

MINUTES

BOARD OF FIRE COMMISSIONERS

JANUARY 27, 2010

A regular meeting of the Board of Fire Commissioners was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Sam Muzio, Peter Criscuolo, Michael Zuccarelli, 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 held on December 16, 2009. Commissioner Criscuolo made a motion to accept the minutes of December 16, 2009. Commissioner Muzio seconded.

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

The Chief's report was given; he spoke of items involving the department including annual alarms; training that has been performed within the department; he spoke of the Paramedic Program which began 12/31/09; he discussed the current budget and the upcoming budget for fiscal year 2010/2011. Lastly, he stated injury/sick leave report to be discussed in executive session, Chairman Nuzzolillo agreed.

Chief Landisio spoke of correspondence in the department. There was one (1) letter to be discussed in executive session, Chairman Nuzzolillo agreed.

Chief Landisio spoke of unfinished business for the department. He spoke of the grants still pending in the department; the Firefighter II class has ended; smoke detector program data base is complete; and lastly, the activity policies for the volunteer companies were discussed.

Chief Landisio then spoke of new business in the department. He spoke about changing the Rules & Regulations in regard to the Smoke Free Workplace Policy. He spoke of the union starting their contract negotiations with the Town. Lastly, he spoke of Fire-Police nominations for 2<sup>nd</sup> Lieutenants to be discussed in executive session, Chairman Nuzzolillo agreed.

Chief Landisio discussed the good the department. The poster contest winners were honored by the Town; several firefighters will be shaving their heads for St. Baldricks to be held on Thursday, February 25, 2010 at Black Bear in New Haven. Lastly, Chief Landisio spoke of the Elks Firefighter of the Year ceremony to be held on Saturday, February 27, 2010 at 6:00 PM. This year's nominees are Firefighter Scott Martus and Montowese Company # 2 Volunteer Firefighter Howard Cappetta.

There being no further public business to come before the Board, Commissioner Muzio moved to convene an executive session at 6:50 PM. Commissioner Criscuolo seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:56 PM.

Commissioner Criscuolo made a motion to approve the carry over of one (1) unused vacation day from 2009 for Firefighter Paul Brockett into the 2010 calendar year. Commissioner Muzio seconded.

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

Commissioner Criscuolo made a motion to reinstate Anthony Giglio back into Montowese Company # 2 from his leave of absence, effective immediately. Commissioner Muzio seconded.  
Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Commissioner Muzio made a motion to accept Fire-Police 2<sup>nd</sup> Lieutenants for the following companies; 2<sup>nd</sup> Lieutenant for Montowese Company # 2 is Rollin Hickcox; 2<sup>nd</sup> Lieutenant for West Ridge Company # 3 is Richard Gelinis; and 2<sup>nd</sup> Lieutenant for Northeast Company # 4 is Philip James, effective immediately. Commissioner Criscuolo seconded.  
Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

There being no further business to come before the Board, Commissioner Muzio moved for adjournment at 6:58 PM. Commissioner Criscuolo seconded.  
Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

**The next Board of Fire Commission Meeting is scheduled for February 24, 2010 at the Park & Rec. Center in the Game Room at 6:00 P.M.**