

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
December 13, 2017

Meeting was called to order at 1834 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, Leonard Gadsby and Anthony Gulotta.

OTHERS IN ATTENDANCE: Accountant Joseph Marcucci, Captain Kinte Holt, Captain Jarrett Gadsby, Chief Gregory Kirkham, Firefighter's Henry Roldan, Stephanie Kolibas and Patrick Keating.

MINUTES OF PREVIOUS MEETING:

The minutes of the November 2017 meeting were distributed by Secretary Leonard Gadsby. A motion was made by Commissioner Crammer to accept the minutes as recorded. 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

BILLS:

The list of bills were presented to be paid. 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 was absent from meeting.

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that the lighting upgrade is to be started and there is an additional estimated cost of \$200.00, due to one room being missed.

*Commissioner Crammer reported that the VFIS Insurance survey was completed.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta had nothing to report.

BUILDINGS & GROUNDS: (Commissioner Robert Dill)

*Commissioner Dill reported that the light bar for Utility 15 is in and will be installed by Robert Underhill.

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 fire district was reimbursed in excess of \$13,000.00 from FEMA for Captain Holt's deployment.

*Captain Gadsby reported that Firefighter Reed will be returning to full duty on January 2, 2018.

*Captain Gadsby reported that the yearend time sheets completed and no excess hours are being carried over.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt reported that Robert Underhill will be performing work on trucks.

*Captain Holt requested a future plan for replacing firefighters when they are off, due to them putting in a lot of extra hours, in the past.

*Captain Holt reported that the new light bar is in for the Special Service.

*Captain Holt requested a new Knox Box for Engine 15 and an equipment list.

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CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham reported that the Chiefs vehicle needs tires and the battery recently died.
- *Chief Kirkham reported that only four members have signed up for the Christmas Eve Santa ride.
- *Chief Kirkham reported that there are only approximately eight volunteers that show up regularly.

ASSISTANT CHIEF

Assistant Chief (Unfilled Position) presented the following:

- *Position is unfilled.

LEGAL

Attorney – Richard Braslo presented the following:

- *Attorney Richard Braslo was absent from meeting.

FINANCIAL

Accountant - Joseph Marcucci presented the following:

- *Accountant Joseph Marcucci reported on the budget.

Motion was made by Commissioner Crammer to approve a referendum to hire four (4) firefighters in the amount of \$301,000.00. 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

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Motion was made by Commissioner Crammer to adopt a resolution introducing the 2018 budget in the amount of \$1,896,868.00, including the referendum. 2nd by Commissioner Gulotta.

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 adopt a resolution to cancel line items from 2017 Fire Budget for Fire District #5 and make them available, effective December 31, 2017. 2nd by Commissioner Crammer.

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 adopt a resolution to adopt a temporary 2017 budget in the amount of \$222,153.00 for Fire District #5, until the 2018 budget is approved. 2nd by Commissioner Crammer.

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 Crammer to adopt a resolution to make 2017 fund balances available for 2018 budget. 2nd by Commissioner Gulotta.

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

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

*Firefighter Crammer was absent from meeting.

Firefighter Henry Roldan (Union Representative) presented the following:

*Firefighter Roldan had nothing to report.

Firefighter Patrick Keating presented the following:

*Firefighter Patrick Keating had nothing to report.

Firefighter Stephanie Kolibas presented the following:

*Firefighter Stephanie Kolibas had nothing to report.

Motion was made by Commissioner Crammer to exit Public Session and enter Executive Session. 2nd by Commissioner Gulotta. This motion was 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	4	0	0	1

MOTION CARRIED

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See December 13, 2017 Executive Meeting Minutes for details.

Motion was made by Commissioner Crammer to exit Executive Session and enter Public Session. 2nd by Commissioner Gadsby. Motion made 2034 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	0

MOTION CARRIED

Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, January 10, 2018. 2nd by Commissioner Gulotta. Motion made at 2036 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

Meeting adjourned at 2036 hours.

Respectfully Submitted,

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

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