

SPECIAL MEETING MINUTES

BOARD OF FIRE COMMISSION

FEBRUARY 2, 2016

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

Commissioner Criscuolo moved to convene an executive session for personnel issues at 6:09 PM. Commissioner Cappucci seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 8:52 PM.

Commissioner Criscuolo made a motion to make a Conditional Offer of Employment to Matthew Monico, effective February 16, 2016. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Zuccarelli-no, Mulligan-yes, Criscuolo-yes, Cappucci-yes

Chairman Nuzzolillo stated should there be a problem within the next couple of weeks with regard to physical or background check with Matthew Monico, Chief Januszewski has the Board of Fire Commissions permission to make a conditional offer to D. Jesse Wollensack.

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 8:58 PM. Commissioner Zuccarelli seconded.

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

Respectfully submitted,

Mary Jane Mulligan, Secretary

**The next regular Board of Fire Commission Meeting is scheduled for February 24, 2016 at the Park & Rec. Center in the Game Room at 6:00 P.M.**

**Minutes by Yvonne Zilinski**