

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
May 17, 2018

Meeting was called to order at 1840 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, Jonathan Tomko and Leonard Gadsby.

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

MINUTES: The minutes of the March 2018 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner Gulotta to accept the minutes as recorded. 2nd by Commissioner B. Crammer. (See attached minutes)

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

MOTION CARRIED

MINUTES: The minutes of the April 2018 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner L. Crammer to accept the minutes as recorded. 2nd by Commissioner B. Crammer. (See attached minutes)

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

MOTION CARRIED

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BILLS:

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

(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	5	0	0	0

MOTION CARRIED

TREASURER REPORT: (Commissioner Jonathan Tomko)

Treasurer Jonathan Tomko presented the following:

*Commissioner Tomko reported that a partial payment was made to the Trenton Water Works for the water bill.

*Commissioner Tomko reported that the 2nd quarter payment was received from the Township.

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that a letter was received from the NJSP, stating that an error was made with funding from Hurricane Sandy in the amount of \$13,000.00 plus in overpayment to our district. (T.O.T. Capt. Gadsby).

*Commissioner Crammer reported that there are four (4) new hires as of May 28, 2018.

Adam Hancikovsky, Mark Lenarski, Robert Ross and Jonathan Argueta – all as firefighter's

*Commissioner Crammer reported that Firefighter Krueger and Sanna were hired as firefighters from Station 13 to fill voids as Fire District #5 firefighters.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta reported that the Captains contract is complete.

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BUILDINGS & GROUNDS: (Commissioner Louis Crammer)

- *Commissioner Crammer reported that the compressor passed the test, per Continental Fire.
- *Commissioner Crammer reported that the compressor issue was repaired (breaker).
- *Commissioner Crammer reported that we are waiting on the air reel 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 he has spoken with Attorney Braslo concerning the summons received from the New Jersey Turnpike Toll Collection. Ongoing investigation by Captain Gadsby.
- *Captain Gadsby reported that the packets for new employees are completed.
- *Captain Gadsby reported that keys are needed for the new employees. (*T.O.T. to Commissioner Gadsby*).
- *Captain Gadsby reported that there are issues with run cards.

CAREER CAPTAIN

Captain Kinte Holt presented the following: (via correspondence)

- *Captain Holt reported that the light bar was placed on the Special Service Truck.
- *Captain Holt reported that the Squirt is out of service – bad valve.
- *Captain Holt reported that Engine 15 needs an alignment and A/C repaired.
- *Captain Holt reported that the new hires will need uniforms.

CAREER CAPTAIN

Captain Eric Wojcik presented the following:

- *Captain Wojcik reported that the SCBA's were filed tested on May 10, 2018 – all passed.
- *Captain Wojcik requested the purchase of cooking equipment for paid staff.

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Motion made by Commissioner Gadsby to approve purchase of cooking equipment not to exceed \$500.00. 2nd by Commissioner Tomko.

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B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
L. Crammer	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

CAREER CAPTAIN

Captain Bernard Crammer III presented the following:

*Captain Bernard Crammer III reported that training was scheduled for new employees for Right to Know and Blood Borne Pathogens.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham reported that four (4) sets of fire gear were pulled from the racks and helmets were pulled for life members.

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.

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FINANCIAL

Accountant - Joseph Marcucci presented the following:

*Accountant Joseph Marcucci reported that the audit was sent to the auditing firm.

FIRE COMPANY LIAISON

Fire Company Liaison - Firefighter (Unamed) 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 had nothing to report.

Motion was made by Commissioner B. Crammer to exit public meeting and enter executive session. 2nd by Commissioner Gulotta. Motion made at 1940 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
L. Crammer	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

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Motion was made by Commissioner Gulotta to exit executive session and enter public meeting. 2nd by Commissioner B. Crammer. Motion made at 2003 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
L. Crammer	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, June 20, 2018. 2nd by Commissioner B. Crammer. Motion made at 2003 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
L. Crammer	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

Meeting adjourned at 2003 hours.

Respectfully Submitted,

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

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