

MINUTES

BOARD OF FIRE COMMISSION

OCTOBER 29, 2014

A regular meeting of the Board of Fire Commission was called to order at 6:30 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Michael Zuccarelli, William Mitchell, Peter Criscuolo, Joseph Cappucci, Chief Vincent Landisio and Deputy Chief David Marcarelli.

Chairman Nuzzolillo on behalf of the Board of Fire Commission welcomed William Mitchell to the board filling the unexpired term of Sam Muzio. He will be a wonderful addition to the team. Chairman Nuzzolillo then stated they needed to select a vice-chairman to replace Sam Muzio.

Commissioner Bill Mitchell made a motion to nominate Michael Zuccarelli as Vice Chairman of the Board of Fire Commission. Commissioner Cappucci seconded.

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

Commissioner Zuccarelli made a motion to nominate William Mitchell as Secretary of the Board of Fire Commission. Commissioner Criscuolo seconded.

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

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on September 24, 2014. Commissioner Zuccarelli seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-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; a recent fire-location only; shift commander meeting; VEOCI software program; budget F/Y 14/15; FF Shea on active military leave until Feb 2015; lastly the training completed. He stated no sick and injury report but he does have an executive session.

Chief Landisio stated he had not received any correspondence. Chairman Nuzzolillo stated he had one correspondence from First Selectman Michael Freda which he read.

Chief Landisio spoke of unfinished business in the department. He discussed the current progress of the building projects at Co. # 3 & Co. # 4; vehicle bonding package still no response from Town; FFI class practical this weekend; lastly, the memorial stone for deceased volunteers will be placed in the memorial garden within week.

Chairman Nuzzolillo stated the he and Commissioner Zuccarelli had brief discussion with Richard Monico of the Board of Finance regarding the bonding package but had not heard from Town.

Chief Landisio spoke of new business in the department. He discussed the live burn with career firefighters set for 11/7/14; lastly; 5" hose/adapters purchased with capital funds as grants were unsuccessful.

Chairman Nuzzolillo stated he was happy to hear that hose was ordered after all these years.

Chief Landisio discussed the good of the department. He spoke of Columbus Day Parade hosted by North Haven with the new Engine 1 and color guard leading the way; Food & Toy Drive have begun for the upcoming holiday season; Company 1 pink shirts worn every Friday in October honoring breast cancer month; Company 2 fund raiser-selling pink shirts for Breast Cancer.

There being no further public business to come before the Board, Commissioner Mitchell motioned to convene an executive session at 6:55 PM. Commissioner Criscuolo seconded.
Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-yes, Criscuolo-yes, Cappucci-yes

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

There being no further business to come before the Board, Commissioner Mitchell moved for adjournment at 7:17 PM. Commissioner Cappucci seconded.
Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-yes, Criscuolo-yes, Cappucci-yes

Respectfully submitted,

William Mitchell, Secretary

The next Board of Fire Commission Meeting is scheduled for November 19, 2014 at Montowese Company # 2 community room.