

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
February 17, 2016

Meeting was called to order at 1842 hours by Chairman Bernard Crammer Jr.
A flag salute was observed, along with a moment of silence.

ROLL CALL:

COMMISSIONERS IN ATTENDANCE: Bernard Crammer Jr., Anthony Gulotta, Robert Dill, Leonard Gadsby and Jonathan Tomko.

OTHERS IN ATTENDANCE: Accountant Joseph Marcucci, Captain Kinte Holt, Captain Jarrett Gadsby, Chief Gregory Kirkham, Firefighter's Patrick Keating.
Resident: Mr. Kramer

MINUTES OF PREVIOUS MEETING:

The minutes of the December 2015 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner Gulotta to accept minutes as recorded. 2nd by Commissioner Cramer.

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

The minutes of the January 2016 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner Gulotta to accept minutes as recorded. 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	5	0	0	0

MOTION CARRIED

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BILLS:

Treasurer Jonathan Tomko presented the list of bills to be paid. Motion made by Commissioner Gulotta to pay all bills. 2nd by Commissioner Crammer.
 (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	5	0	0	0

MOTION CARRIED

RESIDENT:

Mr. Kramer (141 Fetter Avenue) made comments from the floor, mostly supportive of the district and asked general questions of the board. A positive discussion ensued.

TREASURER REPORT: (Commissioner Jonathan Tomko)

Motion made by Commissioner Tomko to retain DiPietto & DiPietto as the Boards Auditor for 2016. 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	5	0	0	0

MOTION CARRIED

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that Firefighter Ronald O'Hara submitted retirement papers, dated April 1, 2016.

*Commissioner Crammer spoke on Civil Service Firefighters list which is expired, along with the extension.

*Commissioner Crammer reported that the bill from EAS for repairs was received and the check was sent.

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PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta reported that the nurse will be at the fire station on February 23, 2016 for Hepatitis B shots.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill reported that the squirt is repaired and has returned.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby presented an election update.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt had nothing to report.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby reported that a door was mistakenly broken during a medical call at the Windingbrook Apartment Complex and the management is requesting restitution. *T.O.T. Commissioner Gadsby.*

*Captain Gadsby gave an update on the Independence Mall complex.

*Captain Gadsby reported that there are LED light issues on Utility 15.

*Captain Gadsby reported that the Annual Report is completed.

*Captain Gadsby reported that the Website is up to date.

*Captain Gadsby submitted bills for paint removal on Squirt 15.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham distributed the 2016 Line Officer List.

*Chief Kirkham spoke on issues concerning Mercer County Central and will attempt to rectify situation.

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Motion made by Commissioner Tomko to direct Attorney Daniel Graziano to draft a letter to the Board of Freeholders concerning issues with Mercer County Central . 2nd by Commissioner Dill.

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

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 had nothing to report.

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

*Firefighter Mandelko was absent from meeting

Firefighter Patrick Keating presented the following:

*Firefighter Keating reported on grants.

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

*Firefighter O'Hara was absent from meeting.

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Firefighter Henry Roldan (Union Representative) presented the following:

*Firefighter Roldan was absent from meeting.

Motion was made by Commissioner Crammer to exit Public Session and enter Executive Session. 2nd by Commissioner Tomko. Motion made at 2023 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

See February 17, 2016 Executive Meeting Minutes for details.

Motion was made by Commissioner Gulotta to exit Executive Session and enter Public Session. 2nd by Commissioner Gadsby. Motion made 2114 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

Motion was made by Commissioner Gadsby to adjourn the meeting until Wednesday, March 16, 2016. 2nd by Commissioner Tomko. Motion made 2114 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

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Respectfully Submitted,

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

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