



# STAMFORD FIRE COMMISSION

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Franklin Melzer  
Andrew Holmes  
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Constance Hubbard

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Minutes –Regular Fire Commission held January 11, 2022 Call to order: 5:16 pm

**Roll Call, Pledge of Allegiance, Moment of Silence:** Present: Commissioner Alswanger, Commissioner Baker, Commissioner Hubbard, Commissioner Melzer, Commissioner Munger, PSH&W Director Jankowski, Fire Chief Trevor Roach, AC Morris, AC Robles.

**Chief's Report:** Chief Roach turned the report over to AC Robles for presentation of new reporting system & scheduling system.

**Personnel Issues:**

**Motion:** By motion made by Commission Alswanger and seconded by Commissioner Hubbard and approved by all (5 in favor, 0 absent), the Commission moved into Executive session to discuss a Firefighters personal leave of absence request.

**Motion:** By motion duly made the Commission came out of Executive Session. (4 in favor, 1 absent) Commissioner Melzer experienced technical difficulty with communication via Zoom. No action was taken in Executive session.

**Motion:** By motion duly made by Commission Alswanger, seconded by Commissioner Hubbard and approved by all, the Commission moved to approve the three (3) month personal leave of absence request received from Firefighter Calcagni. (4 in favor, 1 absent) Commissioner Melzer experienced technical difficulty with communication via Zoom. No action was taken in Executive session.

**Minutes:** Motion was made to approve the minutes of the December 14, 2021 meeting by Commission Hubbard. Motion was seconded by Commission Alswanger. Commissioner Melzer in favor of motion via communication via email. Motion passed (3 in favor, 2 abstaining)

**Adjournment:** By motion duly made by Commissioner Munger, seconded by Commissioner Hubbard and approve by all the Commission moved to adjourn at 6:05pm. (4 in favor, 1 absent) Commissioner Melzer experienced technical difficulty with communication via Zoom.