

MINUTES

BOARD OF FIRE COMMISSION

FEBRUARY 25, 2015

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

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on February 4, 2015. 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; Co-hosting class with North Branford and hosting Fire Instructor class at Montowese Co. # 2; training that has been completed; lastly, he stated sick and injury report to be discussed in executive session.

Chief Landisio stated that he had not received any correspondences within the department.

Chief Landisio spoke of unfinished business in the department. He discussed the current progress of the building projects at Co. # 3 & Co. # 4 and VEOCI training – recordkeeping system still a work in progress.

Chief Landisio stated he had no new business to discuss of the department.

Chief Landisio discussed the good of the department. He spoke of several events coming up in the department to help raise funds for good causes such as St. Baldrick's and Air Flight Stair Climb. The Firefighter of the Year hosted by the North Haven/Hamden Elks was a great success.

Chairman Nuzzolillo on behalf of the commission thanked Chief Landisio for his outstanding speeches at the Firefighter of the Year event honoring career FF Ron Prisco and Volunteer of Company # 4 Captain Robert Santora.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:10 PM. Commissioner Zuccarelli seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:16 PM.

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

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:18 PM. Commissioner Zuccarelli 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 March 25, 2015 at Montowese Company # 2 community room.