

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
July 18, 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 Gregory Kirkham, Captain Kinte Holt, Firefighter Henry Roldan and Patrick Keating
Auditor: Jackie Dipietto (DiPietto & DiPietto).

MINUTES OF PREVIOUS MEETING: The minutes of the June 2018 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner Gulotta to accept the minutes as recorded. 2nd by Commissioner L. 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

BILLS:

The list of bills were presented to be paid. Motion was made by Commissioner Gadsby to pay all listed bills. 2nd by Commissioner B. 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	5	0	0	0

MOTION CARRIED

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AUDIT REPORT: (DiPietto & DiPietto)

*Jackie DiPietto presented the 2017 Audit Report.

A motion was made by Commissioner B. Crammer to adopt a resolution to accept the 2017 Audit Report. 2nd by Commissioner Gulotta.

(See attached Audit 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 presented questions on Firefighter Hancikovsky's medical.

BUSINESS : (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that the Firefighter Certification is closed out.

*Commissioner Crammer reported that issues with the new workmen's compensation agent are being worked out.

*Commissioner Crammer reported that Chief Richard Kraemer has approved the use of Engine 16 as a backup, if needed.

*Commissioner Crammer reported that Chief Steven Kraemer has not ordered the firefighter gear, due to waiting for new specifications.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta reported that the Blood Borne Pathogens agreement has been received from the Township.

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BUILDINGS & GROUNDS: (Commissioner Louis Crammer)

*Commissioner Crammer reported that the motor for Engine 15 bay door is burnt out and a replacement by Jammer Doors is \$2,150.00.

A motion was made by Commissioner B. Crammer to repair the door. 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	5	0	0	0

MOTION CARRIED

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 was absent from meeting, correspondence was sent to Commissioner B. Crammer.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham reported that the chief's car is going to be serviced.

*Chief Kirkham reported that mandatory training has been completed.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby was absent from meeting.

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CAREER CAPTAIN

Captain Kinte Holt presented the following:

- *Captain Holt reported that Engine 15 needs tires and alignment.
- *Captain Holt reported that Squirt 15 repairs are being done.
- *Captain Holt reported that the right side of the tower of Special Service 15 is being fixed again by EES.
- *Captain Holt reported that the preventative maintenance is due on Special Service 15.
- *Captain Holt reported that the paid staff uniforms came in.
- *Captain Holt reported that the dryer will be installed on July 22, 2018 by Stevers.

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.

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.

FIRE COMPANY LIAISON

Fire Company Liaison - Firefighter (Unnamed) presented the following:

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

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FIRE UNION REPRESENTATIVE

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

- *Firefighter Henry Roldan spoke on the firefighter's contract.
- *Firefighter Henry Roldan advised that the lockers are not in yet.

A motion was made by Commissioner Gulotta to pay Acting Captains at base Captain salary rate for overtime. 2nd by Commissioner L. Crammer.

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

FIREFIGHTER

Firefighter Patrick Keating presented the following:

- *Firefighter Patrick Keating spoke on the subcommittee for consolidation, which met.

Motion was made by Commissioner B. Crammer to exit public meeting and enter executive session. 2nd by Commissioner Gadsby. Motion made at 1944 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

For details of Executive Meeting, see Executive Meeting Minutes for July 18, 2018.

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Motion was made by Commissioner Gulotta to exit executive session and enter public meeting. 2nd by Commissioner L. Crammer. Motion made at 2033 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 Tomko to adjourn the meeting until Wednesday, September 19, 2018. 2nd by Commissioner B. Crammer. Motion made at 2034 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 2034 hours.

Respectfully Submitted,

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