

MINUTES

BOARD OF FIRE COMMISSION

OCTOBER 28, 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. Also present were Chief Paul Januszewski and Deputy Chief David Marcarelli.

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on September 23, 2015. Commissioner Mitchell seconded.

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

Chief Januszewski discussed his Chief's Report - EMS calls; training; budget status year-to-date, hosting of FFI class; shift commander meeting; recent fire calls; and sick/injury will be discussed in executive session.

Chief Januszewski discussed the correspondence received within the department. Volunteer James Carew has been hired as a Career Firefighter and has resigned from West Ridge Company 3.

Chairman Nuzzolillo on behalf of the Board of Fire Commission wishes him well in his future endeavors.

Chief Januszewski discussed the unfinished business in the department. He spoke of Co. # 3 & Co. # 4 bid specs going out soon; additional parking at Co. # 4; blasting ordinance; and ladder truck estimates to refurbish T1 not back yet.

Chairman Nuzzolillo spoke of the bid process for companies 3 & 4; blasting ordinance passed at last town meeting. Then there was a brief discussion regarding the apparatus among the commission.

Chief Januszewski discussed the new business in the department. He spoke of promotional testing for Lieutenant position as well as entry level; extrication equipment and then brief discussion was had amongst the commission; confined space entry; EPPI exercise recently took place; volunteer application process to be reviewed – no new members at this time; 5” hose discussed; lastly, awards committee formed with two (2) members from each company.

A brief discussion was then had amongst the commission regarding unmarked vehicles in the fire department and promotional testing.

Chief Januszewski spoke of the good of the department. Columbus Parade was held in East Haven and members attended and fire prevention took place the week of October 5<sup>th</sup> schools, daycares and facilities were visited by the career and volunteer department.

Chairman Nuzzolillo asked President Brian Marino of Local 2987 if he had any comments. He replied none at this time.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:50 PM. Commissioner Cappucci seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:28 PM.

Commissioner Zuccarelli made a motion to accept Jeffrey Brooks resignation from West Ridge Company # 3, effective immediately. Commissioner Mitchell seconded.

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

Commissioner Mitchell made a motion to accept Frank Bumsted as a probationary member of the Fire-Police at West Ridge Company # 3, effective immediately. Commissioner Criscuolo seconded.

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

Commissioner Criscuolo made a motion to deny Craig McCarthy’s application into Company # 2, effective immediately. Commissioner Cappucci seconded.

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

Commissioner Cappucci made a motion to accept the resignation of Tim Mayer as Captain of the West Ridge Company # 3 and to appoint Maurice Varney as the Captain of West Ridge Company # 3, effective immediately. Commissioner Criscuolo seconded.

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

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

There being no further business to come before the Board, Commissioner Mitchell moved for adjournment at 7:31 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 November 18, 2015 at Montowese Company # 2 community room.**