

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

Meeting was called to order at 1840 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 (late), Jonathan Tomko and Leonard Gadsby.

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

Jacqueline DePietto of DePietto & DePietto Audit Firm presented the 2015 Audit. Motion made by Commissioner Robert Dill for a resolution to adopt the 2015 Audit. 2<sup>nd</sup> by Commissioner Anthony Gulotta. (See attached Audit Report).

**MINUTES OF PREVIOUS MEETING:**

The minutes of the June 2016 meeting were distributed by Secretary Leonard Gadsby. A motion was made by Commissioner Robert Dill to accept the minutes as recorded. 2<sup>nd</sup> by Commissioner Anthony Gulotta.

<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>	<b>3</b>	<b>0</b>	<b>1</b>	<b>1</b>

**MOTION CARRIED**

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

**BILLS:**

**The list of bills were presented to be paid.** Motion was made by Commissioner Leonard Gadsby to pay all listed bills. 2<sup>nd</sup> by Commissioner Robert Dill .  
 (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			
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>1</b>

**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 via correspondence:**

\*Commissioner Crammer reported that the interview process for the firefighter positions are being completed.

\*Commissioner Crammer reported that Firefighter Damien Cooks last day will be July 31, 2016.

\*Commissioner Crammer reported that the bill for the Power DMS renewal with fire district #9 is a cost of \$1,400.00.

Motion was made by Commissioner Gulotta to purchase the renewal. 2<sup>nd</sup> by Commissioner Gadsby.

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>4</b>	<b>0</b>	<b>0</b>	<b>1</b>

**MOTION CARRIED**

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

**PERSONNEL: (Commissioner Anthony Gulotta)**

**Commissioner Anthony Gulotta presented the following:**

\*Commissioner Gulotta reported the Superior Officers contract is in the attorney's hands for wording changes.

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

\*Commissioner Dill reported that the hose exchange with Station 12 was completed – 700' of 4" hose for 1000' of 5" hose.

\*Commissioner Dill requested that the phone tree be changed for the Captains.

**SECRETARY: (Commissioner Leonard Gadsby)**

**Commissioner Leonard Gadsby presented the following:**

\*Commissioner Gadsby had nothing to present.

**CAREER CAPTAIN**

**Captain Kinte Holt presented the following:**

\*Captain Holt reported that the Sutphin needs tires at a cost of \$13,086.84 – *Approved.*

\*Captain Holt reported issues with all apparatus.

\*Captain Holt reported that the toilet in the bathroom is not working correctly. – *T.O.T. Comm. Dill*

\*Captain Holt presented that there was an issue with dispatch of Station 16, due to Station 16 hanging at Station 13 at length.

**CAREER CAPTAIN**

**Captain Jarrett Gadsby presented the following:**

\*Captain Gadsby reported that the web site is up to date.

\*Captain Gadsby reported that 4 hose lengths of 1 ¾" hose was damaged – an insurance claim was to be filed. The cost to replace the hose would be \$1,548.00 plus freight. *Captain Gadsby to follow up.*

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

**CHIEF**

**Chief Gregory Kirkham presented the following:**

\*Chief Kirkham reported that Deputy Chief Eric Griggs stepped down from that position.

\*Chief Kirkham requested the purchase of new gear.

Motion was made by Commissioner Robert Dill to purchase four sets of Morningpride fire gear. 2<sup>nd</sup> by Commissioner Anthony Gulotta.

<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>	4	0	0	1

**MOTION CARRIED**

**ASSISTANT CHIEF**

**Assistant Chief presented the following:**

N/A

**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 meeting.

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

\*Firefighter Roldan had nothing to report.

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

**Firefighter Patrick Keating presented the following:**

\*Firefighter Patrick Keating supplied an update on the grants.

**Firefighter Eric Wocjik presented the following:**

\*Firefighter Eric Wocjik had questions on overtime after the new employees are hired.

Motion was made by Commissioner Leonard Gadsby to adjourn the meeting until Wednesday, July 20, 2016. 2<sup>nd</sup> by Commissioner Robert Dill. Motion made at 2018 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	X			
L. Gadsby	X			
<b>TOTAL</b>	4	0	0	1

**MOTION CARRIED**

Meeting adjourned at 2018 hours.

Respectfully Submitted,

---

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

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

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

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