

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
January 20, 2016

Meeting was called to order at 1830 hours by Acting Chairman Anthony Gulotta
A flag salute was observed, along with a moment of silence.

ROLL CALL:

COMMISSIONERS IN ATTENDANCE: Anthony Gulotta, Robert Dill and Jonathan Tomko.

OTHERS IN ATTENDANCE: Captain Kinte Holt, Captain Jarrett Gadsby, Chief Gregory Kirkham, Captain Samuel Howells, Firefighter's Patrick Keating and Henry Roldan.

MINUTES OF PREVIOUS MEETING:

The minutes of the December 2015 meeting were held for the February 2016 Meeting for approval.

BILLS:

Treasurer Jonathan Tomko presented the list of bills to be paid. Motion made by Commissioner Dill to pay all bills. 2nd by Commissioner Gulotta.
(See attached treasurer's report)

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.				X
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

TREASURER REPORT: (Commissioner Jonathan Tomko)

*Commissioner Tomko had nothing to report.

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:
Commissioner Crammer was absent from meeting.

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PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta reported that petitions for Commissioner Position are due in by January 22, 2016 to be eligible for the February 20, 2016 election.

*Commissioner Gulotta reported that a letter was received from pensions stating that Firefighter Vincent Jarzyk's retirement date is April 1, 2016.

*Commissioner Gulotta reported requested that the board purchase gift cards in the amount of \$500.00 for the upcoming Top Ten Dinner.

Motion made by Commissioner Dill to purchase ten (10) gift cards, not to exceed \$500.00. 2nd by Commissioner Tomko.

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.				X
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill reported on the status of the squirt and requested \$4,078.95 for repairs.

Motion made by Commissioner Tomko to open the Public Hearing for 2016 Budget. 2nd by Commissioner Gulotta.

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.				X
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

**No comments made on motion/budget.*

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Motion made by Commissioner Dill to close the Public Hearing for 2016 Budget. 2nd by Commissioner Tomko.

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.				X
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

Motion was made by Commissioner Dill to adopt a resolution to adopt 2016 budget in amount of \$1,561,674.00 with \$1,512,330.00 to be raised through taxation. 2nd by Commissioner Tomko.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.				X
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

Motion was made by Commissioner Gulotta to adopt a resolution to amend 2016 budget for new pension payments. The new budget amounts are \$1,561,674.00 with \$1,512,330.00 to be raised through taxation. 2nd by Commissioner Tomko.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.				X
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

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SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby was absent from meeting.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt had nothing of note 87to present.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby had nothing of note to present.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham had nothing to report.

ASSISTANT CHIEF

Assistant Chief Eric Griggs presented the following:

*Assistant Chief Griggs was absent from meeting.

LEGAL

Attorney – Daniel Graziano presented the following:

*Attorney Daniel Graziano was absent from meeting.

FINANCIAL

Accountant - Joseph Marcucci presented the following:

*Accountant Joseph Marcucci was absent from meeting.

Firefighter James Mandelko (Fire Company Liaison) presented the following:

*Firefighter Mandelko was absent from meeting

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Firefighter Patrick Keating presented the following:

*Firefighter Keating reported that the grant application was completed for the Compressor and a letter is needed from Congressman Smith to accompany the grant.

*Firefighter Keating reported that the excess funds from the Air Pack Grant is going towards the purchase of equipment.

Firefighter Ronald O'Hara (Union Representative) presented the following:

*Firefighter O'Hara was absent from meeting.

Firefighter Henry Roldan (Union Representative) presented the following:

*Firefighter Roldan had nothing to report.

Motion was made by Commissioner Tomko to exit Public Session and enter Executive Session.
 2nd by Commissioner Dill.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.				X
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

See January 20, 2016 Executive Meeting Minutes for details.

Motion was made by Commissioner Tomko to exit Executive Session and enter Public Session.
 2nd by Commissioner Gulotta.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.				X
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

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Motion was made by Commissioner Dill to adjourn the meeting until Wednesday, February 17, 2016. 2nd by Commissioner Tomko.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.				X
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

Respectfully Submitted,

Leonard J. Gadsby - Secretary
Board of Fire Commissioners, Fire District #5

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