

DRAFT

**TOWN OF FAIRFIELD POLICE AND FIRE RETIREMENT BOARD
SULLIVAN INDEPENDENCE HALL
JUNE 13, 2012**

Members Attending:

Erik Kalapir
Barry Rosen
Frederick Schaefer
James Takami

Members Absent:

Michael Tetreau
Paul Hiller
Donald Bowers

Also Attending:

Eileen Kennelly, Risk Manager

The meeting was called to order by Secretary Erik Kalapir, the Chairman and Vice Chairman being absent, at 4:45p.m.

Erik Kalapir made a motion to approve the retirement of Acting Lieutenant Kevin Kenney. Barry Rosen seconded the motion. After some discussion of the retirement process for members of the Fire Department in acting positions, the members voted unanimously in favor of the retirement.

A motion to adjourn was made by Erik Kalapir and seconded by Frederick Schaefer. The motion was carried unanimously and the Board adjourned at 4:53 p.m.

Respectfully submitted,

Eileen Kennelly