

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
October 19, 2016

Meeting was called to order at 1840 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., Jonathan Tomko (Late), Robert Dill (Late), Anthony Gulotta and Leonard Gadsby.

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 were not distributed due to lack of quorum from previous meetings.

BILLS:

The list of bills were presented to be paid. Motion was made by Commissioner Gadsby 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			X
TOTAL	3	0	0	2

MOTION CARRIED

TREASURER REPORT: (Commissioner Jonathan Tomko)

*Commissioner Tomko reported that an advance was obtained from Hamilton Township.

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
October 19, 2016

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following via correspondence:

- *Commissioner Crammer reported that there will be a Township Commissioners Meeting on Thursday, October 20, 2016 at Station #13.
- *Commissioner Crammer reported that the Hamilton Township Council will hold Public Meetings on November 17, 2016 and November 29, 2016, for fire district dissolution.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

- *Commissioner Gulotta had nothing to report.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

- *Commissioner Dill had nothing to report.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

- *Commissioner Gadsby had nothing to report.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

- *Captain Holt presented insurance information for the apparatus accident.
- *Captain Holt reported that the fire alarm panel is in the trouble mode – *T.O.T. Captain Gadsby*
- *Captain Holt reported that Fire District #5 will be participating in a safety day with four other fire districts at the Market Place with Fire District #9.
- *Captain Holt reported that the grant for the cascade is being completed by Captain Gadsby and Firefighter Keating.
- *Captain Holt reported that Firefighter Will Fairbanks is working out well.
- *Captain Holt reported that new construction, Dollar Store is going to be erected next to the Broad Street Car Wash.
- *Captain Holt reported that the fire company will be assisting with lights on the next two Fridays at the elementary schools in the fire district, this will be for trunk or treat events.

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
October 19, 2016

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

- *Captain Gadsby reported that all new employees are working into the rotation well.
- *Captain Gadsby reported that the charger cord for Engine 15 needs replacing – *T.O.T. Captain Holt for quotes – approved for lowest bidder.*
- *Captain Gadsby reported that the snow plow is in need of repair – *T.O.T. Commissioner Dill.*

CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham reported that the fire prevention turn-out was very good.
- *Chief Kirkham reported that the radios are going to be reprogrammed with EMS being removed.
- *Chief Kirkham reported that the fire company reported 51 calls for service in September 2016.

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.

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 had nothing to report.

Firefighter Patrick Keating presented the following:

- *Firefighter Patrick Keating had nothing to report.

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
October 19, 2016

Motion was made by Commissioner Crammer to exit Public Session and enter Executive Session. 2nd by Commissioner Gulotta. Motion made at 1934 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 October 19, 2016 Executive Meeting Minutes for details.

Motion was made by Commissioner Gadsby to exit Executive Session and enter Public Session. 2nd by Commissioner Gulotta. Motion made 2021 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 Gadsby to adjourn the meeting until Wednesday, November 16, 2016. 2nd by Commissioner Gulotta. Motion made at 2021 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
October 19, 2016

Meeting adjourned at 2021 hours.

Respectfully Submitted,

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

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
October 19, 2016

Page 7 of 7

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
October 19, 2016

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
October 19, 2016