

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

Minutes – December 12, 2023, Regular Meeting of Fire Commission

Call to order: Commissioner Alswanger called the meeting to order at 5:07pm

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: in the past month the Department responded to approximately 552 calls; the Department's Recruit "swearing in" is coming up and that 13 Firefighters will be sworn in; the Department has been preparing for the incorporation of the new Deputy Chief position in the Northern District. The City will now have two (2) Deputy Chief's, one Central & one Northern. Commissioner Linares inquired about the effective date of the new Deputy Chief and it was stated July 2024 will be the start. Discussion took place.

Personnel Items: Perspective hiring items were discussed related to the interviewing of Firefighter candidates in March 2024. Discussion took place. Tentative dates agreed upon for interviewing for Firefighter position were March 20, 21 & 26 with March 27 as an alternate date and the proposed start time of 11:00am. Discussion took place as to the upcoming promotions related to contractual changes.

New Business: Commissioner Alswanger started discussion related to the 2024 meeting calendar. 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. The Board agreed to change the regular meeting scheduled for March 12 to March 20 on the schedule. **Motion:** Commissioner Alswanger moved to approve the 2024 meeting scheduled as amended. Motion was seconded by Commissioner Munger, and approved by all, 4 in favor, 0 against, 1 absent. Commissioner Alswanger, Baker, Linares & Munger in favor; Commissioner Hubbard absent.

Minutes: (Taken out of agenda order before "Personnel Items") Commissioner Alswanger asked for a motion to approve the November 14, 2023, minutes. **Motion:** A motion was made by Commissioner Baker, seconded by Commissioner Linares, and approved by all, 4 in favor, 0 against, 1 absent. 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 Baker, seconded by Commissioner Linares, and approved by all. Motion passed 4 in favor, 0 against, 1 absent; Commissioner Alswanger, Commissioner Baker, Commissioner Linares, and Commissioner Munger in favor. Commissioner Hubbard absent. Meeting adjourned at 5:35 pm