

MINUTES

BOARD OF FIRE COMMISSION MEETING NOVEMBER 26, 2019

A meeting of the North Haven Board of Fire Commission was held on Tuesday, November 26, 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

Staff Present:

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

Commissioners Absent:

Joseph Cappucci, Commissioner

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 October 22, 2019.

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

Commissioner Criscuolo motioned, with a second from Commissioner Mulligan to approve the minutes of the Board of Fire Commission's Special Meeting of November 19, 2019.

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

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. Training within the department was discussed. He also spoke of two letters he had recently received; Shelton PD thanking the department and Jacob Mikos resignation from company 4 as he took a career position. The sick and injury report was discussed in executive session.

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

Chief Januszewski stated he had not received any correspondence within the department.

Chief Januszewski discussed the unfinished business within the department as follows: FEMA AFG Application; status of the department's fire apparatus; lastly, Boy Scout Explorer Program was discussed.

Brief discussion was had amongst the commission regarding the unfinished business within the department.

Chief Januszewski spoke of the new business within the fire department: upcoming budget preparation for FY 20/21; motion needed to upgrade Recruit Orlando to FF-B status.

Commissioner Criscuolo motioned, with a second from Commissioner Zuccarelli to upgrade Recruit Orlando to FF-B status, effective December 6, 2019.

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

Brief discussion was had amongst the commission regarding the new business within the department.

Chief Januszewski spoke with regard to the good of the fire department as follows: Holiday Season – Food & Toy Drives in progress; spoke of Elected Commissioners on BOFC; lastly, CERT Recruitment was discussed.

Chairman Nuzzolillo on behalf of Board of Fire Commission wished to thank Commissioner Peter Criscuolo for his 24 years of service to the commission and to the Town residents.

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 6:40 PM.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:02 PM.

Commissioner Zuccarelli motioned, with a second from Commissioner Criscuolo to accept Simon Brubacher & Sara Ely as probationary members of Montowese Co2, pending medical and national background clearance.

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

Commissioner Mulligan motioned, with a second from Commissioner Criscuolo to accept Michael Benson as a probationary member of Northeast Co4, effective immediately.

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

Chairman Nuzzolillo asked if there were any other comments coming before this commission and none were heard.

Chairman Nuzzolillo stated that the next upcoming meeting of the Board of Fire Commission is to be held at Northeast Co4 training room on Tuesday, December 17, 2019.

Hearing no other public comments 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 7:05 PM.

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

Reminder: The next Board of Fire Commission Meeting is scheduled for Tuesday, December 17, 2019 at Northeast Co4 – Training Room at 6:00 PM.