

MINUTES

BOARD OF FIRE COMMISSION MEETING JUNE 18, 2019

A special meeting of the North Haven Board of Fire Commission was held on Tuesday, June 18, 2019 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
Peter J. Criscuolo, Commissioner
Joseph Cappucci, Commissioner

Staff Present:

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

Commissioners Absent:

None

Staff Absent:

None

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 Criscuolo motioned, with a second from Commissioner Zuccarelli to approve the minutes of the Board of Fire Commission's Meeting of May 28, 2019.

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

Chief Januszewski discussed his Chief's Report. He spoke of EMS alarms; current budget, permit fees received and fire marshal office details were discussed. Other business he shared was Engine 2 was hit while stopped at an accident on I-91 near Exit 10 and is now out of service along with Engine 1 as well; Rescue 1 just returned back in service. Training within the department was discussed. The sick and injury will be discussed in executive session.

Chairman Nuzzolillo spoke to the camera advising the public to slow down when traveling the roads, especially when you see police or first responders on the road with their lights on. Thank goodness no one was injured.

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

Chief Januszewski stated he had no correspondences to share with the Commission.

Chief Januszewski discussed the unfinished business in the department. He spoke with regard to the CT OEMS PSAR Application; AFG Application; training facility at 366 Washington Avenue; lastly, replacement funds from Alarm #18-4176 have been fully reimbursed with the exception of the \$10,000 deductible.

Chief Januszewski spoke of the new business within the fire department. The FF Statewide Consortium Testing was discussed amongst the commission and they were in favor of using the testing system again in 2020.

Chief Januszewski spoke of the good of the fire department. He stated he had nothing to discuss but made the commission aware that at the 1st Selectman's meeting earlier in the month they unanimously voted to name Montowese Co2 after the late Chief John E. Obier.

Discussion was had amongst the commission regarding the naming of Montowese Co2 fire station. It was then agreed upon by the commission that they would like Chairman Nuzzolillo to send a letter to 1st Selectman Michael Freda.

Chairman Nuzzolillo asked if anyone had any public comments. None heard.

There being no further public business to come before the Board of Fire Commission, Commissioner Criscuolo motioned, with a second from Commissioner Zuccarelli to convene an executive session at 6:55 PM.

Nuzzolillo – yes, Zuccarelli – yes, Mulligan – yes, Criscuolo – yes, Cappucci – yes

Chairman Nuzzolillo moved to reconvene the meeting at 7:08 PM.

Commissioner Mulligan motioned, with a second from Commissioner Criscuolo to accept Mark Santore as probationary member of West Ridge Co3 pending medical clearance and national background check, effective immediately.

Nuzzolillo – yes, Zuccarelli – yes, Mulligan – yes, Criscuolo – yes, Cappucci – yes

Chairman Nuzzolillo stated the next regular meeting of the Board of Fire Commission will be Tuesday, July 23, 2019 at 6:00 PM in Northeast Co4 Community Room.

Hearing no other public comment and having no further business to come before the Board of Fire Commission, Commissioner Criscuolo motioned, with a second from Commissioner Zuccarelli to adjourn the meeting at 7:12 PM.

Nuzzolillo – yes, Zuccarelli – yes, Mulligan – yes, Criscuolo – yes, Cappucci – yes

Reminder: The next Board of Fire Commission Meeting is scheduled for Tuesday, July 23, 2019 at Northeast Co4 – Training Room at 6:00 PM.