

STAMFORD FIRE COMMISSION

David R. Martin, Mayor

629 Main Street Stamford, CT 06901 Tel (203)977-4673 Fax (203)977-4658 Franklin Melzer Andrew Holmes Geoff Alswanger Constance Hubbard Gregory Lodato

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Minutes – Regular Meeting of the Stamford Fire Commission held February 11, 2020

Call to order: 5:02pm

Pledge of Allegiance, Moment of Silence: Chairman Melzer asked that all stand for the Pledge of Allegiance followed by a moment of silence in gratitude to all Uniformed personnel who have served and who serve our Nation and our Communities, and in rememberance for those who have lost their lives in said service.

Attendees: Commissioners Melzer, Alswanger, Holmes, Hubbard, , Chief Roach, AC Robles, AC

Morris; Absent: Commissioner Lodato

Public Comment: N/A

Minutes: By motion duly made by Commissioner Alswanger, seconded by Commission Holmes and approved by all the minutes of the January 15, 2020, January, May, July, August, September & November 2019 were approved.

Chief's Report:

Chief Roach gave a briefing on Department business to include:

- An outline of the incidents for the period of 1/15-2/11/2019;
- Announcing that the new recruits are graduating and there will be swearing-in on a ceremony Wednesday, February 19, 2020 at 6:30pm.
- A/C Robles addressed the budget. The Department will present before the Board of Finance & Board of Representatives on March 24, 2020.
- Chief Roach stated there were no developments in the ongoing legal case to speak of at this time.
 Commissioner Melzer stated that he had a similar discussion with Director Emmett. Discussion took place.
- CBA negotiations discussions with the Union have started.

Update on consolidation: Chief Morris stated that the big project that they have been working on for the past two weeks was the pre-construction on the new Belltown engine.

Chairman Melzer asked the Commission if they had anything to add. Commissioner Hubbard informed the Commission of the upcoming initiative "Unconscious Bias Training" and that the Commission will be invited to attend the experience, which she believes will be in March 2020. Discussion took place. **Motion:** Commissioner Hubbard asked if the Board would go into Executive Session for personal disclosure. By motion duly made by the Commission moved to go into Executive Session at 5:23pm. The Commission came out of Executive Session at 5:38pm. No action was taken in Executive Session.

Adjournment: By motion duly made the Commission moved to adjourn at 5:38pm.