

MINUTES

BOARD OF FIRE COMMISSION

OCTOBER 27, 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 to approve the minutes of the regular meeting of the Board of Fire Commission held on September 22, 2010. Commissioner Criscuolo made a motion to accept the minutes of September 22, 2010. Commissioner Muzio seconded.

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

The Chief's report was given; he spoke of items involving the department including the alarms; Firefighter I is complete with tests to be taken, our six (6) members are doing fine; budget for first quarter under by 1%; EMT coverage for the North Haven Youth Football was done by the department; training that has been performed within the department; pump tests were performed on apparatus by mechanic and OSHA requirement on ladder truck was performed; 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 would like to thank the career firefighters for a great job on covering the North Haven Youth Football and helping out in the community. Also, thank you to the Chief and Deputy Chief for staying within the budget in these tough economic times.

Chief Landisio spoke of correspondence in the department. There were two (2) correspondence received in the department thanking us for our services. Chairman Nuzzolillo then read a letter he received from Chief Landisio regarding a building committee to the Commission. Brief discussion was then had amongst the Board. Commissioners Sam Muzio and Peter Criscuolo showed interest of being on the committee. A decision will be made at a later date. Chief Landisio then stated these are tough economic times and nothing may happen for a while but this committee needs to start the process for the future of our buildings. Chairman Nuzzolillo then stated any resident interested in being on the board to please contact First Selectman Michael Freda.

Chief Landisio spoke of unfinished business for the department. He spoke of contract negotiations with Local 2987 still pushing forward; 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 committee working diligently for the 2012 parade hosted by North Haven Fire Department; laptops/modems have some issues but are working them out to get up and running; second LifePak 15 has arrived not in service yet. Lastly, he stated he would like to bring the two (2) gentlemen to the next commission meeting to properly thank them for their

dedication on the projects they have been working on (COOP/COG and Hydrant mapping program).

Chief Landisio then spoke of new business in the department. He stated that Fire Prevention week has been completed by all companies this year for the first time and it was good to get all membership involved with getting the message out there. Also, Chief Landisio reminds everyone to change the batteries in their smoke detectors when they change their clocks behind in November.

Chairman Nuzzolillo on behalf of the Board of Fire Commission wanted to thank all the volunteers that attended the Columbus Day Parade in Hamden this year. Our apparatus looked great and thanks for your dedication to the department.

Chief Landisio discussed the good of the department. He stated that the volunteers will be starting their yearly Toy Drive and Food Drive next month giving back to the community. Lastly, the Poster Contest is in full swing and the school's 4th & 5th Graders should be working on their posters to help spread the message, after all the children are the best advocates.

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

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

Chairman Nuzzolillo asked if there were any public comments.

Fire-Police Lieutenant Phil James spoke about receiving a donation from Rabina Associates to the Northeast Fire Association of an old fire engine. Lastly, he wanted the commission to know that the Fire-Police are hard working and have recently helped with manpower for 2/3 parades/walks to different charities recently saving the Police Department on overtime. Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked the Fire-Police and 1st Lieutenant Sam Muzio for their continued hard work to the community and asked that he pass that on to the members of the Fire-Police.

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:56 PM. Commissioner Zuccarelli seconded. Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting is scheduled for November 17, 2010 at the Park & Rec. Center in the Conference Room at 6:00 P.M.