

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

Meeting was called to order at 1840 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, Auditor Jackie DiPietto, Chief Gregory Kirkham, Captain Kinte Holt, Captain Jarrett Gadsby, Firefighter Louis Crammer, Firefighter Bernard Crammer III, Firefighter Eric Wojcik and Patrick Keating.

MINUTES OF PREVIOUS MEETING:

The meeting minutes of June 2017 were presented by Secretary Leonard Gadsby. A Motion was made by Commissioner Gulotta to accept the minutes as recorded. 2nd by Commissioner Tomko. (See attached minutes).

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

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 Gulotta.

(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 the computer system is a work in progress.

AUDIT REPORT:

*Jackie DiPietto from the auditing firm of DiPietto & DiPietto presented the 2016 Audit Report.

A Motion was made by Commissioner Crammer to adopt a resolution to accept 2016 Audit. 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

BUSINESS: (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

- *Commissioner Crammer reported that the Right to Know Forms were filed.
- *Commissioner Crammer reported that the District was registered for Sam's for Grants.
- *Commissioner Crammer reported that the energy audit was completed for the District and Fire Company with Tri State Energy for the lights and Air Conditioner Units.
- *Commissioner Crammer reported that the shared service agreement for fire investigators was approved and adopted.
- *Commissioner Crammer reported that the FireReports bill was due in the amount of \$1,199.25 as a shared service agreement – payable to Station 13.
- *Commissioner Crammer reported that the Power DMS Bill of \$1,343.20 was paid as a shared service agreement for 46 users at Station 15.

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A Motion was made by Commissioner Crammer to pay both shared service agreements bills. 2nd by Commissioner Gadsby.

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

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta spoke on employee tardiness.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill was absent from meeting.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby presented a question on scratching calls – issues still occurring.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby had nothing to report.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt reported that George Meyers was finishing Tele Squirt 15 – lights.

*Captain Holt reported that the lights are in for Special Service 15 – Underhill to repair.

*Captain Holt reported that he is researching a new Thermal Imaging Camera.

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A Motion was made by Commissioner Crammer to purchase a new Thermal Imaging Camera, not to exceed \$3,000.00. 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

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham had nothing to present.

ASSISTANT CHIEF

Deputy Chief (Unfilled Position) presented the following:

LEGAL

Attorney – Richard Braslo presented the following:

*Attorney Richard Braslo was absent from meeting.

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.

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Firefighter Patrick Keating presented the following:

*Firefighter Patrick Keating supplied an update for the Cascade Grant. A Motion was made by Commissioner Gulotta to approve the funds for the cascade grant, if awarded, prior to September 2017 meeting. 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

Firefighter Eric Wojcik presented the following:

*Firefighter Eric Wojcik requested information on Healthcare benefits and firefighter contract.

Firefighter Bernard Crammer III presented the following:

*Firefighter Bernard Crammer III spoke on issues with the fire company hall rental.
 Result – paid staff not obligated to assist with hall functions.

A Motion was made by Commissioner Gulotta to exit public meeting and enter Executive Session. 2nd by Commissioner Tomko. Motion made at 2030 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

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A Motion was made by Commissioner Gulotta to exit Executive Session and enter public meeting. 2nd by Commissioner Tomko. Motion made at 2043 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

A Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, September 20, 2017. 2nd by Commissioner Tomko. Motion made at 2043 hours.

Note: There is no August 2017 meeting scheduled.

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 2043 hours.

Respectfully Submitted,

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

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