

MINUTES

BOARD OF FIRE COMMISSION

SEPTEMBER 23, 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, & Joseph Cappucci, Chief Paul Januszewski and Deputy Chief David Marcarelli. Commissioner Peter Criscuolo was absent from the meeting.

Chairman Nuzzolillo turned the meeting over to Chief Paul Januszewski for a special presentation. He gave the first Citizen Appreciation Award out to Colby Fasano and Nancy Dickinson with a recent fire on Bailey Road.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked the recipients for their quick thinking. He also stated perhaps Colby may become a volunteer or career firefighter some day!

Chairman Nuzzolillo welcomed Paul Januszewski as the new Chief of the North Haven Fire Department. On behalf of the commission we are thrilled to have the new chief and welcome his vision for the department. This commission looks forward to working with him.

Commissioner Mitchell made a motion to accept the minutes of the meeting held on August 12, 2015. Commissioner Cappucci seconded.

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

Commissioner Mitchell made a motion to accept the minutes of the special meeting held on September 8, 2015. Commissioner Zuccarelli seconded.

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

Commissioner Mitchell made a motion to accept the minutes of the special meeting held on September 10, 2015. Commissioner Zuccarelli seconded.

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

Chief Januszewski discussed his Chief's Report - EMS calls; training; budget status year-to-date and sick/injury will be discussed in executive session.

Chief Januszewski discussed the correspondence received within the department.

Commissioner Zuccarelli personally wanted to thank FF's George Graham and Ben Fox for their professionalism during his time of need earlier in the month. Continued success to them in their careers and to all firefighters.

Chairman Nuzzolillo is thankful that Commissioner Zuccarelli is still sitting right next to him and continued good health!

Chairman Nuzzolillo also spoke about the swearing in ceremony for the Chief and the many kind words by many that day. They were pleased with the process and how it was done.

Chief Januszewski discussed the unfinished business in the department. He spoke of Co. # 3 & Co. # 4 and the money still needed to finish the interior renovations. At this point the bids that came in are all denied.

Chairman Nuzzolillo stated the projects will be completed as indicated. It is taking longer than expected but the trucks will still get out as needed. Thank you to the public and the volunteers for their patience.

Chief Januszewski spoke of the good of the department. North Haven Fair went well; Local 2987 MDA – Fill the Boot fund raiser collected in excess of \$8,000+; Fire Prevention week October 4, 2015 through October 10, 2015; CTFFA – Beacon Falls convention was a large event and thank you to all volunteers that participated.

Chairman Nuzzolillo thanked President Brian Marino and was pleased with the MDA efforts. Thank you also to all the career firefighters on behalf of the Muscular Dystrophy organization. He also thanked all the firefighters that participated at the North Haven Fair.

There being no further public business to come before the Board, Commissioner Mitchell motioned to convene an executive session at 6:25 PM. Commissioner Cappucci seconded.
Voted: Nuzzolillo-yes, Zuccarelli-yes, Mitchell-yes, Cappucci-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:58 PM.

Commissioner Zuccarelli made a motion to accept Stephen Rollier of Northeast Co. # 4 and Kyle Aurora of Montowese Co. # 2 as probationary members, effective immediately. Commissioner Cappucci seconded.

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

Chairman Nuzzolillo asked if there were any public comments. None heard.

Public Comments were then heard and discussed regarding the unfinished buildings and the process of the hiring of the new Fire Chief.

There being no further business to come before the Board, Commissioner Mitchell moved for adjournment at 7:26 PM. Commissioner Cappucci seconded.

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

Respectfully submitted,

William Mitchell, Secretary

The next Board of Fire Commission Meeting is scheduled for October 28, 2015 at Montowese Company # 2 community room.