

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 10, 2018

Meeting was called to order at 1847 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, Jonathan Tomko, Leonard Gadsby and Anthony Gulotta.

**OTHERS IN ATTENDANCE:** Accountant Joseph Marcucci, Captain Kinte Holt, Captain Jarrett Gadsby and Firefighter Jason Reed.

**MINUTES OF PREVIOUS MEETING:**

The minutes of the December 2017 meeting were distributed by Secretary Leonard Gadsby. A motion was made by Commissioner Gulotta to accept the minutes as recorded. 2<sup>nd</sup> by Commissioner Dill.

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

**BILLS:**

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

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			0
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 10, 2018

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

**Treasurer Jonathan Tomko presented the following:**

\*Commissioner Tomko reported that ST5 Forms are needed for any new companies that District 5 did business with, along with State Certification.

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

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

\*Commissioner Crammer reported that the Workmen's Compensation Insurance was renewed at roughly the same cost with the 7-7-10 Insurance Company.

\*Commissioner Crammer reported that the ISO Inspection will be completed on 1/25/18.

\*Commissioner Crammer reported on conversations with Civil Service on the certifying of the Firefighter List for hiring purposes.

**PERSONNEL: (Commissioner Anthony Gulotta)**

**Commissioner Anthony Gulotta presented the following:**

\*Commissioner Gulotta reported that the Blood Borne Pathogens Packet was received from the Township.

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

\*Commissioner Dill reported the hot water heater was repaired by Liberty Mechanical.

**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 toilet in the engine room bathroom needs repairing – *T.O.T. Commissioner Dill.*

\*Captain Gadsby reported that the gym mats were located at the Tractor Supply for \$42.99/mat.

\*Captain Gadsby reported that we supply Autism Training – approved at a maximum cost of \$500.00.

\*Captain Gadsby reported that the website is up to date.

**CAREER CAPTAIN**

**Captain Kinte Holt presented the following:**

\*Captain Holt requested a hitch for the pickup for the foam trailer – *T.O.T. to Commissioner Dill.*

**CHIEF**

**Chief Gregory Kirkham presented the following:**

\*Chief Kirkham was absent from the meeting.

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 10, 2018

**DEPUTY CHIEF**

**Assistant Chief Michael Cipriano presented the following:**

\*Deputy Chief Cipriano was absent from meeting.

**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.

A Motion was made by Commissioner Gulotta to open a public hearing on the 2018 budget. 2<sup>nd</sup> by Commissioner Crammer.

<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>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**MOTION CARRIED**

A Motion was made by Commissioner Gulotta to adopt a resolution introducing the 2018 budget. 2<sup>nd</sup> by Commissioner Crammer.

<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>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**MOTION CARRIED**

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 10, 2018

A motion was made by Commissioner Gulotta to adopt a resolution to adopt the 2018 budget in the amount of \$1,917,117.00, with \$1,896,868.00 to be raised by taxes for Fire District #5. This budget would also be a \$.74 tax rate, which is \$.13 increase over the 2017 budget. 2<sup>nd</sup> by Commissioner Gulotta.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

A Motion was made by Commissioner Crammer to approve a referendum to hire four (4) firefighters in the amount of \$301,000.00. 2<sup>nd</sup> by Commissioner Gadsby.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

A Motion was made by Commissioner Gulotta to close public hearing on budget. 2<sup>nd</sup> by Commissioner Crammer.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby	X			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 10, 2018

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

\*Firefighter Crammer was absent from meeting.

**Firefighter Henry Roldan (Union Representative) presented the following:**

\*Firefighter was absent from meeting.

Motion was made by Commissioner Crammer to exit Public Session and enter Executive Session. 2<sup>nd</sup> by Commissioner Gulotta. This motion was made at 1925 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>	5	0	0	0

**MOTION CARRIED**

See January 10, 2018 Executive Meeting Minutes for details.

Motion was made by Commissioner Crammer to exit Executive Session and enter Public Session. 2<sup>nd</sup> by Commissioner Gadsby. Motion made 2055 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>	5	0	0	0

**MOTION CARRIED**

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 10, 2018

Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, February 21, 2018. 2<sup>nd</sup> by Commissioner Gulotta. Motion made at 2056 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 2056 hours.

Respectfully Submitted,

---

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

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 10, 2018

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 10, 2018



MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 10, 2018