

# MINUTES

## BOARD OF FIRE COMMISSION MEETING FEBRUARY 25, 2020

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A meeting of the North Haven Board of Fire Commission was held on Tuesday, February 25, 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

### **Commissioners Absent:**

None

### **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 were held on January 28, 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. Training within the department was discussed. He stated he had some personnel issues for executive session.

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

Chief Januszewski stated he had not received any correspondences within the department. Chairman Nuzzolillo then asked if any commissioners had any correspondences to share with the commission. Commissioner Caldwell stated she had received several correspondences and passed them out to Chief Januszewski as well as the other commissioners regarding the budget. Chairman Nuzzolillo stated he had received the same correspondences.

Brief discussion was had amongst the commission regarding the correspondences. They stated they would continue their discussion later in the meeting.

Chief Januszewski discussed the unfinished business within the department as follows:

Chief Januszewski updated the commission with regard to the state of the fire apparatus; CT OEMS PSAR appeal update; lastly, he discussed the 2020 Firefighter Consortium Testing process.

Chief Januszewski spoke of the new business within the fire department. The new recruit is up at CT Fire Academy; expected graduation date will be in May, 2020.

Chief Januszewski stated he had nothing at this time with regard to the good of the fire department.

Chairman Nuzzolillo asked if anyone had any public comments.

Ms. Sally Buemi – Blossom Drive had a few questions regarding the fire department.

Brief discussion was had amongst the Chief and the commissioners with regard to Ms. Buemi's questions.

There being no further public business to come before the Board of Fire Commission, Commissioner Zuccarelli motioned, with a second from Commissioner Cappucci to convene an executive session at 6:23 PM.

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

Chairman Nuzzolillo moved to reconvene the meeting at 7:25 PM.

Chairman Nuzzolillo asked Commissioner Caldwell to continue with her correspondences she had received with regard to receiving a copy of the current budget on a regular monthly basis.

Lengthy discussion was had amongst the commissioners regarding the correspondences.

Hearing no other public comments and having no further business to come before the Board of Fire Commission, Commissioner Zuccarelli motioned, with a second from Commissioner Mulligan to adjourn the meeting at 7:52 PM.

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

**Reminder: The next Board of Fire Commission Meeting is scheduled for Tuesday, March 24, 2020 at Northeast Co4 – Training Room at 6:00 PM.**