



STAMFORD FIRE COMMISSION

Michael A. Pavia, Mayor

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Leandro Rizzuto, Jr
Vincent J. Freccia
Franklin Melzer
Rev. Dr. Robert W. Perry
Prasad Tungaturthy

Draft Minutes -Regular Meeting of the Fire Commission held Monday May 6, 2013

Roll Call: Chairman Rizzuto called the meeting to order at 5:36pm. Those in attendance were: Commissioners Rizzuto, Freccia (via telephone) Perry and Tungaturthy; Chief Conte, AC Smith; Absent: Commissioners Melzer;

Public Comment: None

Fire Commission Committees: None

Chief's Report:

- Physicals went out to bid, Greenwich Hospital was awarded the bid. Logistics have to be figured out. Discussion took place.
- Firefighter William O'Connell was awarded the Ray Downey Award as a result of the boat rescue in 2012. Firefighter Joseph Maida & Firefighter O'Connell received the Heros Hall of Fame Award for their heroic efforts at the boat rescue in 2012
- Live at 5 was discussed as to Police presence and Fire presence in the wake of the Boston tragedy. New protocols are in place. Discussion took place.
- The court date remains June 4, 2013.

Personnel Issues:

Interview(s) and appointment for the Position of Provisional Fire Lieutenant:

Motion:

Commissioner Perry moved to go into Executive session at 5:43 pm to discuss the interview process. Seconded by Commission Tungaturthy and approved by a unanimous vote. (4 in favor, 0 against, 1 absent)

Motion:

Commissioner Rizzuto moved to come out of Executive session at 5:46 pm. Seconded by Commission Tungaturthy and approved by a unanimous vote. (4 in favor, 0 against, 1 absent) No action was taken.

The Commission, at the onset of each interview asked each candidate if they wished the interview to be open or closed. If the candidate requests a closed interview, the Commission moved to go into executive session, at the end of each interview the Commission moved to come out of Executive session. If the candidate elected an open interview, the interview was held in the open and not in executive session. The chart below reflects how each candidate wished their respective interview to be:

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Candidate	Executive Session (Yes or No)
Kevin Dingle	Yes
Angelo Ripegno	Yes
Todd Brennan	No*
Carl Alton	Yes
William O'Connell	Yes
Joseph Maida	Yes

The Commission came out of Executive Session after completion of interviews at 7:05 pm. No action was taken.

Commissioner Rizzuto asked for motions from the board for candidate(s) for the appointment of provisional Fire Lieutenant.

Motion: Commissioner Perry moved to nominate and appoint William O'Connell to the position of provisional Fire Lieutenant. By motion duly made the Fire Commission appointed William O'Connell to the position of provisional Fire Lieutenant. Seconded by Commissioner Tungaturthy and approved by unanimous vote. (4 approved, 0 against, 1 absent)

Minutes: No Action taken.

New Business:

- Chief Conte stated that Fire Marshal Barry Callahan will retire May 8, 2013. A new Fire Marshal shall be selected from the certified list when available.
- Chief Conte discussed the new artwork for the fire patch

Adjournment: By motion duly made the meeting was adjourned at 7:12 pm