

MINUTES

BOARD OF FIRE COMMISSIONERS

MARCH 25, 2009

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 meeting of the Board of Fire Commissioners on February 25, 2009 and the special meeting of the Board of Fire Commissioners meeting on March 18, 2009. Commissioner Muzio made a motion to accept the minutes of the regular meeting on February 25, 2009. Commissioner Criscuolo seconded.

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

Commissioner Muzio then made a motion to accept the minutes of the special meeting on March 18, 2009. Commissioner Criscuolo 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 73% range. Chief then briefly spoke of the paramedic program. Chief then spoke of department issues and training that took place during the month. He also stated that the final fire report for North Hill Road is not completed yet. Lastly, he stated that there is no sick or injury this month.

Chairman Nuzzolillo had a lengthy discussion with the commissioners and Chief Landisio about the paramedic program.

Chairman Nuzzolillo then stated to the Town of North Haven residents that the paramedic program would be a tremendous asset to the residents, businesses and visitors of this Town.

Chief Landisio spoke of correspondence in the department. Chief stated he received a correspondence/donation from a resident thanking the department for responding to a medical emergency in their family.

Chief Landisio spoke of unfinished business for the department. He spoke of the pending grants and new grants he will be applying for; Firefighter I class is progressing along; hiring list process has begun through the Finance department; budget presentation went well and the department's budget results for the end of February are 1.2% below budget.

Chairman Nuzzolillo on behalf of this commission thanked Chief Landisio for his budget presentation and for doing a great job and then asked the Town of North Haven residents to please support this budget on April 7, 2009.

Chief Landisio then spoke of new business in the department. He spoke of Priority 2 calls and working with Sponsor Hospital to set a protocol. He then stated that he would need the Board's approval to allow a non-profit agency the use of a Town facility. On April 23, 2009 Safe Kids asked to use Fire Headquarters checking for properly installed car seats.

Commissioner Criscuolo made a motion to allow Safe Kids the use of the facility at Fire Headquarters, 11 Broadway on April 23, 2009. Commissioner Zuccarelli seconded.

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

Lastly, Chief Landisio read the letter of Pasquali Rosadini recommending that the Board of Fire Commission honor John P. Rosadini the first career Chief for the Town of North Haven by naming Fire Headquarters after him. There was brief discussion on this matter with the commission.

Commissioner Muzio then made a motion to dedicate Fire Headquarters building to “John P. Rosadini”. Commissioner Criscuolo seconded.

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

Chief Landisio then stated the ceremony will be held after the Memorial Day Parade at Fire Headquarters on May 23, 2009.

Chairman Nuzzolillo then asked if the Local 2987 President had anything he wanted to share. President Jeff Obier then thanked the Board for dedicating Fire Headquarters to John P. Rosadini and for putting forth the hiring process to get the paramedic program going.

Chief Landisio then spoke of the good of the department. He thanked the department for their support of St. Baldrick’s and the St. Patrick’s Day events.

Chairman Nuzzolillo on behalf of the commission thanked all the firefighters for shaving their heads.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:30 PM. Commissioner Muzio seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:47 PM.

There being no further business to come before the Board, Commissioner Muzio moved for adjournment at 6:48 PM. Commissioner Zuccarelli seconded.

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

Respectfully submitted,

Peter Criscuolo, Secretary

The next Board of Fire Commissioners Meeting is scheduled for April 22, 2009 at the Park & Rec. Center in the Game Room at 6:00 P.M.