

MINUTES

BOARD OF FIRE COMMISSION

APRIL 27, 2011

A regular meeting of the Board of Fire Commission was called to order at 6:00 PM by Chairman Pasquale Nuzzolillo. Also present were Commissioners Sam Muzio, Michael Zuccarelli, Peter Criscuolo, Daniel Fleming, Chief Vincent Landisio, Deputy Chief Frank Gersz and incoming Deputy Chief David Marcarelli.

Chairman Nuzzolillo on behalf of the Board of Fire Commission introduced David Marcarelli as the new incoming Deputy Chief of the North Haven Fire Department. Also, he announced that this would be Deputy Chief Frank Gersz last meeting and thanked him for all his years of service and welcomed Deputy Chief Marcarelli.

Commissioner Criscuolo made a motion to accept the minutes of the regular Board of Fire Commission meeting held on March 23, 2011. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Commissioner Muzio made a motion to accept the minutes of the special meetings of the Board of Fire Commission held on April 19, 2011 and April 26, 2011. Commissioner Criscuolo seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

The Chief's report was given; he spoke of items involving the department including the alarms, the budget, an incident on Clintonville Road on 4/2/11 where letters of commendation were given out for an outstanding job at the scene; and training that went on in the department. Lastly, he asked that the injury/sick leave report be discussed in executive session, Chairman Nuzzolillo agreed.

Chairman Nuzzolillo on behalf of the Board of Fire Commission commended all the firefighters/paramedics and the police officer as well for a job well done at the incident on Clintonville Road on 4/2/11 with regard to saving the victims life. Once again, the paramedic program has been beneficial. Lastly, Chairman Nuzzolillo commended the Chief for a job well done with regard to the budget being under budget.

Chief Landisio then stated he received one thank you note from the Oleschuk Family on assisting in the search for Isabella.

Chief Landisio spoke of unfinished business for the department. He stated that the Rules & Regulations committee is still discussing language; contract negotiations are still going on; 2012 Parade Committee still moving forward; and the Building Committee also is still moving forward and Chief Landisio asked Peter Criscuolo (Chairman of Committee) to discuss the progress further. He gave an update as to their progress to this point and stated he will keep the Commission informed as they move along. Chairman Nuzzolillo stated that the goal of this Commission and the Fire Chief is to leave the fire service in better shape than they found it. Brief discussion was had amongst the commissioners.

Chief Landisio then stated the new business of the department is the announcement of the new Deputy Chief.

Chairman Nuzzolillo thanked the commission for all their hard work during the interviewing process. The Board of Fire Commission unanimously selected David Marcarelli. The department is moving forward with tremendous leadership.

Chief Landisio discussed the good of the department. He stated that Captain Tim Mayer of West Ridge Co. # 3 is asking to use West Ridge station to do a Midnight Run where they assist in feeding the homeless on a monthly basis which is very good business for the department. Lastly, Deputy Chief Frank Gersz last day is Friday, April 29, 2011 all are welcome to attend from 1000-1200 hours. There will also be a retirement dinner in his honor on May 20, 2011 at Fantasia, tickets available at Fire Headquarters.

Chief Landisio publicly thanked Deputy Chief Frank Gersz for over 40 years of service to the North Haven Fire Department and welcomes working with new Deputy Chief David Marcarelli.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Deputy Chief Frank Gersz for all his years of service. Deputy Chief Frank Gersz then spoke and thanked the commission for appointing him as the Deputy Chief and looks forward to his retirement. Lastly, he stated the commission made a great choice in appointing David Marcarelli to follow in his footsteps and is confident he will do a great job as Deputy Chief. Discussion was then held amongst the commissioners thanking Deputy Chief Frank Gersz personally.

Chairman Nuzzolillo on behalf of the Board of Fire Commission thanked Captain Tim Mayer for running the Midnight Run which is a wonderful program.

There being no further public business to come before the Board, Commissioner Muzio moved to convene an executive session at 6:30 PM. Commissioner Criscuolo seconded.  
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Chairman Nuzzolillo moved to reconvene the meeting at 6:40 PM.

Commissioner Muzio made a motion to accept Rebecca Esposito, Stephen Blasiak, Todd Levine and Albert Fonda to West Ridge Company # 3 as probationary members pending medical clearance. Commissioner Criscuolo seconded.  
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Commissioner Criscuolo made a motion to promote Thomas Crilly from 2<sup>nd</sup> Foreman to 1<sup>st</sup> Foreman at West Ridge Company # 3, retroactive to March 23, 2011. Commissioner Zuccarelli seconded.  
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Therefore, there being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 6:42 PM. Commissioner Muzio seconded.  
Voted: Nuzzolillo-yes, Muzio-yes, Zuccarelli-yes, Criscuolo-yes, Fleming-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

**The next Board of Fire Commission Meeting has been rescheduled to May 24, 2011 at the Park & Rec. Center in the Game Room at 6:00 P.M.**