



STAMFORD FIRE COMMISSION

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

Draft Minutes -Regular Meeting of the Fire Commission held Tuesday, September 9, 2014

Call to order: Chairman Melzer called the meeting to order at 4:30pm

Roll Call: Present: Commissioner's Melzer, Lyons, Holmes, Hubbard & Lodato; Fire Chief Brown, AC Roach, AC Morris; Public: Paul Newman, Local 786; Assistant Corporation Counsel Chris Delladelta; Director Ted Jankowski;

Public Comment: N/A

Chief's Report: Chief Brown introduced Robert Morris, the new Assistant Chief of Volunteer Services and gave a brief history of A/C Morris career. The department is happy to have him and this is a positive move. A/C Morris has a long history with the Fire service, starting in Belltown fire department and ending with the NYFD, a career of 40+ years. A/C Morris has a good repore with many of the Volunteers and has been an instructor with the Fire Academy for many years, teaching both Career and Volunteer Firefighters.

- **Incidents:** There were 562 incidents, 3 of which were structure fires, one of which was significant which happened on Bittersweet. Fire Marshall report states that it was accidental in nature and it started outside the dwelling. Everyone got out, however, most regrettable was the loss of pets. This fire is being used for discussion on how to improve protection in that area which is lacking.
- **Department:** Medal day will be held September 29, 2014. September 11th memorial service will be held on September 11 and will be held at Station 5.
- **Personnel:** Long term sick & injury was noted. The department is moving forward with Kronos/Telestaff for which the contract has been signed. The test was held for the positon of Assistant Fire Marshal yesterday and hopefully by the next meeting there will be a certified list of candidates and interviews will be held and promotion made.
- **Fleet status:**
 - New KME's are in service.
 - Truck 1 – Ladder issue with Supthen: there has been no resolve to date regarding the problem with the ladder. A purchase order was issued and the department is purchasing a Seagrave ladder.

New Business: CHRO – Commissioner Melzer asked for a motion to go into executive session.

Motion: By a motion made by Commissioner Lyons and seconded by Commissioner Holmes, and approved by remaining Commissioners, the Commission moved to go into executive session at 4:30pm for the purpose of discussion of the pending claims filed under CHRO brought by Mr. Frank Maduri. (4 in favor, 1 absent)

Motion: By motion duly made the Commission moved to come out of executive session at 5:40pm. No action was taken in executive session.

FIRE COMMISSION CONTINUED

Directives: Chief Brown introduced one directive to be added to the previous directives that were handed out at the previous Commission meeting. This directive would use signals to identify if a Company was fully staffed when in route to an incident. Chief Brown asked the Commission if there were any questions or comments on this directive or the previously presented directives which the Commission responded with none. Chief Brown asked that the Commission move to adopt the directives for the City of Stamford Fire Department as a whole, Career & Volunteer.

Motion: Chairman Melzer asked the Commission members for a motion to adopt the directives, as presented, for the City of Stamford Fire Department as a whole, both Career and Volunteer, to adhere to. By motion duly made by Commissioner Lyons, seconded by Commissioner Holmes and approved unanously by all, the directives were adopted. (5 in favor, 0 against)

Adjournment: By motion duly made the meeting was adjourned at 5:44pm