



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 Tuesday, November 18, 2014

Call to order: The meeting began at 5:10pm

Roll Call: Present: Commissioner's Lyons, Holmes; AC Roach, AC Morris (joined during the meeting); Absent: Commissioners Melzer, Hubbard & Lodato Fire Chief Brown.

A quorum was not established and no action was taken at this meeting.

Public Comment: N/a

Chief's Report: Assistant Chief Roach gave the Chief's report.

- Incidents: There were 1186 incidents, of which 32 were fire related, 2 of which were structure fires.
- Personnel: 14 probationary Firefighters graduated and are assigned to groups. Long term sick & injury was noted. The Deputy Fire Marshal exam is scheduled for December 12, 2014. There are active lists for the Deputy Fire Chief, Captain and the Lieutenant position. Sick leave was discussed.
- Apparatus: the fleet is all in service except Truck 1 which is out of service which is due to the Supthen issue. New ladder is due in March. New engine is due in December next year.
- Budget: the department is hitting marks in all the budget items except overtime which is running high due to with training academy and burning of vacation days. Overtime fell this past week.
- Update on Consolidation:
 - Mediation with Springdale began last week.
 - Working with Turn of River on the relocation of rigs.
 - Glenbrook is making 50% of their calls up from about 15% of calls last year.
 - Assistant Chief Morris has been training with the Volunteer departments and good turnout has been happening.

Commissioner Lyons stated that the Commission would like to schedule one of the Fire Commission meetings at a Volunteer station, in an effort to improve relations with the Volunteer departments personnel and give an opportunity for all to attend meeting. Discussion took place.

Adjournment: Meeting ended at 5:23pm.