

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 16, 2019

Meeting was called to order at 1839 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,  
Jonathan Tomko, Louis Crammer and Leonard  
Gadsby.

**OTHERS IN ATTENDANCE:**

Accountant Joseph Marcucci, Chief Steven  
Kraemer, Chief Gregory Kirkham, Captain  
Bernard Crammer III, Captain Jarrett Gadsby  
and Firefighter's Henry Roldan and Patrick  
Keating.

**MINUTES OF PREVIOUS MEETING:**

The minutes of the November 2018 meeting were distributed by Secretary Leonard Gadsby. A motion was made by Commissioner L. Crammer to accept the minutes as recorded. 2<sup>nd</sup> by Commissioner Tomko.

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**

The minutes of the December 2018 meeting were distributed by Secretary Leonard Gadsby. A motion was made by Commissioner B. Crammer to accept the minutes as recorded. 2<sup>nd</sup> by Commissioner L. Crammer.

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

**MOTION CARRIED**

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 16, 2019

**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 Gadsby.  
 (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>	<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 reported on the radiator repair by EAS and the cost of \$9,331.05.

**BUSINESS: (Commissioner Bernard Crammer Jr.)**

**Chairman Bernard Crammer Jr. presented the following:**

\*Commissioner B. Crammer reported that the shared service agreement for fire inspections goes into effect on February 1, 2019 and paid quarterly.

**PERSONNEL: (Commissioner Anthony Gulotta)**

**Commissioner Anthony Gulotta presented the following:**

\*Commissioner Gulotta reported that there will be a driver training class at the station on 2/1/19 & 2/8/19 by the Smith & Solomon School for the purpose of teaching trailer pulling.

\*Commissioner Gulotta reported that on 2/23, there will be training at the station for Hazmat and Bloodborne pathogens. etc.

\*Commissioner Gulotta reported that the Firefighter Argueta injured his ankle.

\*Commissioner Gulotta reported that the Firefighter's Union (#84), accepted the contract proposal of 2 percent for 2 years.

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 16, 2019

A Motion was made by Commissioner B. Crammer to approve the contract proposal. 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**

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

\*Commissioner L. Crammer reported that there has been issues with Mercer County Central again, with pagers not being set off, etc.

\*Commissioner L. Crammer reported that Polyvent completed a service call at station.

**SECRETARY: (Commissioner Leonard Gadsby)**

**Commissioner Leonard Gadsby presented the following:**

\*Commissioner Gadsby spoke on the impending election.

**CHIEF**

**Chief Steven Kraemer presented the following:**

\*Chief Kraemer reported that Reading Fire Equipment was at the station this date.

\*Chief Kraemer reported that training for the new bail out system will be held soon.

**CAREER CAPTAIN**

**Captain Jarrett Gadsby presented the following:**

\*Captain Gadsby reported that the 2<sup>nd</sup> check from FEMA was received in the amount of \$18,057.11 for Captain Holt's Florida deployment.

\*Captain Gadsby reported that Firefighter Argueta's workmen's compensation paperwork was completed.

\*Captain Gadsby reported that Fire Marshal 17 Scott McCormack dropped off the shared service agreement for inspections.

\*Captain Gadsby reported that there is antiquated excess equipment that needs to be discarded.

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 16, 2019

A Motion was made by Commissioner Tomko to discard obsolete equipment in engine room. 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>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**MOTION CARRIED**

**CAREER CAPTAIN**

**Captain Kinte Holt presented the following:**

\*Captain Holt was absent from meeting.

**CAREER CAPTAIN**

**Captain Bernard Crammer III presented the following:**

\*Captain Crammer reported that mandatory training will take place at the station for CPR and trailer pulling.

\*Captain Crammer reported that there will be mandatory foam trailer training in the spring.

**CAREER CAPTAIN**

**Captain Eric Wojcik presented the following:**

\*Captain Wojcik was absent from meeting.

**CHIEF**

**Chief Gregory Kirkham presented the following:**

\*Chief Kirkham had nothing to report.

**Firefighter Patrick Keating presented the following:**

\*Firefighter Keating reported that the grant for the cascade unit was pushed back.

\*Firefighter Keating supplied a copy of the year end reports.

**LEGAL**

**Attorney – Richard Braslo presented the following:**

\*Attorney Richard Braslo was absent from meeting.

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 16, 2019

**FINANCIAL**

**Accountant - Joseph Marcucci presented the following:**

\*Accountant Joseph Marcucci reported on the budget.

A Motion was made by Commissioner Gulotta to open a public hearing on the 2019 budget. 2<sup>nd</sup> by Commissioner B. Crammer.

COMMISSIONER	YEA	NAY	ABSTANE	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**

A Motion was made by Commissioner Gulotta to adopt a resolution introducing the 2019 budget. 2<sup>nd</sup> by Commissioner B. Crammer.

COMMISSIONER	YEA	NAY	ABSTANE	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**

A motion was made by Commissioner Gulotta to adopt a resolution to adopt the 2019 budget in the amount of \$1,974,666.00, with \$1,955,417.00 to be raised by taxes for Fire District #5. This budget would also be a 3.1 percent increase over the 2018 budget. 2<sup>nd</sup> by Commissioner B. Crammer

COMMISSIONER	YEA	NAY	ABSTANE	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**

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
January 16, 2019

A Motion was made by Commissioner Gulotta to close public hearing on budget. 2<sup>nd</sup> by Commissioner B. Crammer.

COMMISSIONER	YEA	NAY	ABSTANE	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**

**Firefighter Henry Roldan (Fire Company Liaison) presented the following:**

\*Firefighter Roldan had nothing to report.

**Firefighter Henry Roldan (Union Representative) presented the following:**

\*Firefighter Roldan had nothing to report.

Motion was made by Commissioner B. Crammer to adjourn the meeting until Wednesday, February 20, 2019. 2<sup>nd</sup> by Commissioner Gulotta. Motion made at 1916 hours.

COMMISSIONER	YEA	NAY	ABSTANE	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**

Meeting adjourned at 1916 hours.

Respectfully Submitted,

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

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