

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
November 15, 2017

Meeting was called to order at 1837 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: Chief Gregory Kirkham, Captain Jarrett Gadsby,
Captain Kinte Holt, Firefighter Eric Wojcik and
Firefighter Patrick Keating.

MINUTES OF PREVIOUS MEETING:

The meeting minutes of October 2017 were distributed by Secretary Leonard Gadsby. A Motion was made by Commissioner Gulotta to accept the minutes as recorded. 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

BILLS:

A list of bills was presented to be paid, by Commissioner Tomko. A Motion was made by Commissioner Gulotta to pay all listed bills. 2nd by Commissioner Gadsby.

(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 had nothing to report.

BUSINESS: (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that another bill was received from Attorney Graziano – *T.O.T. Attorney Braslo*.

*Commissioner Crammer reported that a new Hamilton Township chief's police was received.

*Commissioner Crammer reported that the lighting project was going to be started soon.

*Commissioner Crammer reported that the monthly meeting for December and January needed to be moved to December 13, 2017 and January 10, 2018, respectively.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta reported that Firefighter Eric Wojcik injured his thumb..

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 the workmen's comp complaint with firefighter Shaltis is in progress.

*Captain Gadsby reported that Firefighter Reed is in physical therapy stage of recovery for leg injury.

*Captain Gadsby reported that Firefighter Kolibas will begin her driving shift on November 27, 2017 and Firefighter Fairbanks will return to Captain Gadsby's squad.

*Captain Gadsby supplied an update for the web site.

*Captain Gadsby reported that all time sheets are up to date.

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CAREER CAPTAIN

Captain Kinte Holt presented the following:

- *Captain Holt reported that Firefighter Kolibas hit a curb while driving which resulted in damage to the tire and rim on engine 15.
- *Captain Holt reported that the boom on Squirt 15 is currently being repaired.
- *Captain Holt requested a new set of gear to replace the jacket that was lost.
- *Captain Holt reported that Firefighter Stephanie Kolibas is qualified.

CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham reported that Chief 18 (volunteer) stepped down and Chief 16 (R. Kraemer) is now Chief of fire district 8.
- *Chief Kirkham reported that the facilities committee completed their investigation as of 10/30/17 and are awaiting the official report.

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 was absent from meeting.

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

- *Firefighter Crammer was absent from meeting.

Firefighter Patrick Keating presented the following:

- *Firefighter Patrick Keating had nothing to report.

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Firefighter Eric Wojcik (Union Representative) presented the following:

- *Firefighter Wojcik reported that the contract was sent to the attorney.
- *Firefighter Wojcik supplied health care questions.
- *Firefighter Wojcik provided questions on overtime policy.
- *Firefighter Wojcik requested the purchase of a water cooler, jugs to be provided by employees.

A Motion was made by Commissioner Crammer to purchase a water cooler. 2nd by Commissioner Gadsby.

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 Crammer to exit public meeting and enter Executive Session. 2nd by Commissioner Gadsby. Motion made at 1909 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, see Executive Meeting Minutes.

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A Motion was made by Commissioner Crammer to exit Executive Session and enter public meeting. 2nd by Commissioner Tomko. Motion made at 2017 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 Tomko to investigate the hiring of 4 new employees and promoting 2 Captains to accommodate a 24/7 schedule. 2nd by Commissioner Gulotta. Motion made at 2020 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 Gadsby to adjourn the meeting until Wednesday, December 13, 2017. 2nd by Commissioner Tomko. Motion made at 2031 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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Meeting adjourned at 2031 hours.

Respectfully Submitted,

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

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