

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
March 20, 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 and Leonard Gadsby.

OTHERS IN ATTENDANCE: Accountant Joseph Marcucci, Captain Bernard
Crammer III, Captain Jarrett Gadsby, Captain
Kinte Holt and Firefighter Patrick Keating.

MINUTES OF PREVIOUS MEETING:

The minutes of the January 2019 meeting were distributed by Secretary Leonard Gadsby. A motion was made by Commissioner B. Crammer to accept the minutes as recorded. 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	4	0	0	1

MOTION CARRIED

BILLS:

The list of bills were presented to be paid. A motion was made by Commissioner Gadsby to pay all listed bills. 2nd by Commissioner Gulotta.

(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 B. Crammer reported that he spoke with pensions concerning Firefighter Robert Ross and his issues are still pending.

*Commissioner B. Crammer reported that there are several resolutions that need to be approved for company operations.

A motion was made by Commissioner B. Crammer to approve the resolutions put forward by Attorney Braslo for company operations. 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	4	0	0	1

MOTION CARRIED

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta reported that Firefighter Lenarski is qualified on apparatus.

*Commissioner Gulotta reported that Captain Wojcik slightly injured his shoulder while donning his SCBA. *Documented.*

*Commissioner Gulotta reported that the firefighter's contract is at an unknown location at the fire station.

BUILDINGS & GROUNDS: (Commissioner Louis Crammer)

*Commissioner L. Crammer was absent from meeting.

*Per correspondence:

*Waiting on quote for repairs for fire alarm system.

*Waiting on quotes for repairs to Squirt 15.

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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.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby reported that the gear washer extractor was ordered – for fire gear only.

*Captain Gadsby reported that he would like permission to investigate the possibility of an unused township vehicle to use for fire investigations. Currently using his private vehicle. – *Granted.*

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt reported that Engine 15 is waiting for parts.

*Captain Holt reported that Squirt 15 is waiting to be repaired.

*Captain Holt reported that he is waiting on a quote for the fire alarm system.

*Captain Holt reported that he is waiting on a quote for the sign.

CAREER CAPTAIN

Captain Bernard Crammer III presented the following:

*Captain Crammer reported that here are issues with first responder training.

*Captain Crammer reported that there will be ladder testing in April 2019.

CAREER CAPTAIN

Captain Eric Wojcik presented the following:

*Captain Wojcik was absent from meeting.

Per correspondence:

Fit test completed

Firefighter Argueta should complete drivers training in April 2019.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham was absent from meeting.

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Firefighter Patrick Keating presented the following:

*Firefighter Keating reported that he is waiting on status of cascade grant – April/May 2019.

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.

Firefighter - *unnamed* (Fire Company Liaison) presented the following:

*There was no fire company Liaison at the meeting.

Firefighter Henry Roldan (Union Representative) presented the following:

*Firefighter Roldan was absent from meeting.

A motion was made by Commissioner Tomko to exit the public meeting and enter executive session. 2nd by Commissioner B. Crammer. Motion made at 1926 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

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**For details of executive session meeting – see executive session minutes dated March 20, 2019.*

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A motion was made by Commissioner Gadsby to exit the executive session and enter the public meeting. 2nd by Commissioner Gulotta. Motion made at 1938 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

A motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, April 17, 2019. 2nd by Commissioner Tomko. Motion made at 1938 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

Meeting adjourned at 1938 hours.

Respectfully Submitted,

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

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