

City of West Haven Fire Department Allingtown

COMMISSIONERS

John Panza, Chair
Robert Lathrop, Vice Chair
Iris Diaz
Aaron Haley
Andrea Palumbo
Frederick Brown, Alternate
Robert Pimer, Alternate



Vincent Landisio
Chief
vlandisio@cityofwesthavenfd.org

Michael T. Esposito
Deputy Chief/Fire Marshal
mesposito@cityofwesthavenfd.org

Regular Meeting
CITY OF WEST HAVEN FIRE COMMISSIONERS ALLINGTOWN
Board of Fire Commissioners
February 6, 2018 at 6:30 p.m.
City Hall
355 Main Street, West Haven, CT

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of January 2, 2018 meeting minutes.
4. Public Session
5. Finance
Invoices
Budget
6. Communications
7. Report of Chief
8. Report of Deputy Chief/Fire Marshal
9. Old Business
Parkview Commons Project
10. New Business
11. Executive Session.
Vacation and Sick Time
Personnel Issues

X
2018 FEB -5 PM 1:33
TOWN OF WEST HAVEN
OFFICE OF THE CLERK

CITY OF WEST HAVEN FIRE DEPARTMENT ALLINGTOWN
February 6, 2018
Minutes

A Meeting of the City of West Haven Fire Department Allingtown was held on Wednesday, February 6, 2018 at City Hall, 355 Main Street, West Haven, CT.

Present were Commissioners Andrea Palumbo, John Panza, Robert Lathrop, Frederick Brown, and Robert Pimer. Also present was Chief Landisio and Deputy Chief Esposito.

Commissioner Panza called the meeting to order at 6:33 pm.

1. Pledge of Allegiance

2. Roll Call

Business Manager Brooks called the roll and declared a quorum. Commissioners Diaz and Haley were absent. Commissioner Panza had Commissioner Brown set in for Commissioner Diaz and Commissioner Pimer set in for Commissioner Haley.

3. Approval of January 2, 2018 meeting minutes.

Commissioner Palumbo made a motion to approve the minutes for the January 2, 2018 meeting, seconded by Commissioner Panza and approved unanimously.

Commissioner Palumbo made a motion to add the approval of the October 30, 2017 special meeting minutes to the agenda, seconded by Commissioner Lathrop and approved unanimously.

Commissioner Pimer made a motion to approve the minutes for the October 30, 2017 special meeting, seconded by Commissioner Lathrop and approved unanimously.

4. Public Session

John Carew of 44 Carlson Road, West Haven, CT asked if there was any new information on a new firehouse. Commissioner Panza replied that there is not. The board has not sat down with the new administration at this time. We are trying to get a meeting set up to do that.

Commissioner Palumbo made a motion to close Public Session, seconded by Commissioner Lathrop and approved unanimously.

5. Finance: Reviewed the list of invoices that have been processed. Commissioner Palumbo made a motion to accept the list as presented, seconded by Commissioner Lathrop and approved unanimously.
Budget: Will discuss in executive session.

6. Communications: None

7. Report of the Chief: Chief Landisio gave a verbal and written report. Written report will be kept on file.

8. Report of Deputy Chief/Fire Marshal: Deputy Chief Esposito gave a verbal and written report. Written report will be kept on file.

2018 FEB 06 08:01 AM

WEST HAVEN, CT
FIRE DEPARTMENT
ALLINGTOWN
COMMUNICATIONS SECTION

9. Old Business:

Parkview Commons Project - Chief Landisio explained that the buildings have been taken down and the debris removed. They are testing the soil. There is a deep hole that is about twenty feet deep and the soil will be tested and then removed. The drain pipe that has to be moved is being addressed.

10. New Business: None

A motion was presented to close Regular Session at 6:50 p.m. and go into Executive Session by Commissioner Palumbo, seconded by Commissioner Lathrop and approved unanimously.

A motion was presented to conclude Executive Session and return into Regular Session at 7:39 p.m. by Commissioner Palumbo, seconded by Commissioner Lathrop and approved unanimously. After discussing the budget that was submitted to the finance director Commissioner Pimer made a motion to accept the budget as submitted, seconded by Commissioner Lathrop and approved unanimously.

A motion was presented to adjourn by Commissioner Palumbo, seconded by Commissioner Panza and approved unanimously. Meeting adjourned at 7:41 p.m.

All minutes are subject to the final approval of the City of West Haven Fire Department Allingtown Commissioners.

Minutes recorded by Business Manager Brooks