

MINUTES

BOARD OF FIRE COMMISSION

MAY 26, 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 asked for a motion for approval of the minutes of the regular meeting of the Board of Fire Commission held on April 28, 2010. Commissioner Criscuolo made a motion to accept the minutes of April 28, 2010. Commissioner Zuccarelli 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 a heart save that will be acknowledged at the next Board of Fire Commission meeting; he discussed the budget which recently failed at the referendum; and minor renovations at Montowese Co. # 2. 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) correspondence thanking the department.

Chief Landisio spoke of unfinished business for the department. He spoke of contract negotiations with Local 2987; he discussed the meeting that took place in regards to Rules & Regulations; lastly spoke of 2012 Parade meeting he held with the committee members.

Chief Landisio then spoke of new business in the department. He discussed the budget for 2010/2011 which failed at referendum and a meeting between department heads regarding options; he spoke of a Fire Act Grant that he submitted this week for hose and equipment. Chairman Nuzzolillo spoke in reference to the budget failing and is hopeful what is put forth will be accepted by the public but is concerned that the paramedic program is in jeopardy if it doesn't pass.

Chief Landisio discussed the good of the department. He spoke of Grill Safety Day held by Local 2987 and the Memorial Day Parade. Chief Landisio on behalf of the Police Department discussed the dedication of a monument for fallen Police Officer Tim Laffin and for brothers in blue.

Local 2987 President Jeff Obier then spoke of Grill Safety Day on May 28, 2010 hosted by the union along with Nutmeg Propane inviting all to attend.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:32 PM.

Chairman Nuzzolillo asked if there were any public comments. There were none. Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:33 PM. Commissioner Zuccarelli seconded. Voted: Nuzzolillo-yes, Criscuolo-yes, Muzio-yes, Zuccarelli-yes, Fleming-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

**Please Note Change In Room and Schedule Change:**

**The next Board of Fire Commission Meeting is scheduled for June 23, 2010 at the Park & Rec. Center in Room 1 at 6:00 P.M. Also, the July 28, 2010 has been changed to Wednesday, August 4, 2010 in the Conference Room.**