



# STAMFORD FIRE COMMISSION

Caroline Simmons, Mayor

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Geoff Alswanger  
Craig Baker  
Constance Hubbard  
Christopher D. Munger

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## Draft Minutes –March 7, 2023 Regular Meeting of Fire Commission

**Call to order:** Commissioner Alswanger called the meeting to order at 5:03pm

**Roll Call:** Commissioner Alswanger, Commissioner Baker, Commissioner Hubbard (joined during Executive Session), Commissioner Munger via Zoom. Fire Chief Roach, A/Chief Robles, A/Chief Morris

Also attending: Vanesa Francis, Human Resources Generalist; Barbara Murphy, Fire Administrative Supervisor

### Pledge of Allegiance & Moment of Silence

**Public Comment:** N/a

**Chiefs Report:** Chief Roach gave a briefing on department related items. Approximately 888 calls, 532 EMS calls, with approximately 20 Fire Calls. Fire boat is out of the water for service, budget is in progress, EMT refresher is ongoing and the promotional lists are available. Discussion took place.

**Minutes:** Commissioner Alswanger asked for a motion to approve the minutes for the January 18, 2023 Special meeting and its continuation minutes of January 19, 24, 25 & 31, 2023 & February 1, 2023 and the minutes of the Special meeting of February 7, 2023. **Motion:** Commissioner Baker made motion to approve the minutes, motion was seconded by Commissioner Munger and approved by all. Motion passed. 3 favor, 0 against. Commissioner Alswanger, Baker, Munger in favor.

### Personnel Issues:

**Motion:** Commissioner Alswanger asked for a motion to go into Executive Session at 5:09 for the purpose of discussion related to items of possible appointment, employment, performance, health or dismissal of public employees and other processes that would warrant executive session. Motion was seconded by Commissioner Baker Motion and approved by all. Motion passed. 3 favor, 0 against. Commissioner Alswanger, Baker, Munger in favor.

Those attending Executive Session were Commissioners Alswanger, Commissioner Baker, Commissioner Hubbard (joined during executive session) and Commissioner Munger via zoom, Chief Roach, A/Chief Robles, A/Chief Morris, Vanesa Francis, Human Resources Generalist, Barbara Murphy, Fire Administrative Supervisor. The Commission came out of Executive Session and on the record at 6:09pm. No action was taken in Executive Session.

**Adjournment: Motion:** Commission Alswanger asked for motion to adjoun the meeting. Commissioner Hubbard made motion to adjourn, was seconded by Commissioner Baker and approved by all. Commissioner Alswanger, Commission Baker, Commissioner Hubbard & Commissioner Munger in favor, Commissioner 4 in favor, 1 absent.

Meeting adjourned at 6:10pm.