

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
March 15, 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., Anthony Gulotta and Robert Dill.

OTHERS IN ATTENDANCE: Captain Kinte Holt, Deputy Chief Louis Crammer and Firefighter's Eric Wojcik and Patrick Keating.

MINUTES OF PREVIOUS MEETING:

The minutes of the January and February 2017 meetings were presented by Secretary Leonard Gadsby.

A motion could not be entertained, due to a lack of an eligible quorum.

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.				
J. Tomko				
A. Gulotta				
R. Dill				
L. Gadsby				
TOTAL	0	0	0	0

MOTION CARRIED

BILLS:

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

(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)

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that a letter was sent to Attorney Daniel Graziano, releasing him from representing the district.

*Commissioner Crammer reported that Attorney Braslo agreed to being on a monthly basis, as needed.

*Motion was made by Commissioner Crammer to have board members retain their current duties for the 2017 calendar year. 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	3	0	0	2

MOTION CARRIED

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta provided an update on the firefighters contract, all in agreement and currently at lawyers office.

*Commissioner Gulotta reported that Chief Kirkham is not communicating with the volunteer officers – *T.O.T. Commissioner Gulotta*

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill spoke on work completed by Liberty Mechanical and the paying of two outstanding bills.

*Commissioner Dill reported that DeStefano Plumbing repaired sink in sleeping quarters.

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 was absent from meeting.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt reported that the district will be receiving between \$14,000.00 and \$15,000.00 from the Division of Fire Safety for back pay for businesses.

*Captain Holt reported that there will be a drill at the Somerset County Fire Academy on April 1, 2017, using the Flash Over Simulator, while splitting the cost with Station 18.

*Captain Holt reported that the lights on the Squirt are being repaired, along with the window crank.

*Captain Holt reported that there are outstanding maintenance issues on trucks, including tires for Engine 15-1.

*Captain Holt reported that some items are going to be placed on Gov deals.

*Motion was made by Commissioner Dill to purchase 500 feet of 1 ¾ hose and nozzle. 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

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 had nothing to report.

LEGAL

Attorney – Richard Braslo presented the following:

*Attorney Richard Braslo was absent from meeting.

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FINANCIAL

Accountant - Joseph Marcucci presented the following:

*Accountant Joseph Marcucci was absent from meeting.

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 Eric Wojcik presented the following:

*Firefighter Eric Wojcik reported on healthcare issue. If you switch healthcare, you cannot leave until open enrollment.

Firefighter Patrick Keating presented the following:

*Firefighter Patrick Keating had nothing to report.

Motion was made by Commissioner Crammer to ratify firefighter's contract. 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

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Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, April 19, 2017. 2nd by Commissioner Crammer. Motion made at 1950 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

Meeting adjourned at 1950 hours.

Note: Meeting minutes taken by Commissioner Robert Dill.

Respectfully Submitted,

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

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