

STAMFORD FIRE COMMISSION

Caroline Simmons, Mayor

Fire Commission 629 Main Street 3rd FI. Stamford, CT 06901 Tel (203) 977-4785 Fax (203) 977-4658

Geoff Alswanger Craig Baker Constance Hubbard Maria Linares Chris Munger

Draft Minutes -November 14, 2023, Regular Meeting of Fire Commission

Call to order: Commissioner Alswanger called the meeting to order at 5:10pm

Roll Call: Present: Commissioner Alswanger, Commissioner Baker, Commissioner Linares, Commissioner Munger, Interim Fire Chief Morris. Also attending: A/Fire Chief Robles, Barbara Murphy, Fire Administrative Supervisor; Absent: Commissioner Hubbard

Pledge of Allegiance & Moment of Silence: All stood for the Pledge of Allegiance and a Moment of Silence

Public Comment: N/a

Chiefs Report: Chief Morris gave a brief report on the department activities stating that in the past two (2) months the department responded to approximately 2062 calls.

Personnel Items: The CBA and the potential changes to personnel, related to the proposed changes, were discussed briefly. Chief Morris stated that the Department is looking to hire in July/August 2024.

Motion: Commissioner Alswanger made motion to go into Execution Session to discuss Personnel issues at 5:27pm. The motion was seconded by Commissioner Baker and approved by all. 4 in favor, 0 against, 1 absent

The Commission came out of Executive Session at 5:42pm. No action was taken in Executive Session.

New Business: Commissioner Alswanger asked that the Commission members review the 2024 Fire Commission meeting schedule and to bring in their calendars to discuss any conflicts and/or changes to the schedule. Of mention was that the March 2024 meeting date be changed to the week before or the week after the date noted on the schedule due to conflict.

Minutes: Commissioner Alswanger asked for a motion to approve the minutes of the March 22, April 18, July 18 and September 12, 2023, minutes. Motion was made by Commissioner Baker, seconded by Commissioner Linares, and approved by all, 4 in favor, 0 against. Commissioner Alswanger, Baker, Linares & Munger in favor; Commissioner Hubbard absent.

Adjournment:

Motion: Commissioner Alswanger asked for a motion to adjourn the meeting. Motion was made by Commissioner Linares, seconded by Commissioner Munger, and approved by all. Commissioner Alswanger, Commissioner Baker, Commissioner Linares, and Commissioner Munger in favor. Motion passed 4 in favor, 0 against, Commissioner Hubbard absent.

Meeting adjourned at 5:44 pm.