

MINUTES

BOARD OF FIRE COMMISSION

NOVEMBER 16, 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 October 26, 2011. 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 such as the alarms; OSHA mandate for pump testing and ladder testing, TB testing for the Firefighters; status of Deputy Chief Marcarelli at Fire Marshal school; status of Recruit John Bysko at Fire Academy; unexpected snow storm on 10/29/11; and training within the department. Lastly, he stated he would defer sick/injury leave to the executive session. Chairman Nuzzolillo agreed.

Chief Landisio on behalf of his entire department congratulated both Sam Muzio and Peter Criscuolo on their reelection to the Board of Fire Commission. Chairman Nuzzolillo also offered his congratulations to them both on behalf of the commission.

Chief Landisio then stated that he had not received any correspondences within the department.

Chief Landisio spoke of unfinished business for the department. He spoke of the 2012 Parade/Convention committee; contract negotiations; the station rebuilds – attending the Board of Finance meeting to discuss stations after this meeting concludes; the current budget; lastly, the new fire apparatus to replace Engine 7 contract signed.

Commissioner Criscuolo had some issues and concerns pertaining to the new apparatus purchase. He discussed why he thought it would be better to replace Engine 1 instead. A lengthy discussion was had amongst the commission, Chief Landisio and Deputy Chief Marcarelli. Chairman Nuzzolillo stated that he clearly understands what Commissioner Criscuolo has stated and gets his message. However, the issue of the new apparatus replacing Engine 7 - is a done deal.

Commissioner Criscuolo wanted it on record that he made a mistake by making the motion to approve this apparatus to replace Engine 7.

Chief Landisio then spoke of the new business in the department. He spoke of company nominations to take place in December and restructuring of the officers as the department moves forward; presentation to be held at the Board of Finance meeting following this meeting; next years budget presentation on 12/7/11; lastly, replacing Emg 2 with a used box truck and replacing the chasse for approximately \$50K.

Commissioner Muzio made a motion that Chief Landisio has the authority to write a letter to the Finance Committee asking to use the remainder of the money allocated for the new apparatus to purchase a new chase and a used box truck to replace Emg 2. Commissioner Criscuolo seconded.

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

Chief Landisio discussed the good of the department. He spoke of the upcoming food drive, toy drive and Santa runs that will be taking place now through December within the department.

Chairman Nuzzolillo asked the Local 2987 President if he had anything to discuss. President Anthony DeSimone had nothing at this time.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:57 PM. Commissioner Muzio seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:09 PM.

Therefore, there being no further business to come before the Board, Commissioner Muzio moved for adjournment at 7:10 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 December 21, 2011 at the Park & Rec. Center in the Game Room at 6:00 P.M.**