

MINUTES

BOARD OF FIRE COMMISSION

SEPTEMBER 25, 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, and Deputy Chief David Marcarelli. Absent from the meeting was Chief Vincent Landisio.

Commissioner Muzio made a motion to accept the minutes of July 24, 2013. Commissioner Zuccarelli seconded.

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

The Chief's report was given by Deputy Chief Marcarelli; he spoke of items involving the department such as the alarms; structure fire and two (2) fatal accidents; fire house project right on schedule Company # 1 and Company # 2; Recruit Spoldi doing well at CT Fire Academy; Chief Landisio met with surrounding towns regarding mutual aid policy; and training that has been completed. Lastly, he stated sick/injury leave to be discussed in executive session.

Brief discussion was held amongst the commission regarding mutual aid, grants and 5" hose with Deputy Chief Marcarelli.

Chairman Nuzzolillo thanked all the career firefighters for their patience during this transitional period while fire headquarters is being renovated for all their efforts. He also stated how exciting it is to see Montowese Company # 2 coming along as well as Fire Headquarters. This project will be on time and on budget. Thank you to Chief Landisio and Deputy Chief Marcarelli for all their efforts as well. The bids for Companies 3 & 4 came in under budget and will start renovations shortly.

Deputy Chief Marcarelli stated there were two (2) correspondences from residents this month thanking the department for their wonderful care. Lastly, a past FFI student sent a letter thanking the town for the excellent training he received from our department which helped him during the recent plane crash which occurred in his town of East Haven.

Deputy Chief Marcarelli spoke of unfinished business for the department. He spoke of replacement of Engine 1 for fire headquarters with bids going out shortly; lastly, the EMS committee is scheduled to meet again.

Deputy Chief Marcarelli spoke of the new business in the department. He stated that Chief Landisio was asked to sit on the task force for the PSA (Provider Service Area) Committee by Senator Looney. He will be a great spokesperson for the Town of North Haven. Lastly, the Firefighter I class at West Ridge Company # 3 is doing very well.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Senator Looney for asking Chief Landisio to be on this task force and representing the Town Of North Haven. Lastly, congratulations to all the instructors and career members for their participation in the FF I class and wonderful instruction given to these future firefighters.

Deputy Chief Marcarelli discussed the good of the department. Local 2987 participated in MDA Fill the Boot during the summer months to raise money for cerebral palsy; the North Haven Fair was a success with no problems; lastly, the Yale New Haven Hospital Toy Closet recently celebrated their 20 year anniversary and thanked all the members that participate for all the

hard work. President Anthony DeSimone of Local 2987 stated that MDA received a check from their union for \$7,000. This event runs from Memorial Day through Labor Day. Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked all the career members for their dedication to their community with regard to MDA and to all the volunteer members that help participate with Yale New Haven Hospital Toy Closet over the past 20 years.

There being no further public business to come before the Board, Commissioner Muzio motioned to convene an executive session at 6:36 PM. Commissioner Criscuolo seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:52 PM.

Commissioner Muzio made a motion to accept the retirement of Ronald Mastrianni of Northeast Co. # 4, effective immediately, and thanked him for all his years of service. Commissioner Criscuolo seconded.

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

Commissioner Criscuolo made a motion to accept the applications of Cody Dudek & Cory Cristante as Probationary Members of Montowese Co # 2, effective immediately. Commissioner Muzio seconded.

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

Commissioner Cappucci made a motion to accept the resignation of Matthew Garibaldi of Montowese Company # 2, effective immediately. Commissioner Zuccarelli seconded.

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

Commissioners Cappucci stated that he was at the fire on State Street and that the department did an excellent job on knocking it down. Commissioner Criscuolo agreed.

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:58 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 October 23, 2013 at the Park & Rec. Center in Game Room at 6:00 P.M.