

MINUTES

BOARD OF FIRE COMMISSION

MARCH 28, 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, Dan Fleming, Chief Vincent Landisio and Deputy Chief David Marcarelli.

Chief Landisio recommended Richard Shultz of Company # 3 to be sworn in by the commission after successfully completing the State Certification course and passing the Firefighter I class.

Chairman Nuzzolillo then read the oath to volunteer firefighter Richard Shultz of Company # 3. He thanked him for educating himself and for the commitment to the Town of North Haven and the department's commitment to keep them safe and well trained. He also thanked his family.

Commissioner Muzio made a motion to accept the minutes of February 22, 2012. Commissioner Criscuolo 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 such as the alarms; sudden death incidents; FY 11/12 budget analysis; new buildings Architect to be chosen; Read Across America and DARE programs; a drill at Tweed-New Haven as evaluator; and training discussed in department. Lastly, he stated he would defer sick/injury leave to the executive session. Chairman Nuzzolillo agreed.

Chairman Nuzzolillo spoke of the members on the selection committee in regards to picking an Architect to build the new fire stations. Once again on behalf of the Board of Fire Commission he thanked the Town residents for voting yes to the new buildings.

Chief Landisio spoke of the correspondence within the department including updates on the recruits at the academy; and Anthony Salvati, Town resident who passed away and the family had memorial donations go the paramedic program to purchase something in his name. Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked the Salvati family for their kindness to the department.

Chief Landisio spoke of unfinished business for the department. He spoke about the Rules and Regulations postponing until next month; 2012 Parade/Convention status; contract negotiations still underway; active grant pending on new hose; lastly, Smeal Corp. stated the new Engine 7 is on schedule to be completed by August 4, 2012. Chairman Nuzzolillo thanked Chief Landisio and all the members of the Parade Committee for all their hard work.

Chief Landisio then spoke of the new business in the department. He stated a new phone system will be in place as of April 2, 2012; new meters were purchased for the

department. He thanked the associations for purchasing two (2) of them. Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked the associations for their financial support as well.

Chief Landisio discussed the good of the department. St. Baldrick’s will be held Saturday, March 31, 2012 at O’Tooles in New Haven 4:00 PM; Tip a Firefighter will take place on April 19, 2012 at Buffalo Wild Wings 5:00 – 9:00 PM donations going to the Burn Foundation which is a great cause.

There being no further public business to come before the Board, Commissioner Criscuolo moved to convene an executive session at 6:33 PM. Commissioner Zuccarelli seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:52 PM.

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:55 PM. Commissioner Zuccarelli 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 April 25, 2012 at the Park & Rec. Center in the Game Room at 6:00 P.M.