

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
April 20, 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, Robert Dill and Jonathan Tomko.

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

MINUTES OF PREVIOUS MEETING:

The minutes of the March 2016 meeting were distributed. Motion made by Commissioner Tomko to accept minutes as recorded. 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	1	1

MOTION CARRIED

BILLS:

Treasurer Jonathan Tomko presented the list of bills to be paid. Motion made by Commissioner Crammer 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	4	0	0	1

MOTION CARRIED

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FIRE DISTRICT #5
April 20, 2016

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 per audit, a \$13,000.00 balance was due - *T.O.T.*

Commissioner Crammer.

*Commissioner Crammer reported that the next meeting for the committee to consolidate is to be held at Station 13 on April 25, 2016.

*Commissioner Crammer spoke on the consolidation resolution for forming one district.

Motion made by Commissioner Gulotta to not approve the consolidation resolution, due to the wording. 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	4	0	0	1

MOTION CARRIED

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta had nothing to report.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill reported on the status of Squirr 15.

Training is being completed, front suction parts needed and seat need to be returned.

*Commissioner Dill reported that Firefighter Cooke will be a qualified driver by the first week of May.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby was absent from meeting.

MINUTES OF MEETING
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CAREER CAPTAIN

Captain Kinte Holt presented the following:

- *Captain Holt reported that the lights in the engine room need to be replaced.
- *Captain Holt enquired about Civil Service issues concerning Per Diems and lists.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

- *Captain Gadsby reported that the Workmen's Compensation claim for Firefighter Crammer is waiting for reporting.
- *Captain Gadsby reported that the website was rated by an outside company and we received a 9 out of 11, which is very good.

CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham reported that the OSHA violations are almost completed.

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 was absent from the meeting.

Firefighter Patrick Keating presented the following:

- *Firefighter Keating reported that there has been no word on the air pack grant.

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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 Gulotta. Motion made at 1948 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	4	0	0	1

MOTION CARRIED

See April 20, 2016 Executive Meeting Minutes for details.

Motion was made by Commissioner Tomko to exit Executive Session and enter Public Session.
 2nd by Commissioner Dill. Motion made 2054 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	4	0	0	1

MOTION CARRIED

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

Motion was made by Commissioner Crammer to approve Captains contract. 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	4	0	0	1

MOTION CARRIED

Motion was made by Commissioner Tomko to approve the transfer of Firefighter Damien Cooke on or about July 1, 2016. 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	4	0	0	1

MOTION CARRIED

Motion was made by Commissioner Tomko to file for the certified Civil Service Firefighter list in order to hire two firefighters. 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	4	0	0	1

MOTION CARRIED

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Motion was made by Commissioner Crammer to adjourn the meeting until Wednesday, May 18, 2016. 2nd by Commissioner Gulotta. Motion made 2058 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
TOTAL	4	0	0	1

MOTION CARRIED

Meeting adjourned at 2058 hours.

Minutes taken by Commissioner Robert Dill.

Respectfully Submitted,

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

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