

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
September 19, 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. 2<sup>nd</sup> 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			
<b>TOTAL</b>	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. 2<sup>nd</sup> 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			
<b>TOTAL</b>	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. 2<sup>nd</sup> by Commissioner Gulotta.

(See attached Audit 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**

**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. 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>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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. 2<sup>nd</sup> by Commissioner L. Crammer.

<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**

**FIREFIGHTER**

**Firefighter Patrick Keating presented the following:**

- \*Firefighter Henry Roldan spoke on the subcommittee for consolidation, which met.

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

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. 2<sup>nd</sup> by Commissioner L. Crammer. Motion made at 2033 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**

Motion was made by Commissioner Tomko to adjourn the meeting until Wednesday, September 19, 2018. 2<sup>nd</sup> by Commissioner B. Crammer. Motion made at 2034 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**

Meeting adjourned at 2034 hours.

Respectfully Submitted,

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