

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
January 18, 2017

Meeting was called to order at 1830 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 and Anthony Gulotta.

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

MINUTES OF PREVIOUS MEETING:

The minutes of the January 2017 meeting were presented by Secretary Leonard Gadsby. A motion was made by Commissioner Gulotta to accept the minutes as recorded. 2nd by Commissioner Crammer.

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

BILLS:

The list of bills were presented to be paid. Motion was made by Commissioner Gulotta 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

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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 DCA Report is complete.

Study reports that only (4) four volunteers are at Station #15, which is incorrect information.

*Commissioner Crammer reported that there will be another shop meeting for purposes of the Firefighter contract on January 31, 2017.

*Commissioner Crammer reported that the new fire district attorney is Richard Braslo and he was unable to attend the January meeting. Also Rich Braslo will be charging by the hour.

*Commissioner Crammer reported that the fire commissioner election will be held on February 18, 2017 from 2 p.m. to 9 p.m.

*Commissioner Crammer reported that the shower heads in the driver's quarters and men's bathroom both need replacing.

Motion was made by Commissioner Gulotta to replace both shower heads. 2nd by Commissioner Crammer.

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

Motion was made by Commissioner Crammer to appoint Richard Braslo as attorney for the Board of Fire Commissioners. 2nd by Commissioner Tomko.

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

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Motion was made by Commissioner Tomko to purchase (10) gift cards in the amount of \$50.00 for awards to the top ten recipients on February 11, 2017. 2nd by Commissioner Crammer.

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

Motion was made by Commissioner Crammer to hire (2) two staff to cover for top ten dinner night, on Saturday, February 11, 2017 from 7 p.m. to 7 a.m. 2nd by Commissioner Tomko.

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 had nothing to report.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill spoke was absent from meeting.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby was absent from meeting.

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CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby report (see Captain Holt's Report)

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt reported that Dr. Vetrano will be doing Narcan, Spine and EPI Pen classes on February 13 – February 15, 2017, from 8 a.m. to 12 p.m. Also, CEVO class will be provided in February 2017.

*Captain Holt reported that CPR and FIT Testing will be completed in February 2017.

*Captain Holt reported that Q@ siren on the Sutphen Pumper was repaired by EES.

*Captain Holt reported that retired Firefighter, Robert Underhill has been completing electrical work on SS-15. The department has seen a lot of savings having work completed by Underhill.

*Captain Holt reported that the fire alarm system has been repaired.

*Captain Holt reported that the Squirt springs are shot and an estimated cost of \$5,826.40 to repair the rear springs and \$3,852.22 to repair the front springs.

Motion was made by Commissioner Tomko to make the repairs to the Squirt. 2nd by Commissioner Crammer.

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

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham was absent from meeting.

ASSISTANT CHIEF

Assistant Chief Louis Crammer presented the following:

*Deputy Chief Crammer was absent from meeting.

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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.

Motion was made by Commissioner Crammer to adopt the 2017 budget. 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	3	0	0	2

MOTION CARRIED

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 was absent from meeting.

Firefighter Eric Wojcik presented the following:

*Firefighter Eric Wojcik had nothing to report.

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Motion was made by Commissioner Crammer to exit public meeting and enter executive session. 2nd by Commissioner Crammer. This motion was made at 1922 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

For details of Executive Session Meeting – See Executive Meeting Minutes dated Wednesday, January 18, 2017.

Motion was made by Commissioner Crammer to exit executive session and enter public meeting. 2nd by Commissioner Gulotta. This motion was made at 1930 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

Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, February 15, 2017. 2nd by Commissioner Crammer. Motion made at 1930 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

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Meeting adjourned at 1930 hours.

Note: Minutes taken by Commissioner Anthony Gulotta in the absence of Commissioner Gadsby.

Respectfully Submitted,

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

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