

# MINUTES

## BOARD OF FIRE COMMISSION MEETING SPECIAL MEETING NOVEMBER 2, 2020

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A Virtual special meeting of the North Haven Board of Fire Commission was held on Monday, November 2, 2020 at 6:00 PM.

### **Commissioners Present Virtually:**

Pasquale Nuzzolillo, Chairman  
Michael Zuccarelli, Vice Chairman  
Mary Jane Mulligan, Secretary  
Joseph Cappucci, Commissioner  
Jennie Caldwell, Commissioner

### **Staff Present Virtually:**

Paul Januszewski, Fire Chief  
Scott Martus, Deputy Chief of Operations  
Yvonne Zilinski, Secretary

### **Staff Absent:**

David Marcarelli, Deputy Chief of Administration

Chairman Nuzzolillo called the meeting to order at 6:00 PM. Chairman Nuzzolillo welcomed everyone to the meeting and then led the attendees in the recitation of the Pledge of Allegiance.

Commissioner Zuccarelli motioned, with a second from Commissioner Cappucci to approve the minutes of the Board of Fire Commission Meeting that was held on September 22, 2020.  
Nuzzolillo – yes, Zuccarelli-yes, Mulligan – yes, Cappucci – yes, Caldwell – yes

Chief Januszewski discussed his Chief's Report and spoke regarding the following: EMS alarms; current budget, permit fees received and fire marshal office details were discussed. Lastly, he discussed the training within the department. Lastly, he had a few things to discuss in executive session.

Chairman Nuzzolillo then asked the Commissioners if there were any questions or concerns regarding the Chief's report. Brief discussion was then had amongst the commission regarding his report.

Chief Januszewski read the correspondence he received from two (2) town residents thanking the department for their help during their time of need.

Chairman Nuzzolillo then asked if the commissioners had received any correspondences to share with the commission, they stated they did not.

Chief Januszewski discussed the unfinished business within the department. He updated the commission with regard to the state of the fire apparatus and the bid to repair the department's apparatus was again won by New England Fire & Apparatus; he then spoke of the CT OEMS

PSAR the court's decision was finalized and Nelson Ambulance won the contract to service the Town of North Haven.

Lengthy discussion was had amongst the Board of Fire Commission and Chief Januszewski regarding the PSAR decision.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked all involved on winning the PSAR for the Town of North Haven resident's and business owners.

Lastly, Chief Januszewski continued the unfinished business with regard to the upcoming training facility which THP construction won the bid and the building tower will be located at 366 Washington Avenue with completion of the tower in the summer of 2021.

Chief Januszewski stated he had no new business within the fire department to discuss at this time.

Chief Januszewski spoke with regard to the good of the fire department. He spoke of the CERT team continuing to be very active in the community; lastly, he spoke of the Long-Term Recovery Committee whom recently sent out a survey regarding Covid Crisis Needs.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked the CERT team for helping the community with all that they do.

Chairman Nuzzolillo then asked for a motion to go into executive session by the Commission.

There being no further public business to come before the Board of Fire Commission, Commissioner Zuccarelli motioned, with a second from Commissioner Mulligan to convene an executive session at 6:45 PM.

Nuzzolillo – yes, Zuccarelli – yes, Mulligan – yes, Cappucci – yes, Caldwell – yes

Chairman Nuzzolillo moved to reconvene the meeting at 8:42 PM.

Commissioner Mulligan motioned, with a second from Commissioner Cappucci to elevate FF Christopher Spoldi to the position of Lieutenant, effective at his Swearing in Ceremony – which is still to be determined.

Nuzzolillo – yes, Zuccarelli – yes, Mulligan – yes, Cappucci – yes, Caldwell – yes

Chairman Nuzzolillo then asked if there were any other comments coming before this commission and none were heard so he asked for a motion to adjourn the meeting.

Commissioner Zuccarelli motioned, with a second from Commissioner Cappucci to adjourn the meeting at 8:48 PM.

Nuzzolillo – yes, Zuccarelli – yes, Mulligan – yes, Cappucci – yes, Caldwell – yes

**Reminder: The next Board of Fire Commission Meeting is scheduled for Tuesday, November 24, 2020 at 6:00 PM.**