

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
May 15, 2019

Meeting was called to order at 1834 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 Leonard Gadsby.

OTHERS IN ATTENDANCE: Accountant Joseph Marcucci, Chief Steven Kraemer, Chief Gregory Kirkham, Captain Bernard Crammer III, Captain Jarrett Gadsby and Firefighter Patrick Keating.

**MINUTES OF PREVIOUS MEETING:**

The minutes of the April 2019 meeting were distributed by Secretary Gadsby. A motion was made by Commissioner L. Crammer to accept the minutes as recorded. 2<sup>nd</sup> by Commissioner B. Crammer.

<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>4</b>	<b>0</b>	<b>0</b>	<b>1</b>

**MOTION CARRIED**

**BILLS:**

There were no bills presented, due to Treasurer, Commissioner Tomko being absent from the meeting.

**TREASURER REPORT: (Commissioner Jonathan Tomko)**

**Treasurer Jonathan Tomko presented the following:**

\*Commissioner Tomko was absent from the meeting.

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

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

\*Commissioner B. Crammer reported that a letter of thanks was received from Ewing for the Lenarski funeral services.

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**PERSONNEL: (Commissioner Anthony Gulotta)**

**Commissioner Gulotta presented the following:**

- \*Commissioner Gulotta reported that the Firefighter contract is going to the lawyer.
- \*Commissioner Gulotta spoke on the Captains contract.
- \*Commissioner Gulotta reported that the contract was received from the Township for the yearly Bloodborne Pathogens training.

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

- \*Commissioner L. Crammer reported that the alarm system project was started.
- \*Commissioner L. Crammer reported that the residents at 129 Thropp Avenue donated a treadmill to the fire company. *Letter of thanks to be sent by Commissioner Gadsby.*

**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 reported that there will be an employee meeting, to be announced shortly.
- \*Chief Kraemer spoke on the radios.
- \*Chief Kraemer spoke on the possibility of ordering new apparatus.

**CAREER CAPTAIN**

**Captain Jarrett Gadsby presented the following:**

- \*Captain Gadsby had nothing to report.

**CAREER CAPTAIN**

**Captain Kinte Holt presented the following:**

- \*Captain Holt was absent from the meeting.

**CAREER CAPTAIN**

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

- \*Captain Crammer reported that there was an infestation of bugs at the station – Copper Pest Control rectified.

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A motion was made by Commissioner B. Crammer to approve a yearly contract in the amount of \$1,310.00, with Cooper Pest Control. 2<sup>nd</sup> by Commissioner Gadsby.

<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	1

**MOTION CARRIED**

\*Captain Crammer reported that the 888-0666 and 888-1277 phone lines were down.

\*Captain Crammer reported that hose testing was completed and several lengths were lost.

Attempts are being made to have hose testing on a township wide schedule.

\*Captain Crammer reported the pickup was fixed – a purchase order was submitted.

**CAREER CAPTAIN**

**Captain Eric Wojcik presented the following:**

\*Captain Wojcik was absent from the meeting.

**CHIEF**

**Chief Gregory Kirkham presented the following:**

\*Chief Kirkham spoke on the Memorial Day Parade.

**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.

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**Firefighter Henry Roldan (Union Representative) presented the following:**  
 \*Firefighter Roldan was absent from meeting.

A motion was made by Commissioner Gadsby to exit the public meeting and enter executive session. 2<sup>nd</sup> by Commissioner B. Crammer. Motion was made at 1906 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>	4	0	0	1

**MOTION CARRIED**

*\*For details of executive session meeting – see executive session minutes dated May 15, 2019.*

A motion was made by Commissioner Gadsby to exit the executive session and enter the public meeting. 2<sup>nd</sup> by Commissioner Gulotta. Motion was made at 1940 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>	4	0	0	1

**MOTION CARRIED**

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A motion was made by Commissioner Gadsby to adjourn the meeting until Wednesday, June 19, 2019. 2<sup>nd</sup> by Commissioner Gulotta. Motion made at 1940 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>	4	0	0	1

**MOTION CARRIED**

Meeting adjourned at 1940 hours.

Respectfully Submitted,

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

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