

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
May 18, 2016

Meeting was called to order at 1841 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., Robert Dill (late), Anthony Gulotta and Leonard Gadsby.

OTHERS IN ATTENDANCE: Joseph Marcucci, Chief Gregory Kirkham, Captain Jarrett Gadsby and Kinte Holt, Firefighter Louis Crammer.

MINUTES OF PREVIOUS MEETING:

The minutes of the April 2016 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner Gulotta to accept the minutes as recorded. 2nd by Commissioner Crammer.

(See attached minutes)

COMMISSIONER	YEA	NAY	ABSTANE	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 Gadsby to pay all bills. 2nd by Commissioner Crammer.

(See attached treasurer's report)

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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BUSINESS :

Chairman Bernard Crammer, Jr. presented the following:

- *List was certified with ten (10) responses from twelve (12) candidates, to date.
- *Township consolidation meeting in April, DCA will be visiting each fire district – next meeting is May 24, 2016 at Station 19.
- *Audit revealed that fire district 5 owes \$13,000.00 to workmen’s compensation for 2015.
- *Received a letter from Firefighter Henry Roldan stating that he was exercising his options for a transfer to another fire district in Hamilton.

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

CAREER CAPTAIN :

Captain Jarrett Gadsby presented the following:

- *Reported that there is old hose to be sold – *approved to sell*
- *Reported that the fire prevention grant was submitted.
- *Reported that files and schedules through June 2016 were completed for the per diems and there have been no issues.
- *Reported that time cards need to be ordered – *exploring other options.*
- *Reported that the Workmen’s Comp claim for Bernard Crammer III is in the working stages.
- *Reported that there are questions on the status of Firefighter Keating riding the apparatus – *approved to ride.*
- *Reported that the training has included two live burns – both building and autos.

Captain Kinte Holt presented the following:

- *Reported that the status of Squire 15 – in progress
- *Reported that the first responder course will be held at Station 15 on May 24, 2016 with Lamar Hicks as the instructor.
- *Reported that the fit test is complete.

BUILDINGS AND GROUNDS

Commissioner Robert Dill presented the following .

- *Nothing to report.

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PERSONNEL

Commissioner Anthony Gulotta presented the following.

*Had nothing to report.

SECRETARY

Commissioner Leonard Gadsby presented the following:

*Had nothing to report.

CHIEF

Chief Gregory Kirkham presented the following:

*Reported that he met with Chief Tozzi on the volunteer portion of the DCA Consolidation.

*Reported that Station #18 sent an email concerning response after paid staff shift ends. There will be no more mutual aid at nights or weekends.

Firefighter Henry Roldan (Union Representative) presented the following:

*Spoke on contract questions.

Firefighter Louis Crammer (Liaison) presented the following:

*Had nothing to report.

LEGAL

Attorney – Daniel Graziano presented the following:

*Absent from meeting

FINANCIAL

Accountant - Joseph Marcucci presented the following:

*Reported that there will be a delay in audit reports, per the State of New Jersey – Due to pension liability.

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Motion was made by Commissioner Gadsby to exit public meeting and enter executive session. 2nd by Commissioner Gulotta. This motion was made at 1942 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

Motion was made by Commissioner Gulotta to exit executive session and enter public meeting. 2nd by Commissioner Gadsby. This motion was made at 2016 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

Motion was made by Commissioner Gulotta to adjourn the meeting until June 15, 2016. 2nd by Commissioner Gadsby.

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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Meeting adjourned at 2017 hours.

Respectfully Submitted,

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

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