

MINUTES

BOARD OF FIRE COMMISSION SPECIAL MEETING JUNE 16, 2021

A special meeting of the North Haven Board of Fire Commission was held on Wednesday, June 16, 2021 at 7:00 PM in the training room at Northeast Co4, 366 Washington Ave, North Haven, CT.

Commissioners Present:

Pasquale Nuzzolillo, Chairman
Michael Zuccarelli, Vice Chairman
Mary Jane Mulligan, Secretary
Jennie Caldwell, Commissioner
Joseph Cappucci, Commissioner

Staff Present:

Paul Januszewski, Fire Chief

Chairman Nuzzolillo called the meeting to order at 6:00 PM. Chairman Nuzzolillo welcomed everyone to the meeting and then the Pledge of Allegiance was spoken.

Chairman Nuzzolillo then asked for a motion to approve the minutes from last month's meeting. Commissioner Zuccarelli made a motion, with a second motion from Commissioner Mulligan to approve the minutes of the Board of Fire Commission Meeting which was held on May 25, 2021.
VOTE: 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 also discussed.

Brief discussion was had amongst the Commissioners regarding the Chief's report. There was discussion had regarding Revenue for EMS billing. Chief reports will meet projected revenue for this year. Discussion of improved triage, delayed and overlapping calls.

Chief Januszewski stated he had no correspondence within the department. No correspondence by Commissioners either.

Chief Januszewski discussed the unfinished business within the department. He spoke about the progress of the new training center behind Northeast Co4 station; state of the fire apparatus; testing of FF/Paramedic applicants; VFF recruitment drive at NHHS to raise awareness into a career path in the fire service; lastly, NHHS community service hours – painting hydrants.

Brief discussion was had amongst the Commissioners regarding the unfinished business. Discussion was had regarding painting, maintenance and replacement of fire hydrants. Chairman Nuzzolillo stated that he will speak with the First Selectman Mike Freda regarding painting of the fire hydrants.

Chief Januszewski spoke of the new business within the fire department. He stated he needed a motion to upgrade FF Simmel. Commissioner Zuccarelli made a motion, with a second motion from Commissioner Mulligan to upgrade FF Ethan Simmel to Grade A, effective July 6, 2021.
VOTE: Nuzzolillo – yes, Zuccarelli-yes, Mulligan – yes, Cappucci – yes, Caldwell – yes

Chief Januszewski stated he had nothing for the good of the fire department.

Chairman Nuzzolillo asked if anyone had any public comments – none heard.

Chairman Nuzzolillo stated a motion was needed to allow the 3 Company Captains to join into executive session. Commissioner Mulligan made a motion, with a second motion from Commissioner Zuccarelli to allow the 3 Company Captains to join into executive session.
VOTE: Nuzzolillo – yes, Zuccarelli-yes, Mulligan – yes, Cappucci – yes, Caldwell – yes

There being no further public business to come before the Board of Fire Commission, Commissioner Zuccarelli made a motion, with a second motion from Commissioner Mulligan to convene an executive session at 7:26 PM.
VOTE: Nuzzolillo – yes, Zuccarelli – yes, Mulligan – yes, Cappucci – yes, Caldwell – yes

Chairman Nuzzolillo moved to reconvene the meeting at 8:47 PM.

Chairman Nuzzolillo mentioned that the next Board of Fire Commission meeting is scheduled for Tuesday, July 27, 2021 at 6:00 PM at Northeast Co4.

Chairman Nuzzolillo stated - hearing no other public comments and having no further business to come before the Board of Fire Commission he asked for a motion to adjourn.

Commissioner Zuccarelli made a motion, with a second motion from Commissioner Cappucci to adjourn the meeting at 8:49 PM.
VOTE: Nuzzolillo – yes, Zuccarelli – yes, Mulligan – yes, Cappucci – yes, Caldwell – yes

Reminder: The next Board of Fire Commission Meeting is scheduled for Tuesday, July 27, 2021 at 6:00 PM in Northeast Co4 Training Room, 366 Washington Ave, North Haven.

Minutes by Secretary - Commissioner Mulligan