

MINUTES

BOARD OF FIRE COMMISSION

MAY 22, 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 and Deputy Chief David Marcarelli.

A moment of silence was given for Northeast Member James Barry and Ann DeMatteo.

Commissioner Criscuolo made a motion to accept the minutes of April 24, 2013. Commissioner Muzio 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 is May 23, 2013 as well as two (2) Northeast Company members; 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 congratulated each of the Firefighter Graduates and wishes them well in their new career.

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 building construction project – ground breaking took place on May 3, 2013 and the renovations started on May 6, 2013, all contracts were awarded by Downes Construction who opened all the bids as the fire department only signs off on who they determined were the lowest bidder; EMS Committee will meet in a couple of weeks; First Selectman Freda is ready to go forward with purchasing a new fire apparatus.

Chairman Nuzzolillo spoke of the bidding process and on behalf of the Board of Fire Commission he was very disappointed that people think it wouldn't be done in an orderly manner. Chairman Nuzzolillo visited the site with Chief Landisio and it is exciting to see everything coming together and the public will be happy to know the department will stay within the budget that the residents of North Haven have approved.

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; he then touched on the passing of founding member of Northeast Company # 4 James Barry – he will be missed; lastly, he spoke of Ann DeMatteo writer for the New Haven Register and her passing as well – always positive press from her and she too will be missed.

Commissioner Joseph Cappucci added he would personally like to thank the Fire Department's Honor Guard for their send off to founding member James Barry who was a 52 year member of Northeast Company # 4. He thanked them for honoring their fallen brother.

Chief Landisio discussed the good of the department. He spoke of Local 2987 Golf Tournament that took place at Laurel View in which they raised \$6,000; Grill Safety Day will also be hosted once again this year on Friday, May 24, 2013; the Memorial Day Parade will take place on Saturday, May 25, 2013.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:32 PM. Commissioner Zuccarelli 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 application of Adam Benninger as a Probationary Member of Montowese Company # 2, effective immediately. Commissioner Criscuolo 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 7:00 PM. Commissioner Muzio 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 June 26, 2013 at the Park & Rec. Center in Game Room at 6:00 P.M.