

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
October 18, 2017

Meeting was called to order at 1835 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., Robert Dill, Anthony Gulotta and Leonard Gadsby

**OTHERS IN ATTENDANCE:** Accountant Joseph Marcucci, Chief Gregory Kirkham, Captain Jarrett Gadsby, Firefighter Louis Crammer and Firefighter Patrick Keating.

**MINUTES OF PREVIOUS MEETING:**

The meeting minutes of September 2017 were presented but could not be accepted, due to lack of valid quorum.

**BILLS:**

**A list of bills was presented to be paid, by Commissioner Tomko.** Motion was made by Commissioner Gulotta to pay all listed bills. 2<sup>nd</sup> by Commissioner Gadsby.  
(See attached treasurer's report)

<b>COMMISSIONER</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
B. Crammer Jr.	X			
J. Tomko				X
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>1</b>

**MOTION CARRIED**

**TREASURER REPORT: (Commissioner Jonathan Tomko)**

\*Commissioner Tomko was absent from meeting.

**BUSINESS: (Commissioner Bernard Crammer Jr.)**

**Chairman Bernard Crammer Jr. presented the following:**

\*Commissioner Crammer reported that the fire prevention open house was well attended and went well.

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**PERSONNEL: (Commissioner Anthony Gulotta)**

**Commissioner Anthony Gulotta presented the following:**

\*Commissioner Gulotta reported that has spoken to employees concerning tardiness to work.

**BUILDINGS & GROUNDS: (Commissioner Robert Dill)**

\*Commissioner Dill had nothing to report..

**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 Reed will be out of time in October and will be applying for disability.

\*Captain Gadsby reported that Firefighter Argante is filling in as a per diem, very nicely.

\*Captain Gadsby reported that the six mats for the gym were purchased at the saddle shop.

\*Captain Gadsby supplied an update for fire inspections in the district, approximately one third complete.

\*Captain Gadsby reported that the township consolidation committee came through the fire house, electrical and mechanical engineering.

\*Captain Gadsby reported that the toilet is not working in the engine room – *T.O.T. Commissioner Dill.*

\*Captain Gadsby requested to purchase 30 smoke detectors – *T.O.T. Chief Kirkham.*

\*Captain Gadsby requested permission to attend fire official class in Burlington County for eight weeks – *Approved (training budget)*

**CAREER CAPTAIN**

**Captain Kinte Holt presented the following:**

\*Captain Holt was absent from meeting.

**CHIEF**

**Chief Gregory Kirkham presented the following:**

\*Chief Kirkham was absent from meeting.

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**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 spoke on proposed budget for 2018.

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

\*Firefighter Crammer reported that the roof work for the fire company will be started within the next two weeks.

\*Firefighter Crammer reported that the joint venture between Fire Districts 5, 7 & 9 at the Oktoberfest, went well.

**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 grant for the cascade system was denied.

A Motion was made by Commissioner Gadsby to exit public meeting and enter Executive Session. 2<sup>nd</sup> by Commissioner Crammer. Motion made at 1916 hours.

<b>COMMISSIONER</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTANE</b>	<b>ABSENT</b>
B. Crammer Jr.	X			
J. Tomko				X
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>1</b>

**MOTION CARRIED**

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*For details, see Executive Meeting Minutes.*

A Motion was made by Commissioner Gadsby to exit Executive Session and enter public meeting. 2<sup>nd</sup> by Commissioner Dill. Motion made at 2013 hours.

<b>COMMISSIONER</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTANE</b>	<b>ABSENT</b>
B. Crammer Jr.	X			
J. Tomko				X
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
<b>TOTAL</b>	4	0	0	1

**MOTION CARRIED**

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A Motion was made by Commissioner Gadsby to adjourn the meeting until Wednesday, November 15, 2017. 2<sup>nd</sup> by Commissioner Crammer. Motion made at 2013 hours.

<b>COMMISSIONER</b>	<b>YEA</b>	<b>NAY</b>	<b>ABSTANE</b>	<b>ABSENT</b>
B. Crammer Jr.	X			
J. Tomko				X
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
<b>TOTAL</b>	4	0	0	1

**MOTION CARRIED**

Meeting adjourned at 2013 hours.

Respectfully Submitted,

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

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