

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
April 19, 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,
Anthony Gulotta and Robert Dill.

OTHERS IN ATTENDANCE:

Captain Kinte Holt, Captain Jarrett Gadsby,
Chief Gregory Kirkham, Firefighter Patrick
Keating and Firefighter Eric Wojcik. Local 84
Representative Chris Headly.

MINUTES OF PREVIOUS MEETING:

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

A Motion was made by Commissioner Tomko to accept the February 2017 Meeting Minutes. 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

A Motion was made by Commissioner Dill to accept the March 2017 Meeting Minutes. 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	4	0	0	1

MOTION CARRIED

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BILLS:

A list of bills was presented to be paid, by Commissioner Tomko. 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	4	0	0	1

MOTION CARRIED

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 from the Township Council recommending a moratorium on Capital Purchases until consolidation is complete – a discussion ensued.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta had nothing to report.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill reported that Liberty Mechanical replaced the leaking water heater on April 19, 2017 at a cost of \$1,545.00.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby was absent from meeting.

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
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CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

- *Captain Gadsby reported that the cost of the simulator for the April drill was split between Station 18 and Station 15.
- *Captain Gadsby presented a proposal for Firefighter Fairbanks purchasing his pension time – discussion ensued.
- *Captain Gadsby reported that the old thermal imaging camera was sold for \$675.00..

CAREER CAPTAIN

Captain Kinte Holt presented the following:

- *Captain Holt reported that the Firefighter Underhill repaired the lights on Special Service 15. A discussion was also completed on LED Lights – *T.O.T. Captain Holt*.
- *Captain Holt reported that a new Thermal Imaging Camera is needed.
- *Captain Holt reported that reimbursement is needed to Firefighter S. Kolibas for repairs to treadmill.

CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham reported that he was placed on the facilities Committee by the Township Council.
- *Chief Kirkham reported on the drill at Somerset with Station 18.

ASSISTANT CHIEF

Assistant Chief Louis Crammer presented the following:

- *Deputy Chief Crammer was absent from meeting.

LEGAL

Attorney – Richard Braslo presented the following:

- *Attorney Richard Braslo was absent from meeting.

FINANCIAL

Accountant - Joseph Marcucci presented the following:

- *Accountant Joseph Marcucci was absent from meeting.

MINUTES OF MEETING
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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 presented questions on the health care. Still no response from the State of New Jersey.

Firefighter Patrick Keating presented the following:

*Firefighter Patrick Keating had nothing to report.

A Motion was made by Commissioner Dill to exit public meeting and enter executive session. 2nd by Commissioner Crammer. This motion was made at 1947 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

For details of Executive Session Meeting – See Executive Meeting Minutes dated Wednesday, April 19, 2017.

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
April 19, 2017

Motion was made by Commissioner Gulotta to exit executive session and enter public meeting. 2nd by Commissioner Crammer. This motion was made at 2015 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 Gulotta to adjourn the meeting until Wednesday, May 17, 2017. 2nd by Commissioner Dill. Motion made at 2015 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 2015 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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