

MINUTES

BOARD OF FIRE COMMISSION

SEPTEMBER 24, 2014

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 Michael Zuccarelli, Peter Criscuolo, Joseph Cappucci, Chief Vincent Landisio and Deputy Chief David Marcarelli.

Chief Landisio spoke of the passing of Commissioner Salvatore “Sam” Muzio. He thanked all the members of the department for their time and the wonderful tribute to the Muzio family. Pastor Detweiler then read a prayer on behalf of Commissioner Muzio.

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on July 30, 2014. Commissioner Cappucci seconded.

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

The Chief's report was given by Chief Landisio; he spoke of items involving the department such as the alarms; two recent fires; budget F/Y 13/14; current budget F/Y 14/15; lastly the training completed. He stated he would speak of sick and injury in executive session.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked all the firefighters on a job well done at the recent fires.

There was brief discussion amongst the commissioners regarding the Chief's report.

Chief Landisio spoke of the correspondence received. Many memorial donations had been received on behalf of Commissioner Sam Muzio for the West Ridge Volunteer Association. Lastly, a thank you letter from the Muzio family was read by Chief Landisio. Chairman Nuzzolillo thanked all the members for the great honor they paid to Commissioner Muzio. Chief Landisio also stated that letters went out to all members for their service to Commissioner Muzio.

Chairman Nuzzolillo stated he had a couple of correspondences. A thank you to the Board of Fire Commission was received from Chief Vincent Landisio on the recent passing of his Father. Lastly, a letter of communication went out to all Board of Fire Commissioners stating the William Mitchell will fill the unexpired term of Sam Muzio beginning October 22, 2014.

Chief Landisio spoke of unfinished business in the department. He discussed the current progress of the building projects at Co. # 3 & Co. # 4; new rescue unit has arrived and has been placed in service; Engine 1 has arrived at fire headquarters but has not been placed in service yet; vehicle bonding package was sent out but not heard back yet; FFI class winding down; memorial stone for deceased volunteers has been priced; spoke of public relation website; lastly, smoke detectors-save lives.

Brief discussion was held amongst the commissioners regarding unfinished business.

Chief Landisio spoke of new business in the department. He discussed the live burn with career firefighters set for 11/7/14; volunteers painting hydrants; lastly, the sewage backup at FH.

Chief Landisio discussed the good of the department. He spoke of Tip A Firefighter event at Outback in August; Columbus Day Parade hosted by North Haven; Public Safety Day at Home Depot October 4, 2014; lastly, Fire Prevention week begins October 6, 2014.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:50 PM. Commissioner Zuccarelli seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:15 PM.

Commissioner Cappucci made a motion to accept Keri-Ann Bova of Montowese Company # 2 as a probationary member, effective immediately and Jenna Jennings of Montowese Company # 2 as a probationary member, pending medical. Commissioner Criscuolo seconded.

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

Chairman Nuzzolillo asked if there were any public comments, none heard.

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:45 PM. Commissioner Cappucci seconded.

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

Respectfully submitted,

Michael Zuccarelli, Secretary

**The next Board of Fire Commission Meeting is scheduled for October 22, 2014 at Montowese Company # 2 community room.**