

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
September 21, 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., Robert Dill and Jonathan Tomko.

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

MINUTES OF PREVIOUS MEETING:

The minutes were not distributed due to lack of quorum.

BILLS:

The list of bills were presented to be paid. Motion was made by Commissioner Dill to pay all listed 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	3	0	0	2

MOTION CARRIED

TREASURER REPORT: (Commissioner Jonathan Tomko)

*Commissioner Tomko had nothing to report.

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BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following via correspondence:

- *Commissioner Crammer reported that the new hires were introduced to the board and backgrounds came back.
- *Commissioner Crammer presented the new OPRA information. *(See attached)*
- *Commissioner Crammer reported on fire truck accident on September 17, 2016 – discussion ensued. – Captain Gadsby to handle insurance end of issue.
- *Commissioner Crammer reported that the asbestos reported in the generator room, proved to be negative.
- *Commissioner Crammer reported that Firefighter A. Rivera sent a thank you card to the board in reference to his being employed as a per diem.
- *Commissioner Crammer presented information for the AFG Grant – captain Gadsby will take lead on future grants.

Motion was made by Commissioner Crammer to apply for the AFG Grant. 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	3	0	0	2

MOTION CARRIED

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 toilet in Men's bathroom was not working – T.O.T. Commissioner Dill.

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 presented information for a new tire company located in Hightstown, New Jersey for apparatus tires. Special Service and Articulated Squirt both have new tires.
- *Captain Holt reported on issues at fire on Bismark Avenue – *T.O.T. Chief Kirkham*.
- *Captain Holt reported that employees were requesting to return to work for the open house – *approved*.
- *Captain Holt reported that the Captains contract is approved and signed.
- *Captain Holt reported that preventative maintenance will be performed on the Chiefs vehicle and Utility 15 in the near future.
- *Captain Holt spoke on lighting and wiring issues on Utility 15.
- *Captain Holt reported that Firefighter Jason Reed will move to the drivers shift to replaced Damien Cooke. Date to be determined.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

- *Captain Gadsby reported that the new hose from insurance claim was ordered.
- *Captain Gadsby reported that the fire prevention open house will be on October 14, 2016.
- *Captain Gadsby reported that the district web site is being updated.
- *Captain Gadsby reported that

CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham had nothing to report.

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 requested budget items for the 2017 calendar year.

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Firefighter Louis Crammer (Fire Company Liaison) presented the following:

*Firefighter Crammer had nothing to report.

Firefighter Henry Roldan (Union Representative) presented the following:

*Firefighter Roldan was absent from meeting.

Firefighter Patrick Keating presented the following:

*Firefighter Patrick Keating had nothing to report.

Motion was made by Commissioner Crammer to adjourn the meeting until Wednesday, October 19, 2016. 2nd by Commissioner Tomko. Motion made at 1943 hours.

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

Note: Minutes taken by Captain Jarrett Gadsby

Meeting adjourned at 1943 hours.

Respectfully Submitted,

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

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