

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
September 20, 2017

Meeting was called to order at 1844 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 Anthony Gulotta.

OTHERS IN ATTENDANCE: Accountant Joseph Marcucci, Chief Gregory Kirkham, Captain Kinte Holt, Captain Jarrett Gadsby, Firefighter Eric Wojcik and Patrick Keating.

MINUTES OF PREVIOUS MEETING:

The meeting minutes of July 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	0	2

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	3	0	0	2

MOTION CARRIED

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TREASURER REPORT: (Commissioner Jonathan Tomko)

*Commissioner Tomko had nothing to report.

A Motion was made by Commissioner Tomko to purchase rubber pads for weight area, not to exceed 8 pads. 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

BUSINESS: (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that the architect inspected the building on September 19, 2017 and all went well.

*Commissioner Crammer reported that Captain Holt deployed by FEMA for Hurricane Irma – reimbursement to come back to the fire district.

*Commissioner Crammer reported that the Direct Install Project provided their contract for lighting in the amount of \$2,980.00, paid by the fire district.

A Motion was made by Commissioner Gulotta to approve project for lighting through State of New Jersey. 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

*Commissioner Crammer reported that Squirt cylinder boom is out of service – quotes by Captain Holt. EES quote of \$3,544.25 for repair.

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A Motion was made by Commissioner Gulotta to repair boom, not to exceed \$5,000.00. 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	3	0	0	2

MOTION CARRIED

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta reported that there is an issue with overtime – see attached letter.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill was absent from meeting.

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 reported that Firefighter Reed was involved in a motorcycle accident and is going to be out injured for four months.

*Captain Gadsby reported that Firefighter Fairbanks is now qualified as a driver and is going to take Firefighter Reeds spot in the rotation.

*Captain Gadsby reported that Firefighter Argnota will be taking Firefighter Fairbanks spot as a per diem.

*Captain Gadsby reported that the old thermal imaging camera was sold for \$700.00 on Guv deals.

*Captain Gadsby reported that Firefighter Shultis Workmen's Compensation is being handled.

*Captain Gadsby reported that a driver's pager is needed.

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A Motion was made by Commissioner Gulotta to purchase a new minitor 6 pager. 2nd by Commissioner Crammer.

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B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill				X
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt reported that Firefighter Kolibas is almost qualified as a driver and is going to split Firefighter Reed's A Platoon shifts.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham reported that Firefighter James Mandelko is still in possession of a pager – *T.O.T. Captain Gadsby*

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 requested budget item for 2018 budget process.

Firefighter Louis Crammer (Fire Company Liaison) presented the following:

*Firefighter Crammer was absent from meeting.

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Firefighter Henry Roldan (Union Representative) presented the following:

*Firefighter Roldan was absent from meeting.

Firefighter Patrick Keating presented the following:

*Firefighter Patrick Keating supplied an update on 2014 Airpack Grant – all completed.

Firefighter Eric Wojcik presented the following:

*Firefighter Wojcik reported that the staff is interested in donating sick time to Firefighter Reed, once his time is exhausted.

*Firefighter Wojcik reported that the Firefighter contract was clarified as far as sick and disability.

A Motion was made by Commissioner Crammer to exit public meeting and enter Executive Session. 2nd by Commissioner Gulotta. Motion made at 2008 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

For details, see Executive Meeting Minutes.

A Motion was made by Commissioner Crammer to exit Executive Session and enter public meeting. 2nd by Commissioner Gulotta. Motion made at 2050 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

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A Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, October 18, 2017. 2nd by Commissioner Crammer. Motion made at 2055 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 2055 hours.

Respectfully Submitted,

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

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