

MINUTES

BOARD OF FIRE COMMISSION

APRIL 23, 2014

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Joseph Cappucci, and Deputy Chief David Marcarelli. Absent from the meeting was Chief Vincent Landisio.

Chairman Nuzzolillo opened the meeting and welcomed everyone to the first meeting being held at Montowese Company 2's new building.

Commissioner Zuccarelli made a motion to accept the minutes of the meeting held on February 26, 2014. Commissioner Muzio seconded.

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

Commissioner Criscuolo asked for a correction to the special meeting minutes. Commission agreed.

Commissioner Cappucci made a motion to accept the special meeting minutes “approved as corrected” held on April 15, 2014. Commissioner Criscuolo seconded.

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

The Chief's report was given by Deputy Chief Marcarelli; he spoke of items involving the department such as the alarms; the current budget status, Recruit Tyler Grailich; recent incidents; lastly the training that has been completed within the department. He asked that sick and injury be discussed in executive session. Chairman Nuzzolillo agreed.

Chairman Nuzzolillo spoke of correspondences that are received anonymously from the public. If sending letters to the Board of Fire Commission, please identify yourself and your address so that issues can be resolved properly.

Deputy Chief Marcarelli stated the department had several correspondences: recent letters that were sent to the First Selectman and Board of Fire Commissioners regarding Emergency 1 and two (2) thank you letters that were received.

Commissioner Criscuolo then stated he received correspondence and read his letter. Discussion was then had amongst the commissioners.

Deputy Chief Marcarelli spoke of unfinished business in the department. He discussed the upcoming building projects to begin at Company 3 & 4 and the Strategic Plan recently completed by students of the University of New Haven.

Chairman Nuzzolillo spoke of the upcoming building projects status and once again thanked the residents of the Town of North Haven as the project will be within budget. He also stated on behalf of the Board of Fire Commission and the department to send a letter to University of New Haven for a job well done on the Strategic Plan.

Deputy Chief Marcarelli spoke of the new business in the department. He spoke of the Emergency 1 rescue vehicle purchase; Open House at the Headquarters and Montowese to be held Saturday, May 24, 2014 with a schedule to be announced.

Chairman Nuzzolillo and the commissioners then had a lengthy discussion regarding Emergency 1's situation. He then invited everyone to come to the Open House after the Memorial Day Parade May 24, 2014.

A brief discussion was then had amongst the commissioners regarding hiring a mechanic. The commission agreed to send a letter to the First Selectman and Chairman of the Board of Finance regarding this issue.

Deputy Chief Marcarelli discussed the good of the department. He spoke of the upcoming Drug Give Back Program being held at fire headquarters 4/26/14; the recent retirement dinner of FF Pat Marcarelli after 40 years of service; St. Baldricks head shaving for charity event; Easter Baskets event held by Montowese Co. # 2 and donated to Yale New Haven Children's Hospital; Grill Safety Day hosted by Local 2987 on 5/23/14; and the Memorial Day Parade on 5/24/14.

Chairman Nuzzolillo on behalf of the Board of Fire Commission congratulated FF Pat Marcarelli and wished him and his family well in his retirement; thanked all St. Baldrick's participants; thanked Montowese Company for all their efforts with the Easter Basket event; thanked Local 2987 for Grill Safety Day and lastly, looking forward to the Memorial Day Parade and the ribbon cutting ceremonies.

There being no further public business to come before the Board, Commissioner Muzio motioned to convene an executive session at 7:10 PM. Commissioner Cappucci seconded.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:33 PM and asked if there was any public comment?

Mr. Howie Cappetta spoke of recent Easter Basket event and lastly, thanked all people involved with the beautiful new station at Montowese. Very much appreciated by all members.

Chairman Nuzzolillo thanked all involved with Easter Basket Event and to all the residents that donated.

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 7:35 PM. Commissioner Cappucci seconded.

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

Respectfully submitted,

Michael Zuccarelli, Secretary

The next Board of Fire Commission Meeting is scheduled for May 28, 2014 meeting place to be determined.