

TOWN OF FAIRFIELD POLICE AND FIRE RETIREMENT BOARD
SULLIVAN INDEPENDENCE HALL
September 18, 2012

Members Attending:

Erik Kalapir
Barry Rosen
Michael Tetreau
Donald Bowers
Robert Mayer

Members Absent:

Frederick Schaefer
James Takami

Also Attending:

Mary Carroll-Mirylees, Director of Human Resources

The meeting was called to order by Chairman Michael Tetreau at 6:35 p.m.

Erik Kalapir made a motion to review and approve the minutes of the special meeting of June 13, 2012. The motion was carried unanimously.

Erik Kalapir made a motion to approve the service related disability retirement of Lieutenant Joseph Cennamo effective October 3, 2012. Barry Rosen seconded the motion. Erik Kalapir, Barry Rosen, Mike Tetreau and Donald Bowers voted in favor of the retirement.

Erik Kalapir made a motion to approve the retirement of Firefighter Frank Kudlicki effective September 20, 2012. Barry Rosen seconded the motion. Erik Kalapir, Barry Rosen, Mike Tetreau, Robert Mayer and Donald Bowers voted in favor of the retirement.

A motion to adjourn was made by Erik Kalapir and seconded by Robert Mayer. The motion was carried unanimously and the Board adjourned at 6:40 p.m.

Respectfully submitted,

Mary Carroll-Mirylees