



STAMFORD FIRE COMMISSION

David R. Martin, Mayor

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

Draft Minutes - Meeting of the Fire Commission held July 11, 2017

Call to order: Chairman Melzer called the meeting to order at 5:07

Roll Call, Pledge & Moment of Silence: Present: Commissioner's Melzer, Holmes, & Lyons; Fire Chief Roach, AC Robles & AC Morris; Chairman Melzer 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

New Business: Commissioner Lodato introduced the idea to create an additional position of Assistant Chairman so that in the absence of both the Chairman Melzer and Assistant Chairman Lyons, there would be someone next in line to Chair the meetings. Commissioner Lodato wished to nominate Andrew Holmes as the 2nd Assistant Chairman due to seniority on the Board. Discussion took place.

Motion: By motion duly made by Commissioner Lodato, seconded by Commissioner Melzer, and approved by all, the Commission moved to create the position of 2nd Assistant Chairman.

Motion: By motion duly made by Commissioner Lodato, seconded by Commissioner Melzer, and approved by all, the Commission moved to appoint Andrew Holmes as 2nd Assistant Chairman.

Chief's Report: The Chief stated there were 877 total incidents, 41 were fire Incidents of which 5 were Structure fires, and there were 488 ems incidents. The Chief reported on the Apparatus that was left outside in the winter and had damage. The Chief stated that the legal issues were addressed and the vendor insurance will be picking up the cost of repair of approximately \$30,000. The Chief stated 16/17 fiscal finished as expected. The 17/18 is in place. The City-wide SCBA replacement program has begun. The Chief stated the Captain's & Lieutenant's test are schedule for July 25, 2017 the assessment portion will be later. It was discussed to have on the agenda of the next meeting the dates and structure for the interviews. The Commission will look at their respective schedules. The dates for the Deputy Fire Chief and Deputy Fire Marshal exams have not been established. The department physicals are nearly complete. The Department is utilizing "Tablet Command" a new software program. All Career & Volunteers are being trained on the new radio template & basic "May-day" procedures. Peer counseling initial training begun and EMDR continues. The department has begun updated the Zetron alarms within stations. The summer concert series have begun and the department has its Action plans in place. Smoke detectors will be obtained from the American Red Cross for the department's ongoing install program.

Budget Review: N/A

Personnel Issues: N/A

Update on Consolidation: AC Morris stated that the Firefighter 1 course will be completed in August and he hopes to have 10 new members join.

Minutes: N/A

Motion: By motion duly made the meeting was adjourned at 5:39pm