

MINUTES

BOARD OF FIRE COMMISSIONERS

DECEMBER 17, 2008

A regular meeting of the Board of Fire Commissioners was called to order at 6:00 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Daniel Fleming, Chief Vincent Landisio and Deputy Chief Frank Gersz.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular Board of Fire Commissioners meeting. Commissioner Criscuolo made a motion to accept the minutes of November 19, 2008. Commissioner Zuccarelli seconded.

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

The Chief's report was then given. He reported that we continue to stay busy and the EMS calls are in the 70% range. He spoke of a fire recently in Town. He then spoke of department issues and training that took place during the month.

Chief then asked that the sick and injury leave be discussed in executive session. Chairman Nuzzolillo agreed.

Chief Landisio spoke of correspondence in the department. Chief stated he received three (3) correspondences thanking the department.

Chief Landisio spoke of unfinished business for the department. He spoke that the Sponsor Hospital Ride Program went very well receiving only positive feedback. The Chief then discussed the grants that are pending in the department and spoke of one (1) grant received partially funding tuition for another paramedic. Also, the department has applied for another small grant for a camera. Lastly, continued conversations with Police Chief are still ongoing in regard to the dispatch issues.

Chief Landisio then spoke of new business in the department. He stated that a motion was previously made in error and needed to be made again to upgrade Firefighter Scott Garbati to Grade A. Commissioner Criscuolo made a motion to upgrade Firefighter Garbati to Firefighter Grade A effective January 23, 2009. Commissioner Muzio seconded.

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

Chief Landisio then asked that the Company Nominations be discussed in Executive Session. Chairman Nuzzolillo agreed. Lastly, the poster contest winners for fire prevention will be honored on Monday, December 22, 2008 at 4:00 PM in the First Selectman's Conference Room. He then spoke of smoke detectors importance. The commission then had a lengthy discussion on the subject asking for a proposal to be brought before them.

Chief Landisio then spoke of the good of the department. He discussed the following events; three (3) volunteer companies completed their Food Drive, Montowese Company # 2 is getting ready to deliver the Toy Drive items to benefit the closet at Yale New Haven Hospital. Lastly, he spoke of holiday parties being held throughout the month.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:20 PM. Commissioner Muzio seconded.

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

“APPROVED MINUTES”
“AS OF 2/4/09”

Chairman Nuzzolillo moved to reconvene the meeting at 7:20 PM.

Commissioner Muzio made a motion to open town borders for volunteer recruitment for thirty (30) days from January 1, 2009 through January 31, 2009. Commissioner Criscuolo seconded.

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

Commissioner Criscuolo made a motion to approve the carry over of Lieutenant Theodore Hillinski's unused vacation from 2008 and utilize it on January 1, 2, & 3, 2009. Commissioner Muzio seconded.

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

Commissioner Zuccarelli made a motion to accept Company Officers for Montowese Company # 2 as follows: Captain John McFarland, 1st Lieutenant Fred Peters, 2nd Lieutenant Mark Petrone, 1st Foreman Raymond Prunier and 2nd Foreman Paul Zadrozny, effective January 1, 2009. Commissioner Criscuolo seconded.

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

Commissioner Muzio made a motion to accept Company Officers for West Ridge Company # 4 as follows: Captain Peter Barbiero, 1st Lieutenant Joseph Scully, 2nd Lieutenant Tim Mayer, 1st Foreman Jeff Johnson and 2nd Foreman Robert Kenny, effective January 1, 2009. Commissioner Zuccarelli seconded.

Commissioner Fleming made a motion to accept Company Officers for Northeast Company # 4 as follows: Captain Roger Neville, 1st Lieutenant Joseph Scully, 2nd Lieutenant Anthony Minicucci, 1st Foreman Robert Kovach and 2nd Foreman Robert Santora, effective January 1, 2009. Commissioner Criscuolo seconded.

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

Chairman Nuzzolillo congratulated all Officers and their families for their dedication. He then wished everyone a Happy, Healthy, Safe Holiday Season. Chief Landisio then reminded all residents to keep their trees watered, use of proper lighting and keep space heaters away from the tree. He also wished everyone a Safe, Healthy, Happy Holiday Season. Mr. Phil James then added if anyone wished to help with the Food Drive this Saturday, December 20, 2008 at the Congregational Church from 9:00AM until 10:00AM they were more than welcome.

There being no further business to come before the Board, Commissioner Muzio moved for adjournment at 7:28 PM. Commissioner Criscuolo seconded.

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

Respectfully submitted,

Peter Criscuolo, Secretary

The next Board of Fire Commissioners Meeting is scheduled for January 28, 2009 at the Park & Rec. Center in the Game Room at 6:00 P.M.