04, 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*

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- 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) None

7. NEW BUSINESS:

- a) HRD Certification Civil Service List (discussion) – *Fire Commission/Fire Chief*
 - 1. Firefighter
 - 1) Working Title: Firefighter {Paramedic
 - 2. One (1) vacancy due to a retirement

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 of discussing the physical condition or mental health of Captain Rebecca Boutin based on the results of an independent medical exam received by the City Personnel Office.

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



CITY OF WESTFIELD MASSACHUSETTS

Westfield Fire Commission

Westfield Fire Department

34 Broad Street

Westfield, Massachusetts 01085



COMMISSIONERS:

Albert J. Masciadrelli, Chairman

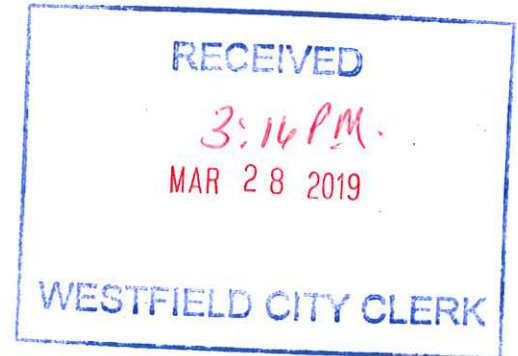
Patrick Olearcek, Secretary

C. Lee Bennett

March 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

April 01, 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 Bennett, Temporary Fire Chief Patrick Egloff

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