

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
April 18, 2018

Meeting was called to order at 1830 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., Anthony Gulotta, Louis Crammer and Leonard Gadsby.

OTHERS IN ATTENDANCE: Accountant Joseph Marcucci, Captain Bernard Crammer III, Captain Eric Wojcik and Firefighter's Patrick Keating.

MINUTES OF PREVIOUS MEETING:

The March 2018 minutes were not available for distribution.

BILLS:

The list of bills were presented to be paid. Motion was made by Commissioner B. Crammer to pay all listed bills. 2nd by Commissioner L. Crammer.

(See attached treasurer's report)

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.	X			
J. Tomko				X
A. Gulotta	X			
L. Crammer	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

TREASURER REPORT: (Commissioner Jonathan Tomko)

Treasurer Jonathan Tomko presented the following:

*Commissioner Tomko was absent from meeting.

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BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

- *Commissioner Crammer reported that the firefighter interviews were completed, with all applicants passing the physical test.
- *Commissioner Crammer reported that the Township of Hamilton sent a letter concerning imminent domain concerning the consolidation. See attached letter.
- *Commissioner Crammer reported that a one year agreement was signed with Verizon Freedom.
- *Commissioner Crammer reported that the captains contract was back from the attorney and given to Captain Wojcik for review.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

- *Commissioner Gulotta had nothing to report.

BUILDINGS & GROUNDS: (Commissioner Louis Crammer)

- *Commissioner Crammer reported that the spring for the bay door was repaired.
- *Commissioner Crammer reported that the Polyvent was repaired for Engine 15 hose.
- *Commissioner Crammer reported that Continental will be here to install the air hose reel.
- *Commissioner Crammer reported that Engine 15 will be going for a front end alignment.
- *Commissioner Crammer reported that Bob Underhill repaired the issues with Utility 15, but Special Service 15 needs a control box. Issues to be researched by Underhill.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

- *Commissioner Gadsby was absent from the meeting.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

- *Captain Gadsby was absent from the meeting.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

- *Captain Holt was absent from the meeting.

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CAREER CAPTAIN

Captain Eric Wojcik presented the following:

- *Captain Wojcik reported that attempts to contact NES for flow test have failed.
- *Captain Wojcik reported that training is continuing.
- *Captain Wojcik reported questioned Captains working down as a driver.

CAREER CAPTAIN

Captain Bernard Crammer III presented the following:

- *Captain Bernard Crammer III reported that the staff is not covering "C" Platoon.
- *Captain Bernard Crammer III reported that the hydrant in front of Building at Schiller and Oldfield Avenues is out of service. Trenton water aware of issues.

CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham was absent from the meeting.

CHIEF

Chief Steven Kraemer presented the following:

- *Chief Kraemer was absent from the meeting.

DEPUTY CHIEF

Deputy 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 had nothing to report.

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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 Patrick Keating presented the following:

*Firefighter Keating reported that the Township Consolidation Committee was charged with budget, Ordinance and Organizational Chart. Not completed, as of this date.

Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, May 16, 2018. 2nd by Commissioner B. Crammer. Motion made at 1950 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko				X
A. Gulotta	X			
L. Crammer	X			
L. Gadsby				X
TOTAL	3	0	0	2

MOTION CARRIED

Meeting adjourned at 1950 hours.

Respectfully Submitted,

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

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