

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
June 21, 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 Robert Dill.

OTHERS IN ATTENDANCE: Accountant Joseph Marcucci, Captain Kinte Holt, Deputy Chief Louis Crammer, Firefighter Bernard Crammer III and Patrick Keating.

MINUTES OF PREVIOUS MEETING:

The previous meeting minutes were unable to be presented, due to Secretary Leonard Gadsby being absent.

BILLS:

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

TREASURER REPORT: (Commissioner Jonathan Tomko)

*Commissioner Tomko reported that the Lenova Lease for the computers is a three year lease at a cost of \$13,373.01 and Microsoft Office may have to be purchased.

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Motion made by Commissioner Crammer to purchase computer system and software needed. 2nd by Commissioner Dill.

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

BUSINESS: (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that there is a Township Fire Commissioners Meeting scheduled for June 28, 2017 at 7p.m. at Station #12.

*Commissioner Crammer reported that the Direct Install Application for the light grant is in progress.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta was absent from meeting.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill had nothing to report.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby was absent from meeting.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby was absent from the meeting.

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CAREER CAPTAIN

Captain Kinte Holt presented the following:

- *Captain Holt requested approval to purchase 30 smoke detectors.
- *Captain Holt requested to purchase equation cards for pump operators.
- *Captain Holt reported that there have been a lot of issues with Mercer County Central Communications. Captains to come with procedures to recall paid personnel until problem is resolved.
- *Captain Holt reported that the Special Services Unit light power pack is out of order.
Bob Underhill to repair – per diem.

Motion was made by Commissioner Crammer to approve all above listed items. 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

CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham was absent from the meeting.

ASSISTANT CHIEF

Assistant Chief Louis Crammer presented the following:

- *Deputy Chief Crammer reported that there is a new fire company member, Vazay Childs.
- *Deputy Chief Crammer reported that on the water main break and pressure loss, along with the water company not notifying the fire department.

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 Patrick Keating presented the following:

*Firefighter Patrick Keating reported that the 2014 Air Pack Grant has \$2,000.00 in excess funds and approval was given to look into extension to spend the excess funding. *T.O.T. Keating.*

A Motion was made by Commissioner Tomko to adjourn the meeting until Wednesday, July 19, 2017. 2nd by Commissioner Dill. 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	3	0	0	2

MOTION CARRIED

Meeting adjourned at 2005 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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