

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
November 21, 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, Chief Gregory Kirkham, Captain Jarrett Gadsby, Firefighter Henry Roldan and Patrick Keating. Local #84 Representative David Krueger.

**MINUTES OF PREVIOUS MEETING:** The minutes of the July 2018 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner B. Crammer to accept the minutes as recorded. 2<sup>nd</sup> by Commissioner L. Crammer. (See attached minutes)

<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**

**MINUTES OF PREVIOUS MEETING:** The minutes of the October 2018 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner B. Crammer to accept the minutes as recorded. 2<sup>nd</sup> by Commissioner L. Crammer. (See attached minutes)

<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**

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
November 21, 2018

**BILLS:**

The list of bills were presented to be paid. Motion was made by Commissioner Gulotta to pay all listed bills. 2<sup>nd</sup> by Commissioner B. Crammer.

(See attached treasurer's 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>	4	0	0	10

**MOTION CARRIED**

**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 First Bank invitation was received for a Holiday party on 12/5/18.

\*Commissioner Crammer reported that a letter of accommodation was received from NJSP Lt. John Phelan, for Captain Holt's deployment during the recent storm.

\*Commissioner Crammer reported that Firefighter Robert Ross is now qualified on Engine 15.

\*Commissioner Crammer reported Station 16 offered assistance with operation Santa Claus – declined due to putting emphasis on Breakfast with Santa.

**PERSONNEL: (Commissioner Anthony Gulotta)**

**Commissioner Anthony Gulotta presented the following:**

\*Commissioner Gulotta was absent from the meeting.

**SECRETARY: (Commissioner Leonard Gadsby)**

**Commissioner Leonard Gadsby presented the following:**

\*Commissioner Gadsby had nothing to report.

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
November 21, 2018

**BUILDINGS & GROUNDS: (Commissioner Louis Crammer)**

- \*Commissioner Crammer reported that the Generator needed emergency repair.
- \*Commissioner Crammer reported that the Generator needs service - \$3,960.00 -
- \*Commissioner Crammer reported that a
- \*Commissioner Crammer reported that Liberty Mechanical repaired the heater.
- \*Commissioner Crammer reported that Squirt 15 was involved in an MVA with Station 12.
- \*Commissioner Crammer reported that Engine 15 needs repairs

Motion was made by Commissioner B. Crammer . 2<sup>nd</sup> by Commissioner Gulotta.

<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>	4	0	0	0

**MOTION CARRIED**

**CHIEF**

**Chief Steven Kraemer presented the following:**

- \*Chief Kraemer reported that the new firefighters gear is in, which allows all employees to have duplicate gear.
- \*Chief Kraemer reported that the bailout systems are included in with the gear, but training will be needed prior to the use of the system.
- \*Chief Kraemer reported that his list of proposed 2019 budget items was forwarded.

**CHIEF**

**Chief Gregory Kirkham presented the following:**

- \*Chief Kirkham reported that the 2019 chiefs proposed budget was completed and forwarded.

**CAREER CAPTAIN**

**Captain Jarrett Gadsby presented the following:**

- \*Captain Gadsby reported that the FEMA paperwork was completed and a check should me forthcoming, for first deployment.

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
November 21, 2018

**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 was absent from 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 spoke on the budget, stating that \$35,000.00 of the available \$55,170.76 was approved for immediate purchases.

**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 spoke on contract.

**FIREFIGHTER**

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
November 21, 2018

**Firefighter Patrick Keating presented the following:**

\*Firefighter Patrick Keating reported on compressor grant.

Motion was made by Commissioner Gulotta to exit public meeting and enter executive session. 2<sup>nd</sup> by Commissioner B. Crammer. Motion made at 1906 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>	5	0	0	0

**MOTION CARRIED**

For details of Executive Meeting, see Executive Meeting Minutes for November 21, 2018.

Motion was made by Commissioner B. Crammer to exit executive session and enter public meeting. 2<sup>nd</sup> by Commissioner Gadsby. Motion made at 1948 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>	5	0	0	0

**MOTION CARRIED**

Motion was made by Commissioner B. Crammer to adjourn the meeting until Wednesday, December 12, 2018. 2<sup>nd</sup> by Commissioner L. Crammer. Motion made at 1953 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			

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
November 21, 2018

L. Crammer	X			
L. Gadsby	X			
<b>TOTAL</b>	4	0	0	0

**MOTION CARRIED**

Meeting adjourned at 1953 hours.

Respectfully Submitted,

---

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

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
November 21, 2018

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
November 21, 2018



MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
November 21, 2018