

## 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

Draft Minutes – July 9, 2024, Regular Meeting of Stamford Fire Commission

Call to order: Commissioner Alswanger called the meeting to order at 6:15pm

**Roll Call:** Present: Commissioner Alswanger, Commissioner Baker, Commissioner Hubbard, 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 to include the announcement of the North Deputy Chief placed into service on July 1, 2024. Discussion took place.

**Personnel Items:** Promotion to Fire Lieutenant, Update on newly appointed Firefighters & Personnel leave items.

**Motion:** Motion was made by Commissioner Alswanger to go into Executive Session at 6:34pm for the discussion related to the appointment of Fire Lieutenant & other Personnel matters as 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 4-210(b). Motion was seconded by Commissioner Hubbard and approved by all. Motion passed 5 in favor, 0 against; Commissioner Alswanger, Commissioner Baker Commissioner Linares, Commissioner Hubbard and Commissioner Munger in favor.

The Commission came out of Executive Session at 7:14pm. No action was taken during the Executive Session.

**Motion:** Commissioner Alswanger asked for a motion to appoint Patrick (Sean) Kearns to the position of Fire Lieutenant. Motion was made by Commissioner Linares, seconded by Commissioner Baker and approved by all. Motion passed 5 in favor, 0 against; Commissioner Alswanger, Commissioner Baker Commissioner Linares, Commissioner Hubbard and Commissioner Munger in favor.

**Minutes:** Commissioner Alswanger asked for a motion to approve the April 9 & May 21, 2024, minutes.

**Motion:** A motion to approve the minutes was made by Commissioner Baker, seconded by Commissioner Hubbard, and approved by all, 5 in favor, 0 against.

**Adjournment:** Commissioner Alswanger asked for a motion to adjourn the meeting.

**Motion:** Motion was made by Commissioner Linares, seconded by Commissioner Alswanger, and approved by all. Motion passed 5 in favor, 0 against; Commissioner Alswanger, Commissioner Baker Commissioner Linares, Commissioner Hubbard and Commissioner Munger in favor.

The Meeting adjourned at 7:14pm