

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
June 20, 2018

Meeting was called to order at 1837 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 Steven Kraemer and Captain Holt.

MINUTES OF PREVIOUS MEETING: The minutes of the May 2018 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner B. Crammer to accept the minutes as recorded. 2nd by Commissioner Gulotta. (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	4	0	0	1

MOTION CARRIED

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	4	0	0	1

MOTION CARRIED

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TREASURER REPORT: (Commissioner Jonathan Tomko)

Treasurer Jonathan Tomko presented the following:

*Commissioner Tomko had nothing to report.

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported on the Captains probation.

*Commissioner Crammer reported that all new hires are doing well.

*Commissioner Crammer reported that the hose cover on Engine 15 needs to be replaced.

Motion was made by Commissioner Gulotta to have hose cover replaced on Engine 15. 2nd 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			
TOTAL	4	0	0	1

MOTION CARRIED

*Commissioner Crammer reported that the Engine 15 needs a front end alignment and possibly tires.

Motion was made by Commissioner B. Crammer to have repairs done to Engine 15. 2nd by Commissioner Gulotta.

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
L. Crammer				X
L. Gadsby	X			
TOTAL	4	0	0	1

MOTION CARRIED

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta had nothing to report.

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BUILDINGS & GROUNDS: (Commissioner Louis Crammer)

*Commissioner Crammer reported that the heater needs repair.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby had nothing to report.

CHIEF

Chief Steven Kraemer presented the following:

*Chief Kraemer reported on apparatus updates.

*Chief Kraemer reported that the paid personnel should have two sets of gear, one as backup.

Motion was made by Commissioner Gulotta to purchase 12 new sets of gear for the paid staff. 2nd 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			
TOTAL	5	0	0	0

MOTION CARRIED

*Chief Kraemer reported on the installation of the computer system into the apparatus at a cost of \$1,600.00.

Motion was made by Commissioner Gulotta to have computer system installed in the apparatus. 2nd 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			
TOTAL	5	0	0	0

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CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham reported that volunteer Firefighter B. Adams passed Firefighter 1.
- *Chief Kirkham reported that the gear that was removed from the rack will be returned, after the volunteer firefighters pass their respective fit test.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

- *Captain Gadsby was absent from meeting.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

- *Captain Holt presented an update on the trucks.
- *Captain Holt reported that the Air Conditioning to be repaired on Engine 15 at a cost of \$784.00. Motion was made by Commissioner Gulotta to repair Air Conditioner on Engine 15. 2nd by Commissioner Gadsby.

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

CAREER CAPTAIN

Captain Eric Wojcik presented the following:

- *Captain Wojcik was absent from the meeting.

CAREER CAPTAIN

Captain Bernard Crammer III presented the following:

- *Captain Bernard Crammer III was absent from meeting.

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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 reported that the auditor will be at the June meeting to present the 2017 audit.

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.

Motion was made by Commissioner Gadsby to exit public meeting and enter executive session. 2nd by Commissioner B. Crammer. Motion made at 1948 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 2012 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 18, 2018. 2nd by Commissioner B. Crammer. Motion made at 2012 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 2012 hours.

Respectfully Submitted,

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