

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
December 15, 2016

Meeting was called to order at 1835 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, Leonard Gadsby 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 November 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	5	0	0	0

MOTION CARRIED

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	5	0	0	0

MOTION CARRIED

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TREASURER REPORT: (Commissioner Jonathan Tomko)

*Commissioner Tomko had nothing to report.

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that the board received a letter of thanks from the Township Council.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta had nothing to report.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill spoke on using the Squirt more often and having mandatory drills on the Squirt, to acclimate the personnel better to the Squirt.

*Commissioner Dill raised questions on the bill from Liberty Mechanical.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby had nothing to report.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby reported that fire inspection funds are coming in.

*Captain Gadsby reported that the Regal theater will open on February 14, 2017.

*Captain Gadsby reported that Cascade grant was completed.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt reported that the alarm system was tested and found some faults in the system.

*Captain Holt reported that the updates are due for the EMS training - *Approved*

*Captain Holt reported that Firefighter Rivera is in the need of replacement boots.

*Captain Holt reported that the personnel are in need of two replacement sets of fire gear.

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Motion was made by Commissioner Crammer to purchase two sets of gear. 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	5	0	0	0

MOTION CARRIED

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham supplied an update on the two alarm fire on Lillian Avenue.

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 spoke on the budget.

*Accountant Joseph Marcucci reported that Attorney Braslo is interested in representing the Board – tabled until January 2017 meeting.

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Motion was made by Commissioner Crammer to adopt a resolution introducing the 2017 budget. 2nd by Commissioner Gulotta.

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

A motion was made by Commissioner Crammer to adopt a resolution to cancel line items from 2016 Fire Budget for Fire District #5 and make them available, effective December 31, 2016. 2nd by Commissioner Gulotta.

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

A motion was made by Commissioner Crammer to adopt a resolution to adopt a temporary 2016 budget in the amount of \$211,723.00 for Fire District #5, until the 2017 budget is approved. 2nd by Commissioner Gulotta.

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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A motion was made by Commissioner Crammer to adopt a resolution to make fund balances available for 2017 budget. 2nd by Commissioner Gulotta.

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

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 spoke on firefighter's contract.

Firefighter Patrick Keating presented the following:

*Firefighter Patrick Keating stated that he had information that the council was requesting.

Firefighter Eric Wojcik presented the following:

*Firefighter Eric Wojcik spoke on health care issues.

Motion was made by Commissioner Crammer to exit Public Session and enter Executive Session. 2nd by Commissioner Dill. This motion was made at 1959 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

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See December 15, 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 2111 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	0

MOTION CARRIED

Motion was made by Commissioner Crammer to adjourn the meeting until Wednesday, November 16, 2016. 2nd by Commissioner Gulotta. Motion made at 2113 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 adjourned at 2113 hours.

Respectfully Submitted,

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

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