



Westfield Fire Commission

(hereinafter "WFC")

Westfield Fire Department

(hereinafter "WFD")



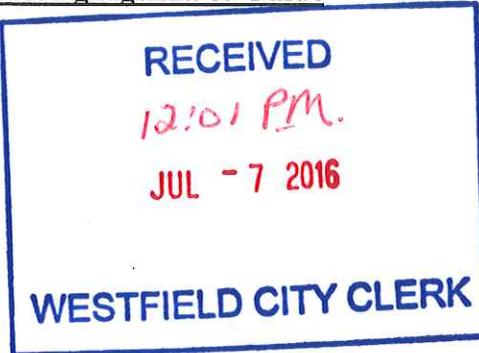
Meeting Agenda & Guide

Date: July 11, 2016

Location: City Hall
59 Court Street
Westfield, MA

Room Number: 315

Time: 6:00 pm (1800 hrs.)



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 audio recorded 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 Carlo Bonavita

A) READING OF THE RECORD OF:

- a) WFC June 06, 2016 Regular Session Minutes – *Fire Commission*
- b) WFC Executive Session Minutes {N/A – *Fire Commission*}

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

4. ROUTINE BUSINESS:

- a) Introduction – *Fire Commission Chairman*
- b) Late Communications – *Fire Commission/Fire Chief*
- c) Letters & Communications – *Fire Commission/Fire Chief*

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5. SPECIAL SESSION BUSINESS:

- a) Local 1111 Grievance Number 61416 A – *Fire Commission/Fire Chief*
 - 1. Grievance Number 61416 A
 - 1) Name & Rank of Employee: Fire Captain Chris Kane
 - 2) Description: “*See attached -Article XXIX (A) Violations*”
 - 2. WFC Received: 06.30.2016
 - 3. All attachment will be available at WFC Meeting {07.11.2016
- b) Local 1111 Grievance Number 61416 B – *Fire Commission/Fire Chief*
 - 1. Grievance Number 61416 B
 - 1) Name & Rank of Employee: Fire Captain Chris Kane
 - 2) Description: “*See attached -Pass Practice Violation*”
 - 2. WFC Received: 06.30.2016
 - 3. All attachment will be available at WFC Meeting {07.11.2016

6. OLD BUSINESS:

- a) Contract agreements between the City and the Firefighters Local 1111 – *Fire Commission/Fire Chief*
 - 1. Progress & status up-date
- b) Contract agreements between the City and the WFD Supervisors Association; namely the Deputy Fire Chief – *Fire Commission/Fire Chief*
 - 1. Status up-date
- c) “*WFD Little River Fire Station 2*” Action Item (renovation up-grades) Informational discussions – *Fire Commission/Fire Chief*
- d) Status and Info regarding FY17 Budget final update – *Fire Commission/Fire Chief*
- e) Discussions on all open positions – *Fire Commission/Fire Chief*

7. NEW BUSINESS:

- a) Massachusetts Fire Chief’s State Wide Series Exam – *Fire Commission/Fire Chief*
 - 1. HRD Civil Service Unit
 - 1) 2017 Fire Chief Series Exam

8. REPORTS FROM THE WFD & WFC:

- a) Apparatus/Ambulance/Vehicle Integrity, Support Equipment, Facility & Communications Integrity Status/Report – *Fire Commission/Fire Chief*
- b) ‘Personnel out of Work Report’ (Executive Session if warranted) – *Fire Commission/Fire Chief*
 - 1. WFD Personnel (Sick and Injury)

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9. CLOSING REMARKS:

- a) Fire Commission/Fire Chief

10. EXECUTIVE SESSION:

- a) Reserves the right to go into executive session

11. WFC MEETING ADJOURNMENT:

Westfield Fire Commission
City of Westfield, Massachusetts
Albert J. Masciadrelli, Chairman

Albert J. Masciadrelli

!! Electronic Signature !!

Cc: Mayor Brian Sullivan, Fire Commissioner Secretary Patrick Olearcek, Fire
Commissioner Carlo Bonavita, Fire Chief Mary Regan

WESTFIELD FIRE COMMISSION

Fire Commissioner
Albert Joseph Masciadrelli,
Chairman

COMMUNICATIONS

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Submitted by

