

MINUTES

BOARD OF FIRE COMMISSION

NOVEMBER 19, 2014

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

Acting Chairman Zuccarelli asked for a motion to accept the minutes of last month’s meeting.

Commissioner Mitchell made a motion to accept the minutes of the meeting held on October 29, 2014. Commissioner Cappucci seconded.

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

Chief Landisio spoke of the passing of West Ridge founding member Howard Quimby who served the department as a firefighter and fire-police for over 60 years. The department sends their deepest condolences to the Quimby Family.

The Chief’s report was given by Chief Landisio; he spoke of items involving the department such as the alarms; fatal fire incidents still under investigation; budget F/Y 14/15 status; 2015/2016 due by Dec. 3, 2014; lastly the training that has been completed. He stated no sick and injury report but he does have an executive session.

Chief Landisio stated the department had not received any correspondence.

Chief Landisio spoke of unfinished business in the department. He discussed the current progress of the building projects at Co. # 3 & Co. # 4; VEOCI training – recordkeeping system; 2nd request sent to First Selectman on vehicle bonding package; FFI class completed the practical and all passed – written exam will be taken soon; lastly, CT Fire Academy graduation will be held on Dec. 5, 2014 for a volunteer who put himself through the academy.

Chief Landisio spoke of new business in the department. He stated he would need a motion to upgrade FF Christopher Spoldi to FF-A status.

Commissioner Mitchell made a motion to upgrade FF Christopher Spoldi to FF-A status, effective December 6, 2014. Commissioner Cappucci seconded.

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

Chief Landisio discussed the good of the department. He stated that the Food & Toy Drive has begun for the upcoming holiday season and thanked all residents for their donations; lastly, North Haven Fire Department will be hosting a CT Fire Marshal Association Parade and Carnival in July 2015 – it will be a great event.

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

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

Acting Chairman Zuccarelli moved to reconvene the meeting at 6:30 PM. Chairman Nuzzolillo joined the meeting.

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

Commissioner Criscuolo made a motion to accept Jonathan Carmen of Montowese Company # 2 as a probationary member, pending medical. Commissioner Cappucci seconded.

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

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:33 PM. Commissioner Mitchell 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 December 17, 2014 at Montowese Company # 2 community room.