

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
February 21, 2018

Meeting was called to order at 1833 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 Leonard Gadsby.

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

MINUTES OF PREVIOUS MEETING:

The minutes of the January 2018 meeting were distributed by Secretary Leonard Gadsby. A motion was made by Commissioner Gadsby 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	3	0	0	2

MOTION CARRIED

BILLS:

The list of bills were presented to be paid. Motion was made by Commissioner Crammer 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	3	0	0	2

MOTION CARRIED

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TREASURER REPORT: (Commissioner Jonathan Tomko)

Treasurer Jonathan Tomko presented the following:

*Commissioner Tomko made the following motion in reference to the audit report.

A motion was made by Commissioner Tomko to name DiPietto & DiPietto as the auditing firm for the 2017 annual audit. 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

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that the Township Fire Commissioners Meeting for this February (swearing in) is canceled.

*Commissioner Crammer reported that the Township Clerk asked anyone who needs to be sworn in, should come to the Clerk's Office.

*Commissioner Crammer reported that the budget and referendum both past at the last election.

*Commissioner Crammer reported that the firefighter list was certified and we are now awaiting the physical portion of the test.

*Commissioner Crammer reported that 17 of the 30 firefighter applicants responded, 125 were accepted.

*Commissioner Crammer reported that the Captains list was certified.

*Commissioner Crammer reported that the Board reorganizational meeting will be held in March 2018.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta was absent from the meeting.

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.

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CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby reported that Engine 15 received a ticket for a toll violation while responding to car fire on the New Jersey Turnpike. *Advised not to pay it.*

*Captain Gadsby reported that ISO Insurance Representative came for an inspection and upgraded Fire District #5 to a class 3.

*Captain Gadsby reported issues with the foam trailer on loan to us from Station 13. Hitch and training on usage.

*Captain Gadsby reported that the plumbing issues were repaired.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt had nothing to report.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham reported that the Chief's vehicle needs servicing.

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.

FIRE COMPANY LIAISON

Fire Company Liaison - Firefighter Louis Crammer presented the following:

*Firefighter Crammer requested a combination fire department for committee use.

FIRE UNION REPRESENTATIVE

Fire Union 84 Representative - Firefighter Henry Roldan presented the following:

*Firefighter was absent from meeting.

Firefighter Patrick Keating presented the following:

*Firefighter Keating reported that any open grants should be signed off with committee.

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Motion was made by Commissioner Crammer to exit Public Session and enter Executive Session. 2nd by Commissioner Tomko. This motion was made at 1904 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

See February 21, 2018 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 2039 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

Motion was made by Commissioner Gadsby to adjourn the meeting until Wednesday, March 21, 2018. 2nd by Commissioner Crammer. Motion made at 2039 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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Meeting adjourned at 2039 hours.

Respectfully Submitted,

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

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