

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
April 17, 2019

Meeting was called to order at 1840 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 and Jonathan Tomko.

OTHERS IN ATTENDANCE: Chief Steven Kraemer, Captain Bernard Crammer III and Firefighter Patrick Keating.

MINUTES OF PREVIOUS MEETING:

The minutes of the March 2019 meeting were distributed. A motion was made by Commissioner Tomko to accept the minutes as recorded. 2nd by Commissioner B. Crammer.

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 Gulotta to pay all listed bills. 2nd by Commissioner L. 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 B. Crammer reported that a resolution was received from Fire District 7 outlining the Fire Inspection Agreement, a shared service agreement.

A motion was made by Commissioner B. Crammer to enter into an agreement for Fire Inspections with Fire District 7, through resolution. 2nd by Commissioner Gulotta. See attached resolution.

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

*Commissioner B. Crammer reported that Engine 15 has a leak in the fuel tank - *EES to be contacted.*

*Commissioner B. Crammer reported that the new alarm system for the building will cost \$9,780.00. The system will be installed by C & M Security and be paid fifty percent by the District and fifty percent by the company. \$4,850.00 each.

Equipment \$7,150.00 + \$2,550.00 – Total \$9,700.00

Cell radio Fee - \$23.95

System Monitoring - \$42.10

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A motion was made by Commissioner B. Crammer to enter into an agreement with the fire company for the security system cost. 2nd by Commissioner Tomko.

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 had nothing to report.

BUILDINGS & GROUNDS: (Commissioner Louis Crammer)

*Commissioner L. Crammer had nothing to report.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby was absent from meeting.

CHIEF

Chief Steven Kraemer presented the following:

*Chief Kraemer reported that the radios were updated and there are issues with the fire ground radios. Possible lease/purchase – *T.O.T. Marcucci*.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby was absent from the meeting.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt was absent from the meeting.

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CAREER CAPTAIN

Captain Bernard Crammer III presented the following:

- *Captain Crammer reported that the lift gate is not working on Utility 15.
- *Captain Crammer reported that 30w oil is needed.

CAREER CAPTAIN

Captain Eric Wojcik presented the following:

- *Captain Wojcik was absent from the meeting.

CHIEF

Chief Gregory Kirkham presented the following:

- *Chief Kirkham was absent from meeting.

Firefighter Patrick Keating presented the following:

- *Firefighter Keating reported that the grant has not been scored as of this 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 was absent from the meeting.

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.

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

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

**For details of executive session meeting – see executive session minutes dated April 17, 2019.*

A motion was made by Commissioner Gulotta to exit the executive session and enter the public meeting. 2nd by Commissioner Tomko.

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 agree to a new Supervisors Contract for 2 years at 2.25 percent and no other changes. 2nd 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
TOTAL	4	0	0	1

MOTION CARRIED

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A motion was made by Commissioner B. Crammer to adjourn the meeting until Wednesday, May 15, 2019. 2nd by Commissioner Gulotta.

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.

Respectfully Submitted,

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

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