

MINUTES

BOARD OF FIRE COMMISSION

JUNE 24, 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, Chief Vincent Landisio and Deputy Chief David Marcarelli.

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on May 27, 2015. Commissioner Cappucci 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; 15/16 budget passed; Mutual Aid meeting; training that has been completed; lastly, he stated sick and injury report to be discussed in executive session.

Chief Landisio then spoke of the storm on June 23, 2015 that hit hard on the northwest corner of North Haven. The town residents were very appreciative of the fire department personnel for their door to door service checking on all residents' safety. Chief Landisio stated he was proud to be the Chief of the department and proud of all the firefighters. Commissioner Cappucci also thanked all the firefighters.

Chairman Nuzzolillo spoke of the storm as well and is proud to be the Chairman of the fire department. On behalf of the commission thank you to all the department members and senior management.

Chief Landisio stated he had no correspondence in the department. Chairman Nuzzolillo stated that he had one (1) correspondence from First Selectman Michael Freda thanking the fire department and Chief Vincent Landisio for their response to the terrible storm and their service to all the residents.

Chief Landisio discussed the unfinished business in the department. He spoke of Co. # 3 & Co. # 4; Veoci setup is still a work in progress; lastly, Fire Department's hosting its 1st Annual Carnival/Parade at fairgrounds on July 24 through July 26, 2015 with Parade being held on Saturday night. Chairman Nuzzolillo stated it is exciting to have our first Firemen's Carnival/Parade being held in North Haven urging the community to come out and enjoy!

Chief Landisio discussed the new business in the department. He spoke of an EMS Study getting underway to try to get some revenue for the department. It will take about 3-4 weeks for the report showing what revenues are out there to collect.

Chairman Nuzzolillo stated it is a great opportunity to think outside the box. If there is an opportunity to generate some revenue it will help to offset department expenses.

Chief Landisio discussed the good of the department. He stated that Local 2987 held their annual "Bike Helmet Day" where 1st graders receive a new helmet and refreshments. He thanked them for the event.

Chairman Nuzzolillo asked Local 2987 President Brian Marino if he had anything to add. President Marino spoke of Bike Helmet Day stating he hopes all children wear their helmets and have a safe summer.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:29 PM. Commissioner Zuccarelli seconded.
Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-yes, Criscuolo-yes, Cappucci-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:42 PM.

Commissioner Zuccarelli made a motion to accept the 2016 meeting dates of the Board of Fire Commission as presented. Commissioner Criscuolo seconded.
Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-yes, Criscuolo-yes, Cappucci-yes

Chairman Nuzzolillo asked if there were any public comments.

Jennifer Atkins spoke to the Board of Fire Commission regarding her dismissal from the fire department's Company # 3 asking the commission to reconsider reinstating her.

There being no further business to come before the Board, Commissioner Zuccarelli moved for adjournment at 7:01 PM. Commissioner Criscuolo 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 July 22, 2015 at Montowese Company # 2 community room.