



# STAMFORD FIRE COMMISSION

David R. Martin, Mayor

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

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## Draft Minutes -Regular Meeting of the Fire Commission held Tuesday, December 9, 2014

**Call to order:** Commissioner Melzer called the meeting to order at 4:33pm

**Roll Call:** Present: Commissioner's Melzer, Hubbard, Lyons, Holmes; Chief Brown, AC Roach, AC Morris, Director Jankowski. Absent: Commissioner Lodato;  
Public Attendance: Fire Captain Paul Newman, Local 786

**Public Comment:** Paul Newman stated the displeasure with the [City] administration with regards to meeting dates related to negotiations as well as the administration not being prepared with proposal at the meeting held recently.

**Chief's Report:** Chief Brown gave the Chiefs report.

- Incidents: There were 556 incidents, of which 21 were fire related, 3 structure, of which 1 was possible arson. An arrest was made.
- Personnel: One retirement on 12/17/14, Fire Captain. Multiple inquiries regarding retirement have been made. Firefighter exam applications received by HR, being tallied and processed. Open house was held as part of the recruitment process. Many candidates are registering for CPAT
- Apparatus: the fleet is all in service except E7-in for service, T1 Sutphen out of service. The new truck is expected in March. New Engine is awaiting PO. Budget: FY 15-16 Capital is going forward. Work beginning on FY 15-16 operating.
- Update on Consolidation: Not any farther along today than a year ago.
- Training: Annual physicals are continuing. Hydrant pumping is taking place. All probationary FF's are assigned to groups.

Personnel issues:

Motion: After motion duly made the Commission went into executive session at 5:10pm to discuss personnel issues.

Motion: After motion duly made the Commission came out of executive session at 5:26pm. No action was taken in executive session.

A Commission meeting shall be held at Belltown Fire department in the new year.

Assistant Chief Morris stated that recruitment of volunteers is moving along and that four of the departments are participating. An operational command course is being offered for volunteer officers. A/Chief Morris added that Belltown apparatus is being fixed.

**Adjournment:** After motion duly made the meeting adjourned at 5:45pm.