

MINUTES

BOARD OF FIRE COMMISSION

APRIL 24, 2013

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, Joseph Cappucci & Chief Vincent Landisio. Absent from the meeting was Deputy Chief David Marcarelli.

Commissioner Muzio made a motion to accept the minutes of March 27, 2013. Commissioner Criscuolo seconded.

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

The Chief's report was given; he spoke of items involving the department such as the alarms; current budget status; review of Recruit Thomas Haggerty and graduation tentatively set for May 23, 2013; long term agreement with department mechanic ended 4/4/13 – New England Fire Apparatus currently doing repairs until new contract signed; and training was discussed. Lastly, he stated sick/injury leave to be discussed in executive session. Chairman Nuzzolillo on behalf of the Board of Fire Commission and the residents of this town congratulated and thanked Chief Landisio and Deputy Chief Marcarelli for their dedication to the department and for providing training and inspections; lastly, for the excellent job with the current budget

Brief discussion was had amongst the commissioners regarding the repair of vehicles for the department and their age as well as high mileage. Chairman Nuzzolillo wants the public to be thoroughly aware of the importance of replacing aging apparatus and the time frame needed to get a new vehicle (approximately one year).

Chief Landisio noted there were no correspondences for the department this month.

Chief Landisio spoke of unfinished business for the department. He spoke of the EMS Committee on hold at this time due to the renovations starting up; new budget was discussed; building construction project trailers have arrived at Companies 1 & 2 and fencing will be installed next around the properties. Contracts are currently being signed with the project to begin May 6, 2013 at Fire Headquarters and May 27, 2013 at Montowese Co 2 for demolition. Companies 3 & 4 should begin approximately 3-4 months later. Chief Landisio thanked all the firefighters for their spectacular help with cleaning out their buildings. The ground breaking ceremony will be Friday, May 3, 2013 at Fire Headquarters starting at 3:30 and then finishing up at Montowese Co 2. The temporary housing of Fire Headquarters firefighters will be 15 Broadway and the offices will relocate to the probate office at Town Hall on May 3, 2013.

Chairman Nuzzolillo on behalf of the Board of Fire Commission, Chief Landisio and Deputy Chief Marcarelli he thanked all the Town residents for the financial commitment to this project as all are excited to begin this process and adhere to the commitment to this project.

Chairman Nuzzolillo asked for an update on the physicals that just took place for the volunteer firefighters. Chief Landisio stated that all went well and no problems to his knowledge. He stated that Fitness is very important to this department and will continue this process.

Chief Landisio then spoke of the new business in the department. He stated the swearing in ceremony for new recruits Tom Haggerty and Christopher Spoldi will take place on Friday, May 24, 2013 at 4:00 PM with the place to be determined at a later date due to the construction of Fire Headquarters beginning before then.

Chief Landisio discussed the good of the department. He spoke of St. Baldrick’s fund raiser where 7-8 of the North Haven volunteer FF’s shaved their heads to help in the cause for children’s cancer.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:40 PM. Commissioner Muzio seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:48 PM.

Commissioner Muzio made a motion to accept the leave of absence of Joseph Rubino from Montowese Co. # 2, effective immediately, for one year. Commissioner Criscuolo seconded.

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

Commissioner Cappucci made a motion to accept the resignation of Thomas Gambardella from Northeast Co. # 4, effective immediately. Commissioner Muzio seconded.

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

Commissioner Criscuolo made a motion to remove Silvio Colagiovanni, Jason Sands, Shane Sudduth & Michael Zona from the roster at Northeast Co. # 4, effective immediately. Commissioner Cappucci seconded.

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

Chairman Nuzzolillo asked if there were any public comments. There were none.

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:59 PM. Commissioner Cappucci seconded.

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

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting is scheduled for May 22, 2013 at the Park & Rec. Center in Game Room at 6:00 P.M.