

MINUTES

BOARD OF FIRE COMMISSION MEETING NOVEMBER 24, 2020

A virtual meeting of the North Haven Board of Fire Commission was held on Tuesday, November 24, 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 Board of Fire Commission meeting to order at 6:00 PM and welcomed all attendees to the virtual meeting.

Commissioner Cappucci motioned, with a second from Commissioner Mulligan to approve the minutes of the Board of Fire Commission Special Meeting that was held on November 2, 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 then 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 stated that he had no correspondence within the department.

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 spoke with regard to the state of the fire apparatus.

Chairman Nuzzolillo then asked the Commissioners if there were any questions or concerns regarding the unfinished business. Brief discussion was then had amongst the commission regarding the apparatus.

Chief Januszewski spoke of the new business within the fire department. There were two (2) motions needed and he spoke with regard to his budget preparation for fiscal year 21/22 which will be held virtually on January 16, 2020 at 0900 hours.

Commissioner Zuccarelli motioned, with a second from Commissioner Cappucci to approve the 2021 meeting dates of the Board of Fire Commission.

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

Commissioner Mulligan motioned, with a second from Commissioner Cappucci to elevate FF Justin Orlando to Grade A, effective December 6, 2020.

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

Brief discussion was had amongst the commission regarding the budget preparation.

Chief Januszewski spoke with regard to the good of the fire department. He discussed the Volunteer Firefighter Santa Runs, Holiday Food Drive and CERT Recruitment.

Brief discussion was then had amongst the commission and Chief regarding the training tower progress at Northeast Co4, fire department issues and Covid 19 within the Town of North Haven.

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 Cappucci to convene an executive session at 6:36 PM.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:44 PM.

Chairman Nuzzolillo stated when the next Board of Fire Commission would take place and 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 Mulligan motioned, with a second from Commissioner Zuccarelli to adjourn the meeting at 6:46 PM.

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

Reminder: The next virtual Board of Fire Commission Meeting is scheduled for Tuesday, December 22, 2020 at 6:00 PM.