

MINUTES

BOARD OF FIRE COMMISSION

JANUARY 25, 2012

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 David Marcarelli.

Commissioner Muzio made a motion to accept the minutes of December 21, 2011. Commissioner Criscuolo seconded.

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

Commissioner Criscuolo made a motion to accept the special meeting minutes of December 28, 2011 and January 6, 2012. Commissioner Zuccarelli seconded.

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

Chairman Nuzzolillo on behalf of the Board of Fire Commission spoke of the historic vote and thanked all the residents of North Haven for coming out to support the renovations of the fire stations and understanding our needs. He also thanked First Selectman Michael Freda and the bonding committee for this to take place. Chief Landisio also thanked all who supported the North Haven Fire Department. Deputy Chief Marcarelli appreciates everybody's efforts. Lastly, Commissioner Criscuolo thanked Chief Landisio for getting the ball rolling and everyone on the building committee for their participation.

The Chief's report was given; he spoke of items involving the department such as the alarms; annual report of responses were discussed; and training within the department. Lastly, he stated he would defer sick/injury leave to the executive session. Chairman Nuzzolillo agreed.

Chief Landisio spoke of unfinished business for the department. He spoke about the 2012 Parade/Convention committee and fund raising efforts being key; contract negotiations still underway; Rules & Regulations to be discussed at next months meeting; lastly, the chevron striping will be completed by New England Fire Apparatus soon for E-1.

Chairman Nuzzolillo then spoke to the residents of North Haven letting them know that the 2012 Parade will take place on Sunday, September 16, 2012 and all are invited to come out and see the upcoming parade as they display their fire apparatus from all over the state. So save the date and bring the children out to help celebrate the 100th Anniversary of the North Haven Fire Department.

Chief Landisio then spoke of the new business in the department. He spoke of the recent referendum and discussed the new business project. He will keep the committee updated on the progress.

Chief Landisio discussed the good of the department. He spoke of the Firefighter of the Year dinner coming up on Saturday, February 25, 2012 at 6:00 PM and tickets can be purchased through the Office of the Chief at Fire Headquarters; Local 2987 recently received a grant for a Battery Program and they gave batteries out to 200 residents within the Town of North Haven and he thanked Local 2987 for their efforts on this program; January 31, 2012 is the 100th Anniversary of North Haven Fire Department and will be speaking to the media along with Historian Jeffrey Obier to celebrate the department; lastly, he spoke of the tragic fire in Stamford on Christmas Day. He gave a public safety message to all residents in the Town of North Haven urging them to realize that chimney ashes can stay hot for up to 2 days and to use caution on disposing of them. Make sure they are at least 30 – 50’ away from the house.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:22 PM. Commissioner Muzio seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:45 PM.

Commissioner Muzio made a motion to accept Thomas Gambardella pending medical and Matthew Cimini as probationary members of Northeast Company # 4, effective immediately. Commissioner Criscuolo seconded.

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

Commissioner Zuccarelli made a motion to accept Anthony Garibaldi as a probationary member of Montowese Company # 2, effective immediately. Commissioner Muzio seconded.

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

Commissioner Criscuolo made a motion to accept Thomas Quinn’s resignation from Montowese Company # 2 and wish him well as a Firefighter for West Shore District, effective immediately. Commissioner Zuccarelli seconded.

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

Chairman Nuzzolillo asked if anyone had any public comments. None heard.

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:47 PM. Commissioner Muzio 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 February 22, 2012 at the Park & Rec. Center in the Game Room at 6:00 P.M.