

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
March 28, 2018

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., Jonathan Tomko,  
Anthony Gulotta, Louis Crammer and Leonard Gadsby.

**OTHERS IN ATTENDANCE:** Chief Gregory Kirkham, Captain Kinte Holt,  
Captain Jarrett Gadsby Captain Bernard Crammer III, Firefighter's Jason Reed and Patrick Keating.

**MINUTES OF PREVIOUS MEETING:**

The minutes of the February 2018 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 Gadsby.

<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			
L. Crammer	X			
L. Gadsby	X			
<b>TOTAL</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**MOTION CARRIED**

**BILLS:**

**The list of bills were presented to be paid.** Motion was made by Commissioner B. Crammer to pay all listed bills. 2<sup>nd</sup> by Commissioner Gulotta.

(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			
L. Crammer	X			
L. Gadsby	X			
<b>TOTAL</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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 paying the operating bills, when there is no meeting.

A motion was made by Commissioner Tomko to pay all operational bills, when there is no regular meeting. 2<sup>nd</sup> by Commissioner B. Crammer.

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

**MOTION CARRIED**

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

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

\*Commissioner Crammer reported that 10 applications were returned for the firefighter position, which is awaiting the physical test on 4/18/18.

\*Commissioner Crammer reported that interviews will be held April 9 thru 12 for applicants.

\*Commissioner Crammer reported that a quote was received for the air reel in the amount of \$1,949.00.

\*Commissioner Crammer reported that a request was made for a tool pack in the amount of \$240.95.

A motion was made by Commissioner Gulotta to purchase the tool pack and repair the air reel. 2<sup>nd</sup> by Commissioner Tomko.

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

**MOTION CARRIED**

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\*Commissioner Crammer reported that Attorney Braslo provided eight resolutions to be approved by the board, one each for the accountant, the attorney, the auditor, a cash management plan, a meeting schedule, Advertisements and bonding.

A motion was made by Commissioner Gulotta to approve the eight operating resolutions proposed by Attorney Braslo. 2<sup>nd</sup> by Commissioner B. Crammer.

<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			
L. Crammer	X			
L. Gadsby	X			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

**PERSONNEL: (Commissioner Anthony Gulotta)**

**Commissioner Anthony Gulotta presented the following:**

\*Commissioner Gulotta reported that the Captain's contract is at the attorney's – all sides have agreed.

**BUILDINGS & GROUNDS: (Commissioner Louis Crammer)**

\*Commissioner Crammer reported that the spring for the bay door was broken – temporarily repaired – waiting on parts.

\*Commissioner Crammer reported that the shower in the bathroom was repaired.

\*Commissioner Crammer reported that the air compressor in the back of the building is blowing the circuit breaker – Firefighter Sam Howells to repair.

**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 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.

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\*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 requested the purchase of a new flag for the flag pole.

A motion was made by Commissioner Gulotta to purchase an American and P.O.W. flag for the flag pole. 2<sup>nd</sup> by Commissioner B. Crammer.

<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			
L. Crammer	X			
L. Gadsby	X			
<b>TOTAL</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**MOTION CARRIED**

**CAREER CAPTAIN**

**Captain Eric Wojcik presented the following:** (Via correspondence)

\*Captain Wojcik reported that fit testing was ongoing.

**CAREER CAPTAIN**

**Captain Bernard Crammer III presented the following:**

\*Captain Bernard Crammer III had nothing to report.

**CHIEF**

**Chief Gregory Kirkham presented the following:**

\*Chief Kirkham had nothing to report.

**DEPUTY CHIEF**

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

\*Deputy Chief Cipriano was absent from meeting.

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**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 the meeting.

**FIRE COMPANY LIAISON**

**Fire Company Liaison - Firefighter (unnamed) presented the following:**

\*No Company Liaison was named as of this meeting.

**FIRE UNION REPRESENTATIVE**

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

\*Firefighter Henry Roldan was absent from meeting.

**Firefighter Jason Reed presented the following:**

\*Firefighter Reed had nothing to report.

**Firefighter Patrick Keating presented the following:**

\*Firefighter Keating reported that the Life Members of the DeCou Hose Company would like to have their individual helmets provided to them upon consolidation.

Motion was made by Commissioner Gadsby to exit Public Session and enter Executive Session. 2<sup>nd</sup> by Commissioner Crammer. This motion was made at 1921 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			
L. Crammer	X			
L. Gadsby	X			
<b>TOTAL</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**MOTION CARRIED**

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See March 28, 2018 Executive Meeting Minutes for details.

Motion was made by Commissioner Gadsby to exit Executive Session and enter Public Session. 2<sup>nd</sup> by Commissioner Crammer. Motion made 2015 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			
L. Crammer	X			
L. Gadsby	X			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

A motion was made by Commissioner Crammer to add Chief Richard Kraemer to the Fire District #5 employment rolls as the Administrative Chief. 2<sup>nd</sup> by Commissioner Gulotta.

<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			
L. Crammer	X			
L. Gadsby	X			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

Motion was made by Commissioner Gadsby to adjourn the meeting until Wednesday, April 18, 2018. 2<sup>nd</sup> by Commissioner L. Crammer. Motion made at 2018 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			
L. Crammer	X			
L. Gadsby	X			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

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Meeting adjourned at 2018 hours.

Respectfully Submitted,

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

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