

MINUTES

BOARD OF FIRE COMMISSION MEETING

MARCH 23, 2016

A 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, Mary Jane Mulligan, Peter Criscuolo & Joseph Cappucci. Also present were Chief Paul Januszewski and Deputy Chief David Marcarelli.

Commissioner Mulligan made a motion to accept the minutes of the meeting held on February 24, 2016. Commissioner Cappucci seconded.

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

Commissioner Criscuolo could not vote on those minutes as he was absent from the meeting.

Chief Januszewski discussed his Chief's Report. He discussed EMS calls; mutual aid; motor vehicle accidents; current budget status; fire marshal office; training. The sick/injury will be discussed in executive session.

Chief Januszewski discussed the correspondence – there was one (1) correspondence received within the department. Chairman Nuzzolillo stated he received three (3) correspondences.

Chief Januszewski discussed the unfinished business in the department. He spoke of Co. # 3 & Co. # 4 – Co. 4 completed and Co. 3 had an issue with water heater but will be complete soon; Open House late spring for volunteer companies; fire headquarters will be hosting the Drug Give Back Program 4/30/16 10-2pm.

Chairman Nuzzolillo stated they may move the commission meetings to be held at the new Community Room at Northeast Co4 in the near future.

Commissioner Criscuolo asked to speak about the battalion chief status for the next budget. Discussion was had amongst the commission and the Chiefs.

Chief Januszewski discussed the new business in the department. He spoke with regard to the new volunteer application process and a new recruit phone line; volunteer firefighter day 4/9/16 at all volunteer stations from 10-2pm; EMPG Application pending for 2015 and 2016; reprogramming of portable radios.

Chief Januszewski spoke of the good of the department. He spoke about the 2<sup>nd</sup> annual carnival being held June 16, 17, 18 & 19, 2016 with entertainment/food/car shows/fire demonstrations; daylight savings time just passed and to change the batteries in all detectors as well as businesses with their emergency lighting.

There being no further public business to come before the Board, Commissioner Criscuolo motioned to convene an executive session at 6:40 PM. Commissioner Mulligan seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:05 PM.

Commissioner Cappucci made a motion to place George Given and Robert Cummings of West Ridge Co3 on medical leave, effective back from November 16, 2015 until further notice. Commissioner Criscuolo seconded.

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

Commissioner Mulligan made a motion to accept the resignation of Justin Cappetta of Montowese Co2, effective immediately. Commissioner Criscuolo seconded.

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

Commissioner Zuccarelli made a motion to accept the resignations of Michael Wurm and Ralph Peccerillo of Northeast Co4, effective immediately.

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

Commissioner Criscuolo thanked Justin Cappetta for all his years of service and commitment to the North Haven Fire Department and wishes him well in his future.

Chairman Nuzzolillo thanked all the volunteers that resigned and wishes them well in their new ventures.

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:10 PM. Commissioner Cappucci 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, April 27, 2016 at the Recreation Center – Game Room.**

**Minutes by Yvonne Zilinski**