

MINUTES

BOARD OF FIRE COMMISSION

JULY 27, 2011

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 David Marcarelli. Absent from the meeting was Commissioner Daniel Fleming.

Commissioner Criscuolo made a motion to accept the minutes of June 29, 2011 with one correction to be made. Commissioner Zuccarelli seconded.

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

The Chief's report was given; he spoke of items involving the department such as the alarms, a recent structure fire on Shaw Drive, the accountability program has been completed, fiscal year budget 2009/2010 closed out at 97.9% and the training that went on in the department. Lastly, he stated he had one (1) injury/sick leave report to be discussed in executive session. Chairman Nuzzolillo agreed.

Chairman Nuzzolillo on behalf of the Commission commended Chief Landisio on last year's budget.

Chief Landisio then stated there were no correspondences received within the department.

Chief Landisio spoke of unfinished business for the department. He spoke of the Recruit applications (due back by July 29, 2011); the Rules & Regulations (will have more information at September's meeting); and lastly he spoke of the 2012 Parade/Convention. Brief discussion was had amongst the commission regarding the upcoming 2012 Parade and being involved. The commission also settled on August 22, 2011 to interview the new recruits selected.

Chief Landisio then spoke of the new business in the department. He discussed the completion of the specifications for the new apparatus which were mailed out recently. After the bidding process the department is hoping for delivery of the new apparatus by mid 2012. Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Chief Landisio and Deputy Chief Marcarelli for the hard work involved in putting together the specifications.

Chief Landisio discussed the good of the department. He spoke of the career firefighters starting their Muscular Dystrophy fund raiser throughout the summer. Asking drivers to be aware of the firefighters out on the roads and help donate for this great cause. Also, prior to the next Board of Fire Commission the North Haven Fair and the Convention/Parade in Clinton will have already happened. He thanked the volunteers for their participation in the ticket booth sales and with the huge success of their raffle. Lastly, he spoke of the Public Safety Day held by the Police and Fire Departments which took place on July 9, 2011 showcasing what the department's capabilities are. He

thanked all career and volunteer firefighters who participated for making this special event a very successful day.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked the Police Chief and all that participated as well.

Commissioner Muzio spoke of volunteer recruiting at the upcoming North Haven Fair. Chief Landisio stated that would happen.

Chairman Nuzzolillo asked if Local 2987 President Anthony DeSimone wished to speak.

President DeSimone asked the commission to consider replacing Engine 1 at Fire Headquarters next because it is showing its age and does more calls.

Chairman Nuzzolillo thanked him for his comments.

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

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:54 PM.

Commissioner Muzio made a motion to accept Daniel Pedalino as a probationary member of Northeast Company # 4, effective immediately. Commissioner Criscuolo seconded.

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

Commissioner Criscuolo made a motion to accept the resignation of Peter Barbiero from West Ridge Company # 3 effective immediately per his request from a letter the commission received on February 23, 2011 which was dated January 9, 2011. Commissioner Zuccarelli seconded.

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

Chairman Nuzzolillo asked if there were any public comments. Hearing none he asked for a motion to adjourn.

Therefore, there being no further business to come before the Board, Commissioner Muzio moved for adjournment at 6:58 PM. Commissioner Criscuolo 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 September 28, 2011 at the Park & Rec. Center in the Game Room at 6:00 P.M.