

MINUTES

BOARD OF FIRE COMMISSION

APRIL 28, 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, Chief Vincent Landisio and Deputy Chief Frank Gersz.

Chairman Nuzzolillo called for a moment of silence on behalf of retired Deputy Chief Charles Porter’s passing.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked the Firefighters Union for their contribution over the years televising the commission meetings. Also, thank you to the volunteer associations for contributing toward the next three (3) meetings television access.

Chairman Nuzzolillo asked for a motion for approval of the minutes of the regular meeting of the Board of Fire Commission held on March 24, 2010. Commissioner Criscuolo made a motion to accept the minutes of March 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 repairs of some of the apparatus and buildings within the department. Lastly, he stated injury/sick leave report and personnel evaluations to be discussed in executive session, Chairman Nuzzolillo agreed.

Chief Landisio then spoke of Charlie Porter’s funeral. He thanked all the department personnel for making his final journey exactly the way he would have wanted it. Chairman Nuzzolillo on behalf of the Board of Fire Commission also thanked everyone involved.

Chief Landisio spoke of correspondence in the department. There were five (5) letters thanking the department. Also, he asked the Board’s approval to allow Friends of North Haven Hockey the use of a Town facility (Northeast Company # 4) for a tag sale on June 5, 2010 or June 6, 2010.

Commissioner Muzio made a motion to allow the use of a Town facility for a tag sale at Northeast Company # 4 on June 5, 2010 or June 6, 2010. Commissioner Criscuolo seconded.

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

Chief Landisio spoke of unfinished business for the department. He spoke of the grants that have been denied in the department, new grants that the department will apply for,

contract negotiations with Local 2987 still in early stages and the meeting that took place with the three (3) Captains and the three (3) training officers.

Chief Landisio then spoke of new business in the department. He is still waiting to hear on the budget for 2010/2011. He then spoke of the 2012 State Parade & Convention that North Haven will be hosting in September of that year. He will need to put forth a committee as it is a big undertaking and would like the Board of Fire Commission to be involved. Lastly, he spoke of possibly getting a building committee together to upgrade the volunteer stations over the next several years depending on funding.

Chief Landisio discussed the good the department. He spoke of the hockey games that the firefighters participated in and won. Lastly, he spoke of Grill Safety Day coming up on May 28, 2010 and the Memorial Day Parade on May 29, 2010.

Chief Landisio spoke of a water training drill hosted by Hamden on May 15, 2010 that North Haven will be participating in. The goal is to train members to shuttle water to areas that are non-hydrated. The three (3) volunteer companies will be participating as well as Engine 7.

There being no further public business to come before the Board, Commissioner Muzio moved to convene an executive session at 6:28 PM. Commissioner Criscuolo seconded. Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:57 PM.

Commissioner Muzio made a motion to grant Scott McKechnie of West Ridge Co. # 3 a leave of absence for six (6) months as inactive status, effective immediately. Commissioner Criscuolo seconded.

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

Chairman Nuzzolillo then thanked Montowese Company # 2 for sponsoring this televised meeting.

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:58 PM. Commissioner Zuccarelli 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 May 26, 2010 at the Park & Rec. Center in the Game Room at 6:00 P.M.**