

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
March 16, 2016

Meeting was called to order at 1830 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 and Jonathan Tomko.

**OTHERS IN ATTENDANCE:** Accountant Joseph Marcucci, Captain Kinte Holt, Captain Jarrett Gadsby, Chief Gregory Kirkham, Firefighter's Louis Crammer, Henry Roldan and Patrick Keating.

**MINUTES OF PREVIOUS MEETING:**

The minutes of the February 2016 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner Tomko to accept minutes as recorded. 2<sup>nd</sup> by Commissioner Crammer.

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

**MOTION CARRIED**

**BILLS:**

**Treasurer Jonathan Tomko presented the list of bills to be paid.** Motion made by Commissioner Gulotta to pay all bills. 2<sup>nd</sup> 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				
L. Gadsby				
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>2</b>

**MOTION CARRIED**

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**TREASURER REPORT: (Commissioner Jonathan Tomko)**

**Treasurer Jonathan Tomko presented the following:**

Commissioner Tomko had nothing to report.

**BUSINESS : (Commissioner Bernard Crammer Jr.)**

**Chairman Bernard Crammer Jr. presented the following:**

\*Commissioner Crammer reported that John Newbon and is the new chairman of the Hamilton Township Fire Commissioners and Gene Argenti is the Secretary.

\*Commissioner Crammer reported on the initial Township Commissioners Meeting, which discussed failed budgets and consolidation, along with one commissioner form each board to be on a sub committee for consolidation.

\*Commissioner Crammer reported that both Unions and Mayor Yaede met with the DCA for the petitions.

\*Commissioner Crammer reported that the resident of 110 Maddock Avenue (Margaret Reedy) sent a letter of recognition for Captain Holt and Firefighters Cooke and Wojcik, for their service on a medical call.

\*Commissioner Crammer reported that the retirement luncheon for Firefighter O'Hara and Firefighter Jarzyk will be held on Friday, March 31, 2016.

\*Commissioner Crammer reported that the Civil Service has posted the new firefighter list, the first twelve (12) are veterans and the top two (2) are disabled Veterans.

**PERSONNEL: (Commissioner Anthony Gulotta)**

**Commissioner Anthony Gulotta presented the following:**

\*Commissioner Gulotta reported that there is still no contract for the Captains.

**BUILDINGS & GROUNDS: (Commissioner Robert Dill)**

\*Commissioner Dill was absent from meeting.

**SECRETARY: (Commissioner Leonard Gadsby)**

**Commissioner Leonard Gadsby presented the following:**

\*Commissioner Gadsby was absent from meeting.

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**CAREER CAPTAIN**

**Captain Kinte Holt presented the following:**

- \*Captain Holt reported that Mid State fixed a lot of problems with the Squirr and it should be up and running by weeks end.
- \*Captain Holt reported that the luncheon for Jarzyk and O'Hara is being finalized.
- \*Captain Holt reported that the Sutphen needs two tires and possibly four – pricing to be obtained.
- \*Captain Holt reported that the right quartz light on Engine 15 is not working – Continental Fire recommending to switch to LED Style light.
- \*Captain Holt reported that the Special service Unit needs some minor repairs, lights, etc.
- \*Captain Holt reported that the Utility is still experiencing problems with the lights – *Firefighter Griggs to repair.*
- \*Captain Holt enquired about the status of the complaints about Mercer County Central Dispatch.
- \*Captain Holt reported that there are issues with communicating with Trenton Fire when on calls at in the City of Trenton.
- \*Captain Holt reported that the paid staff is getting “burned out” since filling in for the pending retirement of Firefighter Jarzyk and O'Hara. Firefighter Roldan to obtain approval through union of possibly using per diems
- \*Captain Holt reported that the Sutphen has a small leak in the area that was welded – three quotes were obtained: 1<sup>st</sup> Priority \$483.00, EES \$600.00 and Fire Apparatus \$500.00.
- \*Captain Holt enquired when the Squirr will be placed in service.
- \*Captain Holt reported that the Narcan Training is waiting for the Chief to set a training date.
- \*Captain Holt reported on the status of the Independence Mall: Save A Lot open with knox box in service, Crunch Gym will be opening next week and work is being done in the theater.
- \**From Captain Gadsby – He would like to do the fire prevention grant, possibly with the help of Firefighter Keating.*

**CAREER CAPTAIN**

**Captain Jarrett Gadsby presented the following:**

- \*Captain Gadsby was absent from the meeting.

**CHIEF**

**Chief Gregory Kirkham presented the following:**

- \*Chief Kirkham reported that there are still two OSHA violations, one was abated and one is being worked on. All almost complete.
- \*Chief Kirkham reported that the Tablet OOS was not working and needed to be sent out.

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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 . 2<sup>nd</sup> by Commissioner Dill.

<b>COMMISSIONER</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
<b>TOTAL</b>	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 Louis Crammer (Fire Company Liaison) presented the following:**

\*Firefighter Crammer reported that he is now the liaison for the fire company and James Mandelko is no longer an active member, due to illness.

**Firefighter Patrick Keating presented the following:**

\*Firefighter Keating reported that the air pack grant has been completed.

\*Firefighter Keating reported that the compressor grant should be out in April.

\*Firefighter Keating reported that the hose grant is in progress.

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**Firefighter Henry Roldan (Union Representative) presented the following:**

\*Firefighter Roldan reported that he will be handling the Union issues with the retirement of Firefighter Ronald O'Hara.

Motion was made by Commissioner Gulotta to exit Public Session and enter Executive Session. 2<sup>nd</sup> by Commissioner Tomko. Motion made at 2012 hours.

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

**MOTION CARRIED**

See March 16, 2016 Executive Meeting Minutes for details.

Motion was made by Commissioner Tomko to exit Executive Session and enter Public Session. 2<sup>nd</sup> by Commissioner Gulotta. Motion made 2107 hours.

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

**MOTION CARRIED**

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Motion was made by Commissioner Crammer to adjourn the meeting until Wednesday, April 20, 2016. 2<sup>nd</sup> by Commissioner Tomko. Motion made 2110 hours.

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

**MOTION CARRIED**

Meeting adjourned at 2110 hours.

*Minutes taken by Commissioner Anthony Gulotta.*

Respectfully Submitted,

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

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