

MINUTES

BOARD OF FIRE COMMISSION MEETING

JANUARY 27, 2016

A special meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pat Nuzzolillo and the Pledge of Allegiance was done by all. Also present were Commissioners Michael Zuccarelli, Mary Jane Mulligan, Peter Criscuolo & Joseph Cappucci. Also present was Chief Paul Januszewski. Absent from the meeting was Deputy Chief David Marcarelli.

Commissioner Criscuolo made a motion to accept the minutes of the special meeting held on December 22, 2015. Commissioner Cappucci seconded.

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

Chief Januszewski discussed his Chief's Report. He discussed EMS calls; training; budget status to be discussed next month; budget presentation to be discussed later in the meeting; the sick/injury will be discussed in executive session.

Chief Januszewski discussed the correspondence – there were no correspondences received within the department. Chairman Nuzzolillo shared a letter from a resident thanking the department for their compassion and quality work on scene.

Chief Januszewski discussed the unfinished business in the department. He spoke of Co. # 3 & Co. # 4 further construction began 1/3/16 lasting 90 days open houses in spring; promotional testing for Lt written complete and oral interviews coming up; volunteer application revised – committee still reviewing; SCBA leasing secured and finalized; generator bid given awarded to Tristate; maps were given to surrounding towns for mutual aid policy; R5 application submitted and is being reviewed will know more next meeting.

Chief Januszewski spoke of his budget presentation and there was a lengthy discussion had amongst the commission with regard to his presentation.

Chief Januszewski discussed the new business in the department. He spoke of the a new website created for department with regard to the media; entry level candidates written test complete and orals to follow; iPads on all apparatus have been installed; and the 2015 FEMA Grant that was submitted with Meriden/Wallingford to be used for training.

Chief Januszewski spoke of the good of the department. St. Baldrick's is coming up with several firefighters participating on February 26, 2016; FF of the Year Dinner honoring FF Paul Brockett and Captain Reese Varney will be held at the Elks in Hamden on February 27, 2016; and our 2nd annual carnival will take place June, 16, 17, 18, 19, 2016 at the North Haven Fairgrounds.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:51 PM. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Mulligan-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 heard.

There being no further business to come before the Board, Commissioner Zuccarelli moved for adjournment at 7:25 PM. Commissioner Criscuolo seconded.

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

Respectfully submitted,

Mary Jane Mulligan, Secretary

The next Board of Fire Commission Meeting is scheduled for will be held on Wednesday, February 24, 2016 at the Recreation Center – Game Room.

Minutes by Yvonne Zilinski