



STAMFORD FIRE COMMISSION

David R. Martin, Mayor

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Franklin Melzer
Richard Lyons, Sr
Constance Hubbard
Andrew Holmes
Gregory Lodato

Minutes -Regular Meeting of the Stamford Fire Commission held August 7, 2018

Call to order: 5:15 pm

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 remembrance for those who have lost their lives in said service.

Attendees: Commissioners Melzer, Hubbard, Lodato, & Holmes.; Chief Roach, AC Robles, AC Morris; Director of Legal Affair, Kathryn Emmett.

Public Comment: N/A

Motion: By motion duly made by Commissioner Hubbard, seconded by Commissioner Lodato and approved by all the Commission moved to take the agenda out of order to take up Item 4, Personnel issues, Litigation, and go directly into Executive Session at 5:16pm.

Personnel Issues: Litigation-Executive Session. The Commission came out of Executive Session at 5:55pm. No action taken

Chief Report: N/A

Budget Review: N/A

New Business: N/A

Update on Consolidation: N/A

Adjournment: By motion duly made the Commission moved to adjourn at 5:56 pm.