

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
May 17, 2017

Meeting was called to order at 1836 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 Leonard Gadsby.

OTHERS IN ATTENDANCE:

Accountant Joseph Marcucci, Captain Kinte Holt, Captain Jarrett Gadsby, Chief Gregory Kirkham, Firefighter Louis Crammer and Firefighter Patrick Keating.

MINUTES OF PREVIOUS MEETING:

The minutes of the April 2017 meetings were presented by Secretary Leonard Gadsby.
A Motion was made by Commissioner Gulotta to accept the Meeting Minutes. 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	4	0	0	1

MOTION CARRIED

BILLS:

A list of bills was presented to be paid, by Commissioner Tomko. A Motion was made by Commissioner Gadsby 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

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TREASURER REPORT: (Commissioner Jonathan Tomko)

- *Commissioner Tomko reported that one half of the water bill was paid.
- *Commissioner Tomko reported that the \$119,000.00 pension bill was paid.
- *Commissioner Tomko reported that the lease for the computers is up. *T.O.T. Tomko.*

BUSINESS: (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

- *Commissioner Crammer reported that the district received a thank you from the Szul's from 97 Pierson Drive for a recent EMS call.
- *Commissioner Crammer reported that Deputy Chief Louis Crammer resigned to assist with driving.
- *Commissioner Crammer requested approval for a shared service agreement with Fire District 5, 7 and 9, for fire investigations.

Motion was made by Commissioner Gulotta to approve shared service agreement. 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	1	1

MOTION CARRIED

*Commissioner Crammer requested approval for a \$500.00 High School Senior Presentation from with all districts participating.

A Motion was made by Commissioner Crammer to approve the \$500.00. 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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PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta had nothing to report.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill was absent from the meeting.

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 Firefighter Henry Roldan will be testifying in a court case and was questioning compensation. Minimum of 3 hours of compensation was approved.

*Captain Gadsby reported that the employee time sheets were updated.

*Captain Gadsby requested a list of vendors for the website, that the district has had transactions in excess of \$17,500.00.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt reported that Firefighter Stephanie Kolibas is qualified on the Special Service.

*Captain Holt reported that Preventative Maintenance was completed on the apparatus.

Meyers completed work on Squirt 15 – lights and mirror (\$850.00 to date).

Special Service Odometer needs repair.

Waiting for further report on Squirt 15.

*Captain Holt reported that Preventative Maintenance was scheduled for the Chiefs Car.

*Captain Holt reported that the air conditioner is not working on Engine 15 – condenser seized.

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A Motion was made by Commissioner Crammer to pay for Engine 15 air conditioner repair. 2nd by Commissioner Tomko.

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B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill				X
L. Gadsby	X			
TOTAL	4	0	0	1

MOTION CARRIED

*Captain Holt reported that a new Defibrillator is needed.

A Motion was made by Commissioner Crammer to purchase a new Defibrillator not to exceed \$1750.00. 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	4	0	0	1

MOTION CARRIED

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham had nothing to report.

DEPUTY CHIEF

Deputy Chief (Unfilled Position) presented the following:

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 had nothing to report.

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 Patrick Keating presented the following:

*Firefighter Patrick Keating reported that there was an audit completed for the SCBA FEMA Grant, as a result, there were several questions, which the district had thirty days to answer. *T.O.T. Gulotta.*

A Motion was made by Commissioner Crammer to exit public meeting and enter executive session. 2nd by Commissioner Gadsby. This motion was made at 1944 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, May 17, 2017.

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A Motion was made by Commissioner Gadsby to exit executive session and enter public meeting. 2nd by Commissioner Crammer. This motion was made at 2005 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 Crammer to adjourn the meeting until Wednesday, June 21, 2017. 2nd by Commissioner Gulotta. Motion made at 2005 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 2005 hours.

Respectfully Submitted,

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

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