

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

Draft Minutes – Regular Fire Commission held March 8, 2022 Call to order: Commissioner Alswanger called the meeting to order at 5:02 pm

Roll Call, Pledge of Allegiance, Moment of Silence: Present: Commissioner Alswanger, Commissioner Baker, Commissioner Hill, Commissioner Hubbard, Commissioner Munger (remotely), PSH&W Director Jankowski (remotely), Fire Chief Trevor Roach, Assistant Chief Morris, Assistant Chief Robles; Human Resources Generalist Vanesa Francis (remotely), Dr. Morris of Morris & McDaniel (remotely).

Public Comment: N/a

<u>Chiefs Report:</u> Chief Roach gave a briefing on the recent incidents and the department response times as well as a report on expected apparatus.

Personnel Issues: Chief Roach stated that he will be attending mediation on Friday.

New Business:

- a. Election of Commission Chair & Vice Chair: Deffered
- **b. Morris & McDaniel: Exam process discussion -** Dr. Morris joined the meeting remotely at 5:15pm. Dr. Morris and Vanesa Francis began the briefing on the process of the City of Stamford Fire department exam process from start to finish, both on entry and promotional exams.

Commissioner Hill left the meeting at 5:57pm

<u>Minutes</u>: Motion was made to approve the minutes of the February 8, 2022 meeting by Commissioner Hubbard. Motion was seconded by Commissioner Baker and approved by all. (4-0; Commissioner Hill absent)

Adjournment: Motion was made by Commissioner Hubbard, seconded by Commissioner Munger and approved by to adjourn at 6:09 pm. (4- 0; Commissioner Hill absent)