

STAMFORD FIRE COMMISSION

Michael A. Pavia, Mayor

629 Main Street Stamford, CT 06901 Tel (203)977-4673 Fax (203)977-4658 Leandro Rizzuto, Jr Vincent J. Freccia Franklin Melzer Rev. Dr. Robert W. Perry Prasad Tungaturthy

Revised and Approved Minutes – Special Meeting of the Fire Commission held Tuesday, January 8, 2013 at 5:00pm (per Fire Commission meeting held 1/30/13)

Roll Call: Chairman Rizzuto called the meeting to order at 5:02pm. Those in attendance were: Commissioners Rizzuto, Freccia, Melzer and Tungaturthy; Fire Chief Antonio Conte, A/C Smith; Director Jankowski, FM Callahan; Absent: Commissioners Perry

Chairman Rizzuto asked for a motion from the Board to confirm/appoint the Fire Marshal for the City of Stamford Fire Department. Discussion took place.

Motion: Commissioner Freccia, in accordance with the Charter revision, Section C5-40-3, (e) and State of Connecticut General Statute, Sec. 29-297, made a motion to confirm/appoint Barry Callahan as the Fire Marshal for the City of Stamford Fire Department. Motion was seconded by Commissioner Melzer and approved by a unanimous vote. (4 in favor, 0 against, 1 absent)

By motion duly made Barry Callahan was confirmed/appointed as Fire Marshal of the City of Stamford Fire Department.

Adjournment: By motion duly made the meeting was adjourned at 5:15pm

The next meeting of the Fire Commission will be held on Wednesday, January 30, 2013 at 5:00pm