



STAMFORD FIRE COMMISSION

David R. Martin, Mayor

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

Draft Minutes -Regular Meeting of the Fire Commission held February 12, 2015

Call to order: Commissioner Melzer called the meeting to order at 5:05pm

Roll Call: Present: Commissioner's Melzer, Hubbard, Lyons, & Holmes; AC Roach, AC Morris. Absent: Commissioner Lodato, Fire Chief Brown; Public Attendance: n/a

Public Comment: n/a

Chairman Melzer asked the Commission to please stand for the Pledge of Allegiance.

Chairman Melzer asked the Commission to remain standing for a moment of silence to honor those who serve our Country.

Chief's Report:

Motion: Commissioner Lyons made a motion to suspend the Chief's Report and move to begin the interview process, seconded by Commissioner Holmes and approved by all.

Personnel Issues: Interviews & promotions for the positions of Deputy Fire Marshal Interview & appointment for the position of Fire Captain:

At the onset of each interview the Commission asked each candidate if they wished the interview to be an open or closed interview. If the candidate requests a closed interview, the Commission moved to go into executive session, at the end of each interview the Commission moved to come out of Executive session. If the candidate elected an open interview, the interview was held in the open session.

The chart below reflects how each candidate wished their respective interview to be:

Name	Open or Closed
Andrew Boraski	closed
James Tarzia	closed

Motion: By motion duly made the Commission voted to go into Executive session to discuss the interviews of candidates at 5:24pm.

Motion: By motion duly made the Commission voted to come out of Executive session at 5:36pm.

Motion: Chairman Melzer asked for a motion to appoint a candidate for the position of Deputy Fire Marshal.

Commissioner Lyons moved to appoint Andrew Boraski to the position of Deputy Fire Marshal, seconded by Commissioner Holmes and approved by all.

The next Fire Commission meeting shall be held at the Belltown Volunteer Fire Department.

Adjournment: After motion duly made the meeting adjourned at 5:38pm.