

MINUTES

BOARD OF FIRE COMMISSION

MARCH 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, Chief Vincent Landisio and Deputy Chief Frank Gersz. Absent from the meeting was Commissioner Daniel Fleming.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular meeting of the Board of Fire Commission held on February 24, 2010. Commissioner Criscuolo made a motion to accept the minutes of February 24, 2010. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-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 discussed the volunteer mandatory training process; and he discussed the budget for fiscal year 2010/2011. Also, there were two (2) fires recently; the first was an assist in East Haven and the second was at Marlin Firearms Co. Lastly, he stated injury/sick leave report to be discussed in executive session, Chairman Nuzzolillo agreed.

Chairman Nuzzolillo stated he was very impressed with the budget presentation and on behalf of the Board of Fire Commissioners he wanted to thank the Board of Finance members for their tireless efforts and the task they embarked upon with the economic status of the Town of North Haven.

Chief Landisio spoke of correspondence in the department. There were three (3) letters thanking the department.

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.

Chairman Nuzzolillo stated he was pleased the Chief of the Department is involved in contract negotiations. Commissioner Criscuolo stated the same.

Chief Landisio then spoke of new business in the department. Currently, Engine 1 is being repaired for body corrosion - under warranty with Pierce. Also, there is a meeting scheduled with all three (3) Captains and training instructors. He will ask them to get a committee together to rewrite the rules of the volunteer companies.

Chief Landisio discussed the good the department. He spoke of the dinner held recently for the Firefighter of the Year which had a great turnout. Lastly, members of the department participated in a couple of St. Patrick's Day Parades.

Chairman Nuzzolillo thanked all the members for their continued support of the department.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:30 PM.

Commissioner Muzio made a motion to accept the applications of Daniel Monico, Thomas Quinn and Janerian Wilson of Montowese Company # 2 as probationary members pending medical approval, effective immediately. Commissioner Criscuolo seconded.

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

He then asked if there were any public comments. None were asked.

Chairman Nuzzolillo then welcomed Phil James back to the meeting and was glad to see him feeling better and out and about.

There being no further business to come before the Board, Commissioner Muzio moved for adjournment at 6:33 PM. Commissioner Criscuolo seconded.

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

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting is scheduled for April 28, 2010 at the Park & Rec. Center in the Game Room at 6:00 P.M.