

MINUTES

BOARD OF FIRE COMMISSION

SEPTEMBER 26, 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.

Commissioner Muzio made a motion to accept the minutes of August 8, 2012. Commissioner Zuccarelli 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; recent tragedy incident; current budget status; Engine 7's arrival; and training was discussed. Lastly, he stated he would defer sick/injury leave to the executive session. Chairman Nuzzolillo agreed. Chief Landisio then spoke of the recent convention/parade held in Town celebrating the North Haven Fire Department's 100<sup>th</sup> anniversary. It was a huge success with compliments from all, comfortable to publicly say "one of the best state firefighters parades that Connecticut has ever seen". Chairman Nuzzolillo on behalf of the Board of Fire Commission congratulated the leadership and all members of the committees for a spectacular weekend. Also, he thanked First Selectman Michael Freda for the Town's commitment to this great event. Other commissioners also voiced their opinions.

Chief Landisio spoke of correspondence received for the department. CT Falcons softball league would like to use the property at Northeast Co. # 4 for a car wash; all necessary paperwork has been submitted to the department. A motion was made by Commissioner Criscuolo to allow the CT Falcons to use the parking lot of Northeast Co. # 4 for a car wash to be held on September 29, 2012. Commissioner Muzio seconded.

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

Chief Landisio spoke of unfinished business for the department. He spoke about the contract negotiations which should wrap up within the month; hosting a FF 1 class which started in August; lastly, new building construction meetings have begun. Chairman Nuzzolillo spoke in reference to the new buildings.

Chief Landisio then spoke of the new business in the department. He stated that the old Engine 7 has been placed into service at fire headquarters as the new Engine 3; lastly, Substance Abuse Action Council (SAAC) will be hosting a drug give back program to be held at fire headquarters on Saturday, September 29, 2012 from 10:00 – 2:00 PM. Chairman Nuzzolillo stated that all residents can discard of their unused prescription drugs that day.

Chief Landisio discussed the good of the department. He spoke of the fair being a success and the volunteers that fund raised; Local 2987 participated in the Fill the Boot for MDA raising \$6,000 for the cause, he thanked the Union and all the residents that donated for their participation in this program; fire prevention week will begin October 8, 2012 and the department will be visiting all local schools and daycares to get the message out; lastly, poster contest will be starting as well. Chief Landisio stated that at the last Board of Selectman meeting that he will get information out on the open burn rules for all town residents.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Local 2987 for their efforts in raising \$6,000 for MDA. Lastly, he stated to all town residents to change their

batteries in their smoke detectors when you change your clocks in November. Lastly, congratulations to Firefighter Alan Riggs who will be retiring at the end of September after 42 years of fire service. Chief Landisio stated that he was dedicated and committed to his profession; the department wishes him well on his new venture. Chairman Nuzzolillo on behalf of the Board of Fire Commission also thanked him for all his years of service and commitment to the fire service.

There being no further public business to come before the Board, Commissioner Muzio motioned to convene an executive session at 6:35 PM. Commissioner Zuccarelli seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:00 PM.

Commissioner Muzio made a motion to accept the application of Ryan Criscio to Northeast Company # 4 as probationary member, effective immediately. Commissioner Criscuolo seconded.

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

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:01 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 October 24, 2012 at the Park & Rec. Center in the Game Room at 6:00 P.M.**