

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
November 16, 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, Robert Dill and Anthony Gulotta.

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

MINUTES OF PREVIOUS MEETING:

The minutes of the July 2016 meeting were distributed by Secretary Leonard Gadsby. A motion was made by Commissioner Dill to accept the 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	4	0	0	1

MOTION CARRIED

The minutes of the September and October 2016 meetings were distributed by Secretary Leonard Gadsby. A motion was made by Commissioner Crammer to accept the 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	4	0	0	1

MOTION CARRIED

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
November 16, 2016

BILLS:

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

TREASURER REPORT: (Commissioner Jonathan Tomko)

*Commissioner Tomko spoke on the water bill.

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that the federal grant for fire prevention was denied.

*Commissioner Crammer gave details from the township fire consolidation meeting.

*Commissioner Crammer reported on problems with the volunteers scratching on calls, during the overnight hours.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta reported that the new firefighters are working out well.

*Commissioner Gulotta spoke on a special list to fill on for Captain.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill had nothing to report.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby was absent from meeting.

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
November 16, 2016

CAREER CAPTAIN

Captain Kinte Holt presented the following:

- *Captain Holt reported that the TV's in the dispatch office and sleeping quarters need replacing.
- *Captain Holt reported spoke on fire gear and the need for eight (8) sets – Chief Kirkham and Captain Holt to obtain there sets that were previously approved.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

- *Captain Gadsby reported that Firefighter Eric Wojcik has jury duty on December 18th.
- *Captain Gadsby reported that the fire alarm panel needs inspection. Quote from Mercer Alarm.
Two more quotes to be obtained by Captain Gadsby.
- *Captain Gadsby reported that the FEMA reimbursement for Hurricane was direct deposited into bank account.
- *Captain Gadsby reported that he went over time sheets with personnel.
- *Captain Gadsby reported that the new captain list will take effect immediately.

CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham supplied his budget.

ASSISTANT CHIEF

Assistant Chief Crammer presented the following:

- *Deputy Chief Crammer had nothing to report.

LEGAL

Attorney – Daniel Graziano presented the following:

- *Attorney Daniel Graziano was absent from meeting.

FINANCIAL

Accountant - Joseph Marcucci presented the following:

- *Accountant Joseph Marcucci.

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

- *Firefighter Crammer had nothing to report.

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
November 16, 2016

Firefighter Henry Roldan (Union Representative) presented the following:

*Firefighter Roldan spoke on firefighter's contract.

Firefighter Patrick Keating presented the following:

*Firefighter Patrick Keating had nothing to report.

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

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 November 16, 2016 Executive Meeting Minutes for details.

Motion was made by Commissioner Crammer to exit Executive Session and enter Public Session.
 2nd by Commissioner Gulotta. Motion made 2102 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
November 16, 2016

Motion was made by Commissioner Crammer to adjourn the meeting until Wednesday, November 16, 2016. 2nd by Commissioner Tomko. Motion made at 2102 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 minutes taken by Commissioner Dill, due to Commissioner Gadsby's absence.

Meeting adjourned at 2102 hours.

Respectfully Submitted,

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

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
November 16, 2016

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
November 16, 2016

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
November 16, 2016