

## STAMFORD FIRE COMMISSION

David R. Martin, Mayor

629 Main Street Stamford, CT 06901 Tel (203)977-4673 Fax (203)977-4658 Franklin Melzer Andrew Holmes Geoff Alswanger Constance Hubbard

Minutes – Regular Fire Commission held December 14, 2021 Call to order: 5:13 pm

**Roll Call, Pledge of Allegiance, Moment of Silence:** Present: Commissioner Melzer, Commissioner Holmes, Commissioner Alswanger, Commissioner Hubbard; Fire Chief Trevor Roach, AC Robles. Also attending: Walter Seely, Fire Marshal & Vanesa Francis, Human Resources

**Motion:** By motion made by Commissioner Alswanger and seconded by Commissioner Hubbard, the Commission moved to suspend the agenda and go directly to Item 5. Personnel Issues.

## **Personnel: Appointment of Deputy Fire Marshal Candidates:**

**Motion:** By motion made by Commission Hubbard and seconded by Commissioner Holmes and approved by all (4 in favor, 0 absent), the Commission moved into Executive session at 5:15pm pm to discuss the interview process.

**Motion:** By motion duly made the Commission came out of Executive Session at 5:23pm. No action was taken in Executive session.

**Interviews:** At the onset of each interview the Commission asked each candidate if they wished the interview to be on the record (open) or off the record (closed). If the candidate elected the interview to be off the record, the Commission moved to go into Executive Session and at the end of each interview the Commission moved to come out of Executive Session. If the candidate elected the interview be on the record, the interview was held in the open meeting. The chart below reflects how each candidate wished their respective interview to be:

Candidate Name	Open/Closed Interview
Paul Tafoya	Open
Troy Jones	Open
Jeffery Loddo	Open

**Motion:** By motion duly made the Commission moved to go into Executive Session at 5:43pm to discuss the interviews.

**Motion:** By motion duly made and approved by all the Commission came out of Executive. No Action was taken in Executive Session.

**Motion:** By motion duly made by Commissioner Hubbard, seconded by Commissioner Alswanger and approved by all (4 in favor, 0 against), the Commission moved to appoint Troy Jones to the position of Deputy Fire Marshal.

**2022 Calendar:** By motion duly made by Commissioner Alswanger, seconded by Commissioner Holmes and approved by all (4 in favor, 0 against), the Commission moved to approve the 2022 Stamford Fire Commission Schedule.

**Adjournment**: By motion duly made and approve by all the Commission moved to adjourn at 5:58pm.