

MINUTES

BOARD OF FIRE COMMISSION MEETING

APRIL 27, 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 was Chief Paul Januszewski and absent from the meeting was Deputy Chief David Marcarelli.

Chairman Nuzzolillo asked for a motion to go into executive session to discuss personnel issues. Also joining the executive session was Attorney Bill Ryan and Director of Finance Ed Swinkoski.

Commissioner Criscuolo made a motion to go into executive session at 6:04 PM. Commissioner Cappucci seconded.

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

Chairman Nuzzolillo moved to reconvene the regular meeting at 6:50 PM.

Commissioner Criscuolo made a motion to accept the minutes of the meeting held on March 23, 2016. Commissioner Zuccarelli seconded.

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

Commissioner Criscuolo made a motion to accept the minutes of the special meeting that was held on March 29, 2016. 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; motor vehicle accidents; current budget status; fire marshal office; blasting permit; training. The sick/injury was discussed in executive session.

Chief Januszewski discussed the correspondence – there were two (2) correspondences received within the department. A thank you from a town resident and volunteer John Quimby sent in a letter asking to transfer into Fire-Police at West Ridge Co3. A motion will be made at the end of the meeting.

Chief Januszewski discussed the unfinished business in the department. He spoke of Co. # 3 and the insurance claim that was filed from the water damage recently; generator was delivered at Montowese Co2; Volunteer Open House took place April 9, 2016 with a good turn out; grant received toward Emergency Preparedness.

Commissioner Criscuolo asked to speak about the battalion chief situation with regard to running four (4) men on the engine. Discussion was had amongst the commission and the Chief.

Chief Januszewski discussed the new business in the department. He welcomed new recruit Matthew Ackerman who started on April 21, 2016. The swearing in ceremony will take place once he has graduated from the CT Fire Academy in December 2016.

Chief Januszewski spoke of the good of the department. He spoke about the 2nd annual carnival being held June 16, 17, 18 & 19, 2016 with entertainment/food/car shows/fire demonstrations; Earth Day took place April 9, 2016 at the North Haven Middle School and West Ridge Co3 volunteers participated; lastly, the Drug Give Back Program will be held Saturday, April 30, 2016 at Fire Headquarters.

On behalf of the Board of Fire Commission thank you to all volunteers that participated both at Earth Day and also for staffing the stations during volunteer firefighter day on April 9, 2016.

Commissioner Cappucci commended the department for the recent house fire under the direction of Deputy Chief Marcarelli.

Commissioner Zuccarelli made a motion to accept John Quimby’s transfer into Fire-Police at West Ridge Co3, effective immediately. Commissioner Criscuolo seconded.

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

Chairman Nuzzolillo asked if there was any public comment - none heard.

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:18 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, May 25, 2016 at the Recreation Center – Game Room.

Minutes by Yvonne Zilinski