

MINUTES

BOARD OF FIRE COMMISSION

JULY 24, 2013

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Acting Chairman Sam Muzio. Also present were Commissioners Michael Zuccarelli, Peter Criscuolo, Joseph Cappucci, and Chief Vincent Landisio. Absent from the meeting was Chairman Pasquale Nuzzolillo and Deputy Chief David Marcarelli.

Commissioner Criscuolo made a motion to accept the minutes of June 26, 2013. Commissioner Zuccarelli seconded.

Voted: 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; F/Y 12/13 budget ending; fire house project right on schedule Company # 1 and foundation and footings started at Company # 2; FOI request from Gary Amato turned over to Downes Construction regarding the FH Project; FM inspections have been done at gas stations and take-out restaurants; and training and inspections were discussed. Lastly, he stated sick/injury leave to be discussed in executive session.

Brief discussion was held amongst the commission regarding the FOI request. Chief Landisio stated that he monitors the construction progress on a day-to-day basis with Downes Construction project managers at both stations.

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

Chief Landisio spoke of unfinished business for the department. He spoke of replacement of Engine 1 – the specs are being put together and will be put out to bid by September 1, 2013; EMT committee are scheduled to meet again in the fall.

Chief Landisio then spoke of the new business in the department. He asked that a motion will need to be made for two (2) firefighters with discussion to be held in executive session. Lastly, the Fire Department is hosting a Firefighter I class at West Ridge Company # 3 with ten (10) of our own firefighters attending.

Chief Landisio discussed the good of the department. North Haven hosted a softball tournament over the weekend and he thanked the volunteer companies for watering the fields for them. Lastly, two (2) career Firefighters, Paul Brockett (Chairman at Burn Camp) and Ben Fox (Counselor), participated at this year's Burn Camp. They are special people who help these children and enjoy the week. It shows their commitment to our community. On behalf of the Board of Fire Commissioners they publicly thanked both firefighters for all they do and their commitment to running this camp.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:20 PM. Commissioner Cappucci seconded.

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

Acting Chairman Muzio moved to reconvene the meeting at 6:30 PM.

Commissioner Criscuolo made a motion to elevate FF Pranger to Grade A, effective August 14, 2013 and to elevate FF Haggerty to Grade B, effective August 13, 2013. Commissioner Cappucci seconded.

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

Commissioner Cappucci made a motion to accept the resignation of Joseph Scully of West Ridge Company # 3, effective June 30, 2013. Commissioner Criscuolo seconded.

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

Commissioner Zuccarelli made a motion to accept the application of Michael Wurm as a Probationary Member of Northeast Company # 4, pending medical. Commissioner Criscuolo seconded.

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

Commissioner Zuccarelli made a motion to accept the application of Peter Zaino as a Probationary Member of Montowese Company # 2, pending medical. Commissioner Cappucci seconded.

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

Acting Chairman Muzio asked if there were any public comments. He then asked if President Anthony DeSimone, Local 2987 had any comments. President DeSimone stated that once again the firefighters will be participating in the Relay for Life Cancer Run on Sunday, October 6, 2013.

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:40 PM. Commissioner Cappucci seconded.

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

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting is scheduled for September 25, 2013 at the Park & Rec. Center in Game Room at 6:00 P.M.