

## STAMFORD FIRE COMMISSION

Caroline Simmons, Mayor

629 Main Street Stamford, CT 06901 Tel (203)977-4673 Fax (203)977-4658 Geoff Alswanger Craig Baker Winton Hill Constance Hubbard Christopher D. Munger

Minutes – Regular Fire Commission held February 8, 2022 Call to order: 5:09 pm

<u>Roll Call, Pledge of Allegiance, Moment of Silence</u>: Present: Commissioner Alswanger, Commissioner Baker, Commissioner Hill, Commissioner Hubbard, Commissioner Munger, PSH&W Director Jankowski, Fire Chief Trevor Roach, Assistant Chier Morris, Assistant Chief Robles.

<u>Chief's Report</u>: Fire Chief Roach gave a briefing on Stamford Fire department stating 1063 calls, 33 of which were fire, 566 medical. Sick leave was discussed. Commissioner Alswanger inquired into the new project Waterton Senior residence as to its status. Discussion took place. Chief Roach stated that the hydrant project is ongoing and in tandem with Aquarions main project.

Commissioner Hill joined the meeting at 5:18pm

## **Personnel Issues:**

Chief Roach breifed the new members of the Commission on the ongoing litigation. It was asked that the Legal department be invited to the next meeting to give a briefing and answer any questions the Commission may have.

Break in Personnel Issues.

## **Swearing In of Fire Commissioners:**

Mayor Caroline Simmons joined the meeting at 5:22 to perform the swearing in of all Fire Commissioners. Commissioner Geoff Alswanger, Commissioner Craig Baker, Commissioner Winton Hill, Commissioner Constance Hubbard and Commissioner Christopher Munger were duly sworn in as Fire Commissioners.

<u>Personnel Issues (continued)</u>: It was also agreed that it would be beneficial to have the firm Morris & McDaniel to the Fire Commission meeting to discuss the exam process and items associated with that.

Commissioner Alswanger asked that both items be placed on the next agenda.

<u>New Business:</u> Director Jankowski reviewed the Powers & Duties of the Fire Commission. Discussion took place. Election of Chair & Vice Chair shall be placed on the next agenda.

<u>Minutes:</u> Motion was made to approve the minutes of the January 11, 2022 meeting by Commissioner Hubbard. Motion was seconded by Commissioner Baker. Motion passed (5 in favor)

<u>Adjournment</u>: By motion duly made by Commissioner Baker, seconded by Commissioner Munger and approve by all the Commission moved to adjourn at 5:54. (5 in favor)