

MINUTES

BOARD OF FIRE COMMISSION

DECEMBER 17, 2014

A regular meeting of the Board of Fire Commission was called to order at 5:30 PM Chairman Pat Nuzzolillo. Also present were Commissioners Michael Zuccarelli, William Mitchell, Peter Criscuolo, Joseph Cappucci, Chief Vincent Landisio and Deputy Chief David Marcarelli.

Chairman Nuzzolillo asked for a motion to go into executive session to discuss personnel issues and invited Attorney Bill Ryan into the executive session.

Commissioner Criscuolo made a motion to go into executive session at 5:31PM. Commissioner Zuccarelli seconded.

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

Chairman Nuzzolillo moved to reconvene the regular meeting at 6:08 PM.

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on November 17, 2014. Commissioner Mitchell 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; current budget status - little over; building maintenance corrections at FH; lastly the training that has been completed. He stated no sick and injury report.

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; and lastly the vehicle bonding package status.

Brief discussion was had amongst the commission regarding unfinished business.

Chief Landisio spoke of new business in the department. He stated he would need a motion to put in place volunteer company officers for 2015.

Commissioner Zuccarelli made a motion for company officers at Montowese, effective January 1, 2015 1st Lt. Mark Petrone, Lt's Ray Prunier, Justin Cappetta, Angel Sanjurjo. Commissioner Criscuolo seconded.

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

Commissioner Zuccarelli made a motion for company officers at Northeast, effective January 1, 2015 1st Lt. Anthony Minicucci, Lt's Carl Viens, Robert Kovach, Todd Ricci. Commissioner Mitchell seconded.

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

Commissioner Zuccarelli made a motion for company officers at West Ridge, effective January 1, 2015 1st Lt. Maurice Varney, Lt's Tom Crilly, Stephen Irons, Jeffrey Johnson. Commissioner Criscuolo seconded.

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

Commissioner Criscuolo made a motion on review of language of Deputy Chief Marcarelli's employment contract for review and sign off by Chairman Nuzzolillo and Chief Landisio when complete.

Voted: Nuzzolillo-yes, 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. On behalf of the North Haven Fire Department a happy holiday season and healthy new year.

Chairman Nuzzolillo on behalf of the Town of North Haven and residents he thanked all the commissioners for their time and dedication to the board of fire commission.

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 6:28 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 January 28, 2015 at Montowese Company # 2 community room.