

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
June 19, 2019

Meeting was called to order at 1832 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, Captain Kinte  
Holt, Captain Eric Wojcik and Firefighter Jason Reed.

**MINUTES OF PREVIOUS MEETING:**

The minutes of the April 2019 meeting were distributed by Secretary Leonard Gadsby. A motion was made by Commissioner Gulotta to accept the minutes as recorded. 2<sup>nd</sup> 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			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

The minutes of the May 2019 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 Gulotta.

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**

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**BILLS:**

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

(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			
<b>TOTAL</b>	5	0	0	0

**MOTION CARRIED**

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

Treasurer Jonathan Tomko presented the following:

\*Commissioner Tomko spoke on the issue of Purchase Orders not being correctly completed.

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

Chairman Bernard Crammer Jr. presented the following:

\*Commissioner B. Crammer reported that Firefighter Stephanie Kolibas is back to full duty.

**PERSONNEL: (Commissioner Anthony Gulotta)**

Commissioner Anthony Gulotta presented the following:

\*Commissioner Gulotta spoke on injuries and the documenting of same.

*Future violations will result in disciplinary actions.*

\*Commissioner Gulotta reported that the Firefighter contract still needs to be signed by the attorney.

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

\*Commissioner L. Crammer reported that the heater was repaired.

\*Commissioner L. Crammer reported that the drivers quarters A/C was being repaired.

\*Commissioner L. Crammer reported that the alarm system is still not completed and the payment is being held until it is completed.

\*Commissioner L. Crammer reported that a quote was received for the PTO for the Special Service Unit.

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A motion was made by Commissioner Gulotta to repair the PTO on the Special Service Unit in the amount of \$3,366.25. 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>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**MOTION CARRIED**

**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 was absent from the meeting.

**CAREER CAPTAIN**

**Captain Kinte Holt presented the following:**

\*Captain Holt reported that the ear washing system was ordered and awaiting delivery.

\*Captain Holt requested available funds for gym equipment - *tabled*

\*Captain Holt reported that the flag pole is not illuminating – *Commissioner Gadsby to purchase alternate lighting.*

\*Captain Holt reported that the DeCou Hose Sign is not illuminating – *Captain Holt to obtain Quote*

\*Captain Holt enquired if the overtime policy could be temporarily changed to allow for 48 hour shifts for overtime purposes.

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A motion was made by Commissioner B. Crammer to *temporarily change* the overtime policy for **firefighters** to work 48 consecutive hours upon a commissioner’s approval. 2<sup>nd</sup> by Commissioner Gadsby.

<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**

**CAREER CAPTAIN**

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

\*Captain Crammer was absent from the meeting.

**CAREER CAPTAIN**

**Captain Eric Wojcik presented the following:**

\*Captain Wojcik reported that Firefighter Argueta is out injured from a non-work related injury and is running very low on time off to use.

**CHIEF**

**Chief Gregory Kirkham presented the following:**

\*Chief Kirkham was absent from meeting.

**Firefighter Jason Reed presented the following:**

\*Firefighter Reed had nothing to report.

**LEGAL**

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

\*Attorney Richard Braslo was absent from meeting.

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

\*There was no fire company Liaison at the meeting.

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**FINANCIAL**

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

- \*Accountant Joseph Marcucci reported that the audit should be presented at July 2019 meeting.
- \*Accountant Joseph Marcucci reported that a Pension Board letter was completed for Fire Inspector Sirovetz.
- \*Accountant Joseph Marcucci reported that pay raises and retroactive pay for firefighters will be in the next pay, as per new contract.

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

- \*Firefighter Roldan was absent from meeting.

A motion was made by Commissioner B. Crammer to exit the public meeting and enter executive session. 2<sup>nd</sup> by Commissioner Gulotta. Motion made at 1947 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**

*\*For details of executive session meeting – see executive session minutes dated June 19, 2019.*

A motion was made by Commissioner B. Crammer to exit the executive session and enter the public meeting. 2<sup>nd</sup> by Commissioner Gulotta. Motion made at 1956 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**

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A motion was made by Commissioner B. Crammer to adjourn the meeting until Wednesday, July 17, 2019. 2<sup>nd</sup> by Commissioner Gulotta. Motion made at 1956 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>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**MOTION CARRIED**

Meeting adjourned at 1956 hours.

Respectfully Submitted,

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

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