

MINUTES

BOARD OF FIRE COMMISSION

FEBRUARY 24, 2010

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

Chief Vincent Landisio made a presentation to Firefighter/Paramedic Kevin Delaney on delivering a baby boy on February 3, 2010. He presented him with a blue stork pin. Chief Landisio then had Chairman Nuzzolillo read the oath to permanent member Kevin Lendroth of Montowese Company # 2. Chairman Nuzzolillo on behalf of the board congratulated both men on their accomplishments. He thanked them for their commitment to the Town of North Haven.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular meeting of the Board of Fire Commission held on January 27, 2010. Commissioner Criscuolo made a motion to accept the minutes of January 27, 2010. 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 the alarms; training that has been performed within the department; he spoke of the Paramedic Program and spoke of agreement with AMR on bundle billing; he discussed the current budget and the upcoming budget for fiscal year 2010/2011; spoke of Engine 7 recent accident; Deputy Chief currently was attending meeting for Career Fire Chiefs regarding an Incident Management Team for the Region. 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 thanking the department and Lieutenant Ted Hillinski for our help with an alarm situation.

Chief Landisio spoke of unfinished business for the department. He spoke of the grants still pending in the department and contract negotiations with Local 2987 getting under way.

Chief Landisio then spoke of new business in the department. He discussed making a motion to upgrade the four (4) new recruits to Grade B. Commissioner Criscuolo made a motion to upgrade Firefighters Ben Fox, Richard Filosi, Christopher Shea & Kevin Delaney from Grade C to Grade B, effective on March 8, 2010. Commissioner Zuccarelli seconded.

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

Chief Landisio discussed the good the department. He spoke of several firefighters that will be shaving their heads for St. Baldricks to be held on Thursday, February 25, 2010

at Black Bear in New Haven. He spoke of mandatory training in the companies and also having a Company Captains meeting. Lastly, Chief Landisio spoke of the Elks Firefighter of the Year ceremony to be held on Saturday, February 27, 2010 at 6:00 PM.

Chairman Nuzzolillo thanked Chief Landisio for doing the mandatory training for all the volunteer companies' personnel for their safety and the best interest of all.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:36 PM. He then asked if any public comments. None were asked.

There being no further business to come before the Board, Commissioner Muzio moved for adjournment at 6:37 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 March 24, 2010 at the Park & Rec. Center in the Game Room at 6:00 P.M.**