

MINUTES

BOARD OF FIRE COMMISSION

NOVEMBER 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.

Commissioner Criscuolo made a motion to accept the minutes of September 26, 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 incidents; current budget status; and training was discussed.

Chairman Nuzzolillo thanked New Haven Fire Department for their recent assistance to our department. He also spoke of the importance of health to this department and the commission has everyone's best interest at heart to be healthy.

Chief Landisio then spoke of capital requests for the upcoming budget years and the commission also had a lengthy discussion.

Commissioner Criscuolo made a motion to send a letter along with the Chief's memo (capital requests) to the First Selectman and Chairman Rich Monico of the Board of Finance requesting a special meeting before the next Board of Fire Commission (12/19/12) to discuss capital needs of the department. Commissioner Zuccarelli seconded.

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

Lastly, he stated he would defer sick/injury leave to the executive session. Chairman Nuzzolillo agreed.

Chief Landisio spoke of correspondence received for the department. A thank you from a Town resident; a thank you from a State Convention member; and a thank you from Aces for their recent tour of the fire department were all received.

Chief Landisio spoke of unfinished business for the department. He spoke about the building construction moving forward with meetings every two (2) weeks and ground breaking targeted for April 2013; contract negotiations which have been signed with the new contract ending 6/30/14; and FF 1 class wrapping up by end of December.

Chairman Nuzzolillo appreciates all the efforts by Chief Landisio and Deputy Chief Marcarelli on the building construction process. These brand new buildings will be State-of-the-Art and safe for all the members of this department. On behalf of the Board of Fire Commission it is an honor to be a part of this process. Chief Landisio then stated that all the building should be done by the summer of 2014.

Chief Landisio then spoke of the new business in the department. He stated that recently Chaplain Detweiler blessed Engine 7 and placed it officially into service; and lastly, the written test will be done on December 14, 2012 for a new Lieutenant and replacement firefighters for the department with oral testing to be completed the following week.

Chief Landisio discussed the good of the department. He stated on October 28, 2012 historian Lt. Jeff Obier gave a presentation for the Historical Society on the history of the department; bike helmet days were held in the first two (2) weeks of October; check run for the Tommy Fund; Ride for Life fund raiser for cancer; Home Depot demonstration was held; Mo-vement fund raiser for prostate cancer; the recent food drive for Thanksgiving and the upcoming Toy Drive for the Yale-New Haven Hospital Toy Closet. He thanked all the members of the department for their dedication and fund raising efforts for all these wonderful organizations.

Local 2987 President Anthony DeSimone stated all firefighters are out there giving of their time for all good causes for cancer. Thank you to all the members of Local 2987 for all they do all year round and to the residents continue to support and donate to these fund raisers.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Local 2987 for all their fund raising efforts and commitment to these wonderful organizations all year round.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 7:10 PM. Commissioner Zuccarelli seconded.

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

Commissioner Criscuolo made a motion to allow Captain Tim Mayer into Executive Session to discuss personnel issues of West Ridge Company # 3. Commissioner Muzio seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:56 PM.

Commissioner Muzio made a motion to accept the resignations of Marc Fortini, Rich Shultz and Tom Selmont from West Ridge Company # 3, effective immediately. Commissioner Criscuolo seconded.

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

Commissioner Muzio made a motion to accept the Leave of Absence request of Joseph Scully from West Ridge Company # 3 for six (6) months, effective immediately. Commissioner Zuccarelli seconded.

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

Commissioner Criscuolo made a motion to transfer Stephen Coulon of West Ridge Company # 3 in to Fire-Police, effective immediately. Commissioner Zuccarelli seconded.

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

Commissioner Zuccarelli made a motion to accept the applications of Scott Henderson and Ryan Connolly of West Ridge Company # 3; and MaryBeth Santello and Carlos Abreu of Northeast Company # 4 as probationary members - pending medical, effective immediately. Commissioner Muzio 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 7:59 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 December 19, 2012 at the Park & Rec. Center in Room 1 at 6:00 P.M.