

MINUTES

BOARD OF FIRE COMMISSION MEETING

JUNE 22, 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 and Joseph Cappucci. Absent from the meeting was Mary Jane Mulligan and Peter Criscuolo. Also present were Chief Paul Januszewski and Deputy Chief David Marcarelli.

Chairman Nuzzolillo conducted the swearing in ceremony for the volunteers who currently passed their FFI class. The oath was read and on behalf of the Board of Fire Commission he thanked all the members for their commitment to serve the residents and thanked their families for sharing them as well.

Commissioner Zuccarelli made a motion to accept the minutes of the meeting held on May 25, 2016. Commissioner Nuzzolillo seconded.

Voted: Nuzzolillo-yes, Zuccarelli-yes, Cappucci-absent from that meeting

Chief Januszewski discussed his Chief's Report. He spoke of EMS calls; structure fire and motor vehicle accidents; current budget status; and training. The sick/injury was discussed in executive session.

Brief discussion was had amongst the commissioners regarding the Chief's report.

Chief Januszewski discussed the correspondence – there was one (1) correspondence received within the department from Community Services thanking the volunteers at the recent Food Drive.

Chief Januszewski had no unfinished business in the department.

Chief Januszewski discussed the new business in the department. He spoke of himself being sworn in as Fire Marshal for the town; EMPG Funding for the department; Higgins Corporation printing software for ID Cards; lastly, awaiting the ISO rating for the department.

Chief Januszewski spoke of the good of the department. The 2nd annual carnival was held the past weekend; Local 2987 held their bike helmet safety two (2) weekends in May; Memorial Day Parade nice showing from all members; lastly, the Volunteer FF Drive to recruit new members.

There being no further public business to come before the Board, Commissioner Zuccarelli motioned to convene an executive session at 6:28 PM. Commissioner Cappucci seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:01 PM.

Deputy Chief Marcarelli left the meeting after executive session was complete.

Commissioner Zuccarelli made a motion to accept Nicholas Ware and David Guarnieri of Montowese Co2 as probationary members pending medical clearance and national background check, effective immediately. Commissioner Cappucci seconded.

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

Commissioner Zuccarelli made a motion to accept Kyle Mendillo and David Burwell of West Ridge Co3 as probationary members pending medical clearance and national background check, effective immediately. Commissioner Cappucci seconded.

Voted: Nuzzolillo-yes, Zuccarelli-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 Zuccarelli moved for adjournment at 7:05 PM. Commissioner Cappucci seconded.

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

Respectfully submitted,

Michael Zuccarelli, Vice Chairman

The next Board of Fire Commission Meeting is scheduled for will be held on Wednesday, July 27, 2016 at the Recreation Center – Game Room.

Minutes by Yvonne Zilinski