

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

Meeting was called to order at 1836 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., Louis Crammer,
Jonathan Tomko and Leonard Gadsby.

OTHERS IN ATTENDANCE: Accountant Joseph Marcucci, Captain Jarrett
Gadsby and Captain Eric Wojcik, Firefighter
Henry Roldan and Patrick Keating.

MINUTES OF PREVIOUS MEETING: The minutes of the July 2018 meeting were distributed by
Secretary Leonard Gadsby. Motion made by Commissioner Tomko 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	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 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	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 that the Workmen's Compensation Audit for 2 years – check owed in amount of \$180.00+.

*Commissioner Crammer reported that we have agreed to a shared service agreement with Station 16 for Engine for the use of Engine 16.

*Commissioner Crammer reported that firefighter contract has been signed and returned from the lawyer.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta was absent from the meeting.

BUILDINGS & GROUNDS: (Commissioner Louis Crammer)

*Commissioner Crammer reported that the sky light was fixed.

*Commissioner Crammer reported that the thermostat was fixed.

*Commissioner Crammer reported that the boiler will be inspected on 10/30/18.

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 the meeting.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham was absent from the meeting.

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CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

- *Captain Gadsby reported that smoke detectors were ordered.
- *Captain Gadsby reported that the fire inspections check from the state is forthcoming.
- *Captain Gadsby reported the gear previously ordered will be in, during the month of November, per Chief Kraemer.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

- *Captain Holt was absent from the meeting.

CAREER CAPTAIN

Captain Eric Wojcik presented the following:

- *Captain Wojcik reported that 150 batteries are needed for various things.
- *Captain Wojcik reported that a driver is needed for the McGalliard School Trunk or Treat.
- *Captain Wojcik reported that AES is repairing the tank on Engine 15.
- *Captain Wojcik reported that the springs on Engine 15 need repairing.

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 reported on the 2019 budget. See attached proposal.
- *Accountant Joseph Marcucci reported that the list of liabilities is due, 30 days past 11/20/18.

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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 had nothing to report.

FIREFIGHTER

Firefighter Patrick Keating presented the following:

*Firefighter Patrick Keating had nothing to report.

Motion was made by Commissioner B. Crammer to adjourn the meeting until Wednesday, November 21, 2018. 2nd by Commissioner L. Crammer. Motion made at 1927 hours.

COMMISSIONER	YEA	NAY	ABSTANE	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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Meeting adjourned at 1927 hours.

Respectfully Submitted,

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

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