

## STAMFORD FIRE COMMISSION

Caroline Simmons, Mayor

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

Geoff Alswanger Craig Baker Constance Hubbard Maria Linares Chris Munger

Minutes - April 9, 2024, Regular Meeting of Fire Commission

Call to order: Commissioner Alswanger called the meeting to order at 5:16pm

Roll Call: Present: Commissioner Alswanger, Commissioner Linares, Commissioner Munger; Fire Chief

Morris. Also attending: A/Fire Chief Robles, Barbara Murphy, Fire Administrative Supervisor.

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's activities: in the past month the Department responded to approximately 1022 calls, of which 531 were EMS/Medical, 29 fires. Discussion took place.

**Personnel Items:** Update on Firefighter hiring: Chief Morris gave an update on the hiring stating that one of the selected declined and the Department moved on to the first alternate candidate.

Review of Fire promotional items: **Motion:** Commissioner Alswanger moved to go into Executive Session, related to questions and other important aspects of these promotional interviews and appointment processes and the related discussions there of, as the public discussion of same will result in the disclosure of public records or the information contained therein that are described in Connecticut General Statutes Section 1-210(b), at 5:22 pm. Motion was seconded by Commissioner Linares, and approved by all, 3 in favor, 2 absent, 0 against. Commissioners Alswanger, Linares and Munger in favor, Commissioner Baker, Commission Hubbard absent.

The Commission came out of Exective Session and on the record at 6:29 pm. No action was taken in Executive Session.

The tentative dates for the Promotial interview are May 21 & May 22, 2024.

**New Business:** NA

Minutes: Commissioner Alswanger asked for a motion to approve the February 13 & March 20, 2024, minutes.

**Motion:** A motion to approve the minutes was made by Commissioner Linares, seconded by Commissioner Munger, and approved by all, 3 in favor, 2 absent, 0 against. Commissioners Alswanger, Linares and Munger in favor, Commissioner Baker, Commission Hubbard absent.

**Adjournment:** Commissioner Alswanger asked for a motion to adjourn the meeting. **Motion:** Motion was made by Commissioner Munger, seconded by Commissioner Linares, and approved by all. Motion passed 3 in favor, 0 against, 2 absent; Commissioner Alswanger, Commissioner Linares, and Commissioner Munger in favor. Commissioner Baker, Commission Hubbard absent. Meeting adjourned at 6:30pm