

MINUTES

BOARD OF FIRE COMMISSION

SEPTEMBER 22, 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 August 4, 2010. Commissioner Muzio made a motion to accept the minutes of August 4, 2010. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-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; two (2) recent bid results for apparatus maintenance and repair, labor increase was discussed which will impact the budget line, and the uniform bid; he spoke of all the school inspections and fire alarms which have been completed; he spoke at Paul Mitchell in honor of 9-11; he spoke of the recent Italian festival the North Haven Fair and the convention which was held in New London this year; Good Hope Christian Church will have their yearly Heroes Mass on Sunday, September 26, 2010. Lastly, he stated injury/sick leave report to be discussed in executive session, Chairman Nuzzolillo agreed.

Chairman Nuzzolillo on behalf of the Board of Fire Commission went to the convention parade in New London and wanted to thank all the volunteers for their support and great turnout in representing North Haven very nicely. Congratulation and thanks go out to all who participated.

Chief Landisio spoke of correspondence in the department. There were two (2) correspondence received in the department one thanking us for our services recently on lending the gator to the North Branford potato and corn festival and the other from Yale New Haven Hospital Toy Closet for the recent car wash fund raiser held by all volunteer companies.

Chief Landisio spoke of unfinished business for the department. He spoke of contract negotiations with Local 2987, with proposals being formalized; he spoke of changes in the next couple of months that will be made to the Rules & Regulations; he spoke of the Connecticut State Fire Association annual firefighter's Convention Parade to be held in 2012 hosted by North Haven Fire Department. He stated it is a huge commitment and monies will need to be raised and looking forward to the event; he spoke of modems/laptops all being installed and a great plus for the department; Eagle Scout Jake DeRosa completed his mapping of all hydrants in town; Life Pak 15 second unit has been delivered; COOP/COG is almost complete and departments have met with Intern from UNH and he is currently finishing up the program for in case a disaster hits North Haven all departments will have a place to go.

Chairman Nuzzolillo thanked both interns for a job well done on behalf of the Board of Fire Commission and would like to invite them to a future meeting to recognize them for all their hard work. Also, he thanked AT&T for the generous gift to the fire service in regards to the new modems, with a letter to be sent out from the Board of Fire Commission for their donation.

Chief Landisio then spoke of new business in the department. He stated that Fire Prevention week is the second week of October and all schools will be visited; lastly a press release was sent out to the media regarding smoke detectors and changing the batteries. If any one is still in need, they should contact the Fire Department.

Chief Landisio discussed the good of the department. He stated that Local 2987 has completed collecting money for the "Fill the Boot" event for MDA raising approximately \$4,500; Bike Helmet Safety Day is currently being done by Local 2987. Chief Landisio thanked the union for their commitment on this great program for all these years.

Chief Landisio thanked all the volunteer companies for manning the ticket booths at the North Haven Fair and for their dedication to our community.

Chairman Nuzzolillo on behalf of the commission also thanked all the volunteers for their dedication and commitment to our community.

There being no further public business to come before the Board, Commissioner Muzio moved to convene an executive session at 6:35 PM. Commissioner Criscuolo seconded.
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:50 PM.

Commissioner Zuccarelli made a motion to remove Kevin Delaney, Richard Filosi, Ben Fox and Chris Shea off their probation period and place them on permanent status retroactive to September 8, 2010. Commissioner Muzio seconded.
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Commissioner Muzio made a motion to accept the application of Thomas DellaValle and Michael Swanson of Montowese Company # 2 as probationary members pending medical approval. Commissioner Criscuolo seconded.
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Commissioner Criscuolo made a motion to take Scott McKechnie of West Ridge Co. # 3 off inactive status and back to active status effective immediately. Commissioner Zuccarelli seconded.
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Commissioner Muzio then stated that West Ridge Company # 3 will be holding their annual fund raiser during the weekends in October selling pumpkins; he encouraged all to stop by on Ridge Road and help support their efforts.

Chairman Nuzzolillo asked if there were any public comments. There were none. Therefore, there being no further business to come before the Board, Commissioner Muzio moved for adjournment at 6:55 PM. Commissioner Criscuolo seconded.

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

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting is scheduled for October 27, 2010 at the Park & Rec. Center in the Conference Room at 6:00 P.M.