



STAMFORD FIRE COMMISSION

Caroline Simmons, Mayor

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Geoff Alswanger
Craig Baker
Winton Hill
Constance Hubbard
Christopher D. Munger

DRAFT Minutes–Special Fire Commission held March 28, 2022, 3:30pm

Call to order: Commissioner Alswanger called the meeting to order at 3:35 pm

Roll Call, Pledge of Allegiance, Moment of Silence: Present: Commissioner Alswanger, Commissioner Baker, Commissioner Hill, Commissioner Hubbard, Commissioner Munger (via video conference), Fire Chief Trevor Roach, Assistant Chief Morris, Fire Marshal Seely.

Personnel Issues: Interview & appoint for the position of Deputy Fire Marshal

Motion: Commissioner Alswanger made a motion to go into Executive session at 3:37pm to discuss the Personnel Matters, the motion was seconded by Commissioner Hubbard and approved by unanimous vote. (5 in favor). The Commission came out of Executive session at 4:04pm.

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
Edward Velez	Open

Motion: By motion duly made by Commissioner Hill, seconded by Commissioner Hubbard, and approved by unanimous vote, the Commission moved to go into Executive Session at 4:32 pm to discuss Personnel Matters. (5 in favor). The Commission came out of Executive session at 5:08pm

Motion: By motion duly made by Commissioner Hill, seconded by Commissioner Hubbard and approved by a majority vote of 4-1, the Commission moved to appoint Edward Velez to the position of Deputy Fire Marshal. (Commissioners Alswanger, Baker, Hill & Hubbard in favor; Commissioner Munger opposed)

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