

MINUTES

BOARD OF FIRE COMMISSIONERS

JULY 23, 2008

A regular meeting of the Board of Fire Commissioners was called to order at 5:58 PM by Acting Chairman Sam Muzio. Also present were Commissioners Peter Criscuolo, Michael Zuccarelli, and Chief Vincent Landisio. Absent from the meeting was Chairman Pasquale Nuzzolillo and Deputy Chief Frank Gersz. Commissioner Daniel Fleming arrived at 6:10 PM.

Acting Chairman Muzio asked for a motion for approval of the minutes of the regular Board of Fire Commissioners meeting. Commissioner Criscuolo made a motion to approve the minutes of June 25, 2008. Commissioner Zuccarelli seconded.

Voted: Muzio-yes, Criscuolo-yes, Zuccarelli-yes

The Chief's report was then given. He reported that we continue to stay busy and the EMS calls are in the 71% range. He then spoke of department issues and training that took place during the month.

Chief then asked that the grievances, injury and sick leave be discussed in executive session. Acting Chairman Muzio agreed.

Chief Landisio spoke of correspondence in the department. Chief stated he sent letters to the Company Associations thanking them for purchasing the thermal imaging cameras. Also, he just received a letter of resignation from Volunteer Firefighter Chris Gersz of Montowese Company # 2. He has been hired as a Professional Firefighter in the City of Meriden.

Commissioner Criscuolo made a motion to accept the resignation of Chris Gersz from Montowese Company # 2. Commissioner Zuccarelli seconded.

Vote: Muzio-yes, Criscuolo-yes, Zuccarelli-yes

Chief Landisio spoke of unfinished business for the department. He discussed the approval of the Basic Ambulance license on July 16, 2008, computer issues, the budget and three (3) pending federal grants. Lastly, he stated that the Rules & Regulations of the Fire-Police were distributed last month to be reviewed and now needed to be voted on.

Commissioner Criscuolo made a motion to approve the Rules and Regulations of the Fire-Police. Commissioner Zuccarelli seconded the motion.

Vote: Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

AS CORRECTED

9/24/08”

Chief Landisio then spoke of new business in the department. He stated that Deputy Chief is currently attending a seminar in Maryland. Also, he provided the commission with Firefighter Garbati’s evaluation. He asked that they discuss this in executive session. Acting Chairman Muzio agreed.

Chief Landisio then spoke of the good of the department. He discussed that the buy-a-brick program is underway. Applications are available at Fire Headquarters and the Quinnipiac Chamber of Commerce.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:15 PM. Commissioner Zuccarelli seconded.

Voted: Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

Acting Chairman Muzio moved to reconvene the meeting at 6:26 PM.

Voted: Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

Commissioner Criscuolo made a motion to promote Firefighter Garbati to a Grade A firefighter effective immediately. Commissioner Zuccarelli seconded.

Voted: Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

Commissioner Zuccarelli made a motion to accept the application of Anthony Lavorgna of Montowese Company # 2 to become a volunteer firefighter effective after all preliminary testing has been successfully completed. Commissioner Criscuolo seconded.

Voted: Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:32 PM. Commissioner Zuccarelli seconded.

Voted: Muzio-yes, Criscuolo-yes, Zuccarelli-yes, Fleming-yes

Respectfully submitted,

Peter Criscuolo, Secretary

The next Board of Fire Commissioners Meeting is scheduled for September 24, 2008 at the Park & Rec. Center in the Game Room at 6:00 P.M.