

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

Meeting was called to order at 1830 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, Jonathan Tomko and Leonard Gadsby.

OTHERS IN ATTENDANCE: Accountant Joseph Marcucci, Chief Steven Kraemer, Captain Holt and Firefighter Patrick Keating.

MINUTES OF PREVIOUS MEETING: The minutes of the June 2109 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner L. Crammer to accept the minutes as recorded. 2nd by Commissioner Tomko. (See attached minutes)

COMMISSIONER	YEA	NAY	ABSTAIN	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
L. Crammer	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

BILLS:

The list of bills were presented to be paid. Motion was made by Commissioner Gadsby to pay all listed bills. 2nd by Commissioner B. 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	5	0	0	0

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 Crammer reported that the Right to Know survey was completed and submitted.

*Commissioner Crammer reported that the District is registered with SAMS for fire grants.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta had nothing to report.

BUILDINGS & GROUNDS: (Commissioner Louis Crammer)

*Commissioner Crammer reported that the fire alarm system is completed.

*Commissioner Crammer reported that the Special Service was repaired.

*Commissioner Crammer spoke about financing the 2nd floor back room upgrades with company.

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 spoke on the possibility of selling Squirt 15 after the pump certification is obtained – *T.O.T. Captain Holt*.

*Chief Kraemer spoke on new engine purchase – *tabled until September 2019 meeting*.

*Chief Kraemer reported that there was an employee meeting and things were put into place. Captains will report to him and not report at meetings, unless requested.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham was absent from the meeting.

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CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby was absent from meeting.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt reported that Firefighter Reed will be out 4 to 6 weeks with an ankle injury, making two firefighters currently out for an extended time, with injuries.

CAREER CAPTAIN

Captain Eric Wojcik presented the following:

*Captain Wojcik was absent from the meeting.

CAREER CAPTAIN

Captain Bernard Crammer III presented the following:

*Captain Bernard Crammer III was absent from meeting.

DEPUTY CHIEF

Deputy Chief (Unfilled Position) presented the following:

*Deputy Chief was absent from meeting.

FIREFIGHTER

Firefighter Patrick Keating presented the following:

*Firefighter Patrick Keating reported that no grants have been awarded as of this date.

LEGAL

Attorney – Richard Braslo presented the following:

*Attorney Richard Braslo was absent from meeting.

FINANCIAL

Accountant - Joseph Marcucci presented the following:

*Accountant Joseph Marcucci reported that the State of New Jersey is requiring more information for audit, so audit will be presented at September 2019 meeting.

*Accountant Joseph Marcucci spoke on questions for advances for funds from Township.

*Accountant Joseph Marcucci reported that 2020 budget information is needed.

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FIRE COMPANY LIAISON

Fire Company Liaison - Firefighter (Unnamed) presented the following:

*No Company Liaison was named as of this meeting.

FIRE UNION REPRESENTATIVE

Fire Union 84 Representative - Firefighter Henry Roldan presented the following:

*Firefighter Henry Roldan was absent from meeting.

Motion was made by Commissioner B. Crammer to exit public meeting and enter executive session. 2nd by Commissioner Gulotta. Motion made at 1923 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
L. Crammer	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

**For details of Executive Session meeting – see Executive Session minutes dated July 17, 2019.*

Motion was made by Commissioner Gulotta to exit executive session and enter public meeting. 2nd by Commissioner B. Crammer. Motion made at 1949 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
L. Crammer	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

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Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, September 18, 2019. 2nd by Commissioner B. Crammer. Motion made at 1949 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
L. Crammer	X			
L. Gadsby	X			
TOTAL	5	0	0	0

MOTION CARRIED

Meeting adjourned at 1949 hours.

Respectfully Submitted,

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

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