



STAMFORD FIRE COMMISSION

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

Draft Minutes - Meeting of the Fire Commission held March 21, 2017

Call to order: Acting Chairman Holmes called the meeting to order at 5:05pm

Roll Call, Pledge & Moment of Silence: Present: Commissioner's Holmes, Hubbard & Lodato; Fire Chief Roach, AC Robles & AC Morris; Public Attendance: David Davis, VP, Local 786. Acting Chair Holmes asked the Commission to please stand for the Pledge of Allegiance & to remain standing for a moment of silence to honor those who have lost their lives in service to our Country and for those who continue to serve our Country.

Public Comment: N/A

Chief's Report: The Chief stated there were over 1000 incidents since the last meeting: 35 Fire Incidents, 6 were structure fires; 621 EMS incidents. The Chief stated the 17/18 budget meetings are in progress and it will be an extremely tight year. The Capital budget was discussed. The department received 2 used cars for the Fire Marshal division and a new crew cabin pickup truck with a plow. The Chief stated that a probationary firefighter had resigned. It was decided to discuss this under Item 6, Personnel Issues, in Executive Session. The Captain's & Lieutenant's test are moving along and the reading lists are out. An exam may be in July. These exams shall be based on 35% written & 65% assessment. Commissioner Holmes asked if this has been agreed upon. The Chief stated that an Agreement was reached last Friday. David Davis, VP of Local 786 concurred with the Chief. The department physicals are moving forward. The Chief stated that the Union filed an OSHA complaint against the Department and the City for lack of annual physicals & lack of FIT test for the SCBA masks. The department met with OSHA. OSHA is looking into both the Career and the Volunteer records. Discussion took place. The Chief stated two thermal imaging cameras were acquired. The Officer certification is moving on both sides of the department; An ICS 300 class is starting which is a Command level training. The water restrictions imposed by Aquarion has been somewhat lifted and we are still being judicious in water usage. Discussion took place.

Budget Review: N/A

Personnel Issues: Interview(s) and appointment(s) for the position of Mechanical Supervisor. Those interviewed for the position were:

- Firefighter Frank Docimo
- Firefighter Sean Kearns.

After the interviews were completed the Commission went into Executive Session.

Motion: By motion duly made the Commission went into Executive to deliberate. By motion duly made the Commission came out of Executive session at 7:06 pm. No action was taken in Executive session.

Motion: By motion duly made by Commissioner Lodato, seconded by Commissioner Hubbard and approved by all, the Commission moved to appoint Frank Docimo to the position of Mechanical Supervisor.

New Business: N/A

Update on Consolidation: N/A

Minutes: N/A

Motion: By motion duly made the meeting was adjourned at 6:15pm