



STAMFORD FIRE COMMISSION

Caroline Simmons, Mayor

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Geoff Alswanger
Craig Baker
Winton Hill
Constance Hubbard
Christopher D. Munger

Minutes–Special Fire Commission held July 6, 2022, 6:00 pm

Call to order: Commissioner Alswanger called the meeting to order at 6:01 pm

Roll Call: Present: Commissioner Alswanger, Commissioner Hill, Commissioner Hubbard, Commissioner Munger (all virtually); Commissioner Baker absent

Briefing on Settlement of *Dingle v. Stamford, et al* :

Douglas Dalena, Director of Legal Affairs gave a briefing on the settlement agreement.

Briefing on Promotional Procedures Pursuant to Settlement:

Mr. Dalana and Al Cava, Director of Human Resources spoke to the settlement agreement and the upcoming interviews related to the agreement.

Presentation by Dr. David Morris, of Morris and McDaniel, regarding the job analyses and competitive examinations for Fire Lieutenant and Fire Captain:

Mr. Cava read into record Item 1.7 of the settlement agreement: “Prior to the Fire Commission interviews, the testing consultant will meet with the Fire Commission in public meeting to describe the job analysis performed for each position, the knowledge, skills, and attributes essential to the successful performance of the position, and how the competitive examination created by the testing consultant identifies the candidates’ relative capacity.” Mr. Cava introduced Roger McMillian, of Morris & McDaniel, to speak to the process specific to Item 1.7 as outlined in the settlement agreement.

Adjournment: By motion duly made by Commissioner Hubbard, seconded by Commissioner Hill and approved by all, the meeting adjourned at 7:08pm