

SPECIAL MEETING MINUTES

BOARD OF FIRE COMMISSIONERS

APRIL 15, 2014

A special meeting of the Board of Fire Commissioners was called to order at 3:00 PM by Chairman 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.

Chairman Nuzzolillo stated there would only be one (1) agenda item to discuss the purchase of a new emergency vehicle. He then thanked Deputy Chief Marcarelli for all the research he has done to get us the best vehicle possible.

Deputy Chief Marcarelli then gave an overview of two (2) different emergency vehicles that are currently available for purchase from New England Fire & Apparatus (NEFA) and could be available for delivery by July 2014. He stated that the two (2) vehicles are similar in many ways. The cost difference would only be minimal \$156,186 or \$156,542.

Chairman Nuzzolillo then had brief discussion regarding all options with the Board of Fire Commission for the safety of all. He stated the Board of Selectman agreed to \$160,000 for the purchase of a new emergency vehicle which works as far as these vehicles are concerned. It was then determined because there may be interest in these vehicles from other Towns to hand deliver a letter over to the Finance Director and First Selectman after the meeting. All concurred.

Commissioner Criscuolo made a motion to move forward and get a purchase order for Option 1: Ford F450 4x4 XLT cab, effective immediately. Commissioner Cappucci seconded.

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

President Anthony DeSimone thanked the Board of Fire Commission for all their work in getting the best vehicle for the department.

Commissioner Criscuolo asked to amend the 1st motion he made to include adding Option 2 vehicle to the motion should Option 1 vehicle already have been purchased.

Chairman Nuzzolillo then stated because there may be other interest in these vehicles he would like a second motion be made that if the first option was not available to go ahead and purchase option 2: Ford F450 with Liquid Spring Rear Suspension.

Commissioner Criscuolo then made a motion that in the event that Option 1 is not available then to go ahead and get a purchase order for Option 2 Ford F450 with Liquid Spring Rear Suspension, effective immediately. Commissioner Cappucci seconded.

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

Public comments were then discussed.

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 3:30 PM. Commissioner Zuccarelli seconded.

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

Respectfully submitted,

Michael Zuccarelli, Secretary

The next regular Board of Fire Commissioners Meeting is scheduled for April 23, 2014 to be held at Montowese Company # 2 in the Community Room at 6:00 P.M.