

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
April 3, 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 February 6, 2018 meeting minutes.
4. Public Session
5. Finance
Invoices
6. Communications
Thank you letter from Orange Volunteer Fire Association
7. Report of Chief
8. Report of Deputy Chief/Fire Marshal
9. Old Business
Parkview Commons Project
10. New Business
Budget FY 2019
MARB Request
11. Executive Session.
Vacation and Sick Time
Personnel Issues

X _____

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2018 APR -2 PM 2:58

CITY OF WEST HAVEN FIRE DEPARTMENT ALLINGTOWN

April 3, 2018

Minutes

A Meeting of the City of West Haven Fire Department Allingtown was held on Tuesday, April 3, 2018 at City Hall, 355 Main Street, West Haven, CT.

Present were Commissioners Andrea Palumbo, John Panza, Iris Diaz, and Frederick Brown. Also present was Chief Landisio and Deputy Chief Esposito.

Commissioner Panza called the meeting to order at 6:41 pm.

1. Pledge of Allegiance

2. Roll Call

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

3. Approval of February 6, 2018 meeting minutes.

Commissioner Palumbo made a motion to approve the minutes for the February 6, 2018 meeting, seconded by Commissioner Diaz and approved unanimously.

4. Public Session

Margaret Krzeminski of 1 Robart Street, West Haven, CT asked why there was no other meeting scheduled after the regular monthly meeting had been cancelled. Commissioner Panza replied that there were schedule conflicts with the board members. Brief discussion followed on communication between the board and the Chiefs. Margaret asked about a couple of bills and if the bills have been being paid on time. Chief Landisio responded that since he has been here he only had one request for a bill payment.

Peter Massaro of 8 Chris Jon Circle, West Haven, CT stated that first you have a meeting, then Debbie types the minutes and then they go downtown to be stamped in. Then the board approves the minutes at the next meeting. Am I correct Commissioner Panza? Commissioner Panza asked what are you getting at. Peter replied that the October 30, 2018 minutes were approved at the last meeting and were stamped in February 13, 2018. Peter stated that he knew this is an old subject and I know he has resigned but Commissioner Wittkofski was appointed as a Commissioner and he did not live in West Haven at the time. He now lives in Wallingford. You and Palumbo should resign.

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

5. Finance: Reviewed the list of invoices that have been processed.

6. Communications: Chief Landisio read a thank you letter from the Orange Volunteer Fire Association for our participation on a mutual aid call on January 5, 2018.

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.

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2018 APR 10 PM 12:04

- 9. Old Business: Parkview Commons Project - Chief Landisio explained that the next process that has to be done before construction can start is the moving of the drain pipe. This has been approved and hopefully will start soon.
- 10. New Business: Chief Landisio gave a brief explanation of the budget for FY 2019. He stated that there were some items that are imperative to the department that were either eliminated or reduced. We will be meeting with City Council on April 24, 2018 at about 8 pm.

Chief Landisio explained that we had a request from the MARB that involved personnel, pension actuarials and audits. Everything was supplied that they asked for.

A motion was presented to close Regular Session at 7:33 p.m. and go into Executive Session by Commissioner Palumbo, seconded by Commissioner Diaz and approved unanimously.

A motion was presented to conclude Executive Session and return into Regular Session at 8:07 p.m. by Commissioner Palumbo, seconded by Commissioner Brown and approved unanimously. After discussing the superintendent position Commissioner Diaz made a motion to have Firefighter Peter Redding fill the position, seconded by Commissioner Palumbo. Commissioner Brown abstained from the vote as he was a fraternity brother to Peter Redding. The other Commissioners voted in favor of the motion.

A motion was presented to adjourn by Commissioner Palumbo, seconded by Commissioner Diaz and approved unanimously. Meeting adjourned at 8:09 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

RECEIVED
TOWN AND CITY CLERK
OF WEST HAVEN
2018 APR 10 PM 12:04