

# MINUTES

## BOARD OF FIRE COMMISSION MEETING FEBRUARY 23, 2021

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A virtual meeting of the North Haven Board of Fire Commission was held on Tuesday, February 23, 2021 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  
Yvonne Zilinski, Secretary

Chairman Nuzzolillo called the Board of Fire Commission meeting to order at 6:00 PM and welcomed all attendees to the meeting.

Chairman Nuzzolillo asked for a motion to approve the minutes of the special meeting that took place on January 21, 2021.

Commissioner Mulligan motioned, with a second from Commissioner Cappucci to approve the minutes of the special meeting of the Board of Fire Commission which was held on January 21, 2021.

VOTE: Nuzzolillo – yes, Zuccarelli – yes, Mulligan – yes, Cappucci – yes, Caldwell – abstained

Chairman Nuzzolillo then asked for a motion to approve the minutes of the regular meeting that took place on January 26, 2021.

Commissioner Mulligan motioned, with a second from Commissioner Caldwell to approve the minutes of the regular meeting of the Board of Fire Commission which was held on January 26, 2021.

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

Chief Januszewski then discussed his Chief's Report and spoke regarding the following: EMS alarms; current budget expenses, permit fees received within the department and fire marshal office inspections continue within the Town. Lastly, he discussed training within the department and stated he had sick/injury 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 commissioners regarding his report.

Chief Januszewski then discussed the couple of correspondences he received within the department.

Chairman Nuzzolillo then asked if the commissioners had received any correspondences to share with the commission, they stated they did not. Chairman Nuzzolillo stated he had received an email from Commissioner Caldwell and they will discuss at the next commission meeting with Town Attorney present.

Commissioner Caldwell asked that a recent email which was sent from a town resident to Chairman Nuzzolillo, be forwarded to the commissioners.

Chief Januszewski discussed the unfinished business within the department. He spoke with regard to the state of the fire apparatus, annual preventive maintenance is completed on all apparatus and looking to secure capital funds to replace aging fleet; training facility foundation complete and project is moving forward; lastly, new recruits have begun the CTFA class with graduation expected late May 2021.

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.

Chairman Nuzzolillo asked the commissioners if they are willing to return to in-person meetings starting next month – all were in favor. Chief Januszewski will work on making meetings work with public comment included for next month’s meeting and all commissioners will be made aware ahead of meeting date as to the venue.

Chief Januszewski spoke of the new business within the fire department. He stated that the fire department will be able to vaccinate within the established venue at the recreation center just looking for funding to get reimbursed.

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

Chief Januszewski spoke of the good of the fire department. He stated FF Michael Nargi is retiring after 36 years of service to the Town of North Haven. Chief wished him good luck and wished him well in his retirement.

Chairman Nuzzolillo also stated on behalf of the commission they wish him good health in his retirement and thanked him for all his years of service to the department and to the Town of North Haven residents.

Brief discussion was then had amongst the commissioners with comments regarding apparatus and buildings.

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 6:42 PM.

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

Chairman Nuzzolillo moved to reconvene the meeting at 6:53 PM.

Chairman Nuzzolillo asked if there was any further business to discuss – there was none. He then stated when the next Board of Fire Commission will be held with a location to be determined. A motion was requested to adjourn the meeting.

Commissioner Mulligan motioned, with a second from Commissioner Caldwell to adjourn the meeting at 6:56 PM.

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

**Reminder: The next meeting of the Board of Fire Commission is scheduled for Tuesday, February 23, 2021 at 6:00 PM with a location to be determined.**