

MINUTES

BOARD OF FIRE COMMISSION MEETING SEPTEMBER 22, 2020

A meeting of the North Haven Board of Fire Commission was held on Tuesday, September 22, 2020 at 6:00 PM in the Training Room at Northeast Co4, 366 Washington Avenue, North Haven, CT.

Commissioners Present:

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

Staff Present:

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 Mulligan to approve the minutes of the Board of Fire Commission Meeting that was held on July 28, 2020.

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

Commissioner Zuccarelli motioned, with a second from Commissioner Cappucci to approve the minutes of the special meeting of the Board of Fire Commission Meeting that was held on August 6, 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. He also spoke about the recent tornado/storm in Town. Training within the department was discussed and he thanked Merola Motors for their donation of damaged cars for training. Lastly, he briefly touched on Dispatch EMD for the 911 call center.

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 with regard to Sal Carlo resignation from Northeast Co4 as he took a career firefighter position.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Sal Carlo for his service and wished him well in his new position.

Chairman Nuzzolillo then asked if any commissioners had 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; he then spoke of the CT OEMS PSAR still awaiting final decision; lastly, he spoke with regard to the upcoming training facility which will be located at 366 Washington Avenue.

Chairman Nuzzolillo then asked if the commissioners had any questions and brief discussion was had amongst them regarding the unfinished business within the department.

Chief Januszewski spoke of the new business within the fire department regarding the upgrade of one firefighter per CBA guidelines.

Commissioner Mulligan motioned, with a second from Commission Zuccarelli to elevate FF William Berrey to Grade B, effective August 10, 2020.

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

Chief Januszewski spoke with regard to the good of the fire department – FF efforts regarding the Tornado that impacted the Town of North Haven. He thanked all the departments involved especially the Police and Fire Departments for all their efforts.

Chairman Nuzzolillo congratulated Chief Januszewski as Emergency Management Director for all the efforts he put forward and for getting the Emergency Operations Center up and running on behalf of the Board of Fire Commission. He also thanked all the career and volunteer firefighters and CERT team for helping the community and their dedication to the department.

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 6:26 PM.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:55 PM.

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

Commissioner Zuccarelli motioned, with a second from Commissioner Mulligan to adjourn the meeting at 6:58 PM.

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

Reminder: The next Board of Fire Commission Meeting is scheduled for Tuesday, October 27, 2020 at 6:00 PM at Northeast Co4, 366 Washington Avenue in the training room.