

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
September 18, 2019

Meeting was called to order at 1836 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 (late) and Leonard Gadsby.

OTHERS IN ATTENDANCE: Accountant Joseph Marcucci, Chief Steven Kraemer and Firefighter Patrick Keating. Jackie DiPietto of DiPietto & DiPietto

MINUTES OF PREVIOUS MEETING: The minutes of the July 2109 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner Gulotta to accept the minutes as recorded. 2nd by Commissioner L. Crammer. (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	4	0	0	1

MOTION CARRIED

BILLS:

The list of bills were presented to be paid. Motion was made by Commissioner Gulotta to pay all listed bills. 2nd 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			
TOTAL	4	0	0	1

MOTION CARRIED

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AUDIT REPORT: (DiPietto & DiPietto)

*Jackie DiPietto presented the 2018 Audit Report.

A motion was made by Commissioner B. Crammer to adopt a resolution to accept the 2018 Audit Report. 2nd by Commissioner Gulotta.

(See attached Audit 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

TREASURER REPORT: (Commissioner Jonathan Tomko)

Treasurer Jonathan Tomko presented the following:

*Commissioner Tomko came late to meeting and had nothing to report.

BUSINESS: (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

*Commissioner Crammer reported that the workmen's compensation insurance will change to American Alt. Insurance Company, as of 2020.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

*Commissioner Gulotta spoke on the Captains contract.

BUILDINGS & GROUNDS: (Commissioner Louis Crammer)

*Commissioner Crammer reported that the air compressor was repaired.

*Commissioner Crammer reported that Squirt 15 needs the pump to be trouble shot.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

*Commissioner Gadsby had nothing to report.

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CHIEF

Chief Steven Kraemer presented the following:

*Chief Kraemer spoke on fire prevention activities planned for October 11, 2019.

T.O.T. Captain Gadsby

*Chief Kraemer provided budget information.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham was absent from the meeting.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby was absent from meeting.

CAREER CAPTAIN

Captain Kinte Holt presented the following:

*Captain Holt was absent from the meeting.

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 the grant has not been awarded yet.

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LEGAL

Attorney – Richard Braslo presented the following:

*Attorney Richard Braslo was absent from meeting.

FINANCIAL

Accountant - Joseph Marcucci presented the following:

*Accountant Joseph Marcucci spoke on the 2020 proposed budget.

A motion was made by Commissioner B. Crammer to adopt a resolution to declare Squirt 15 as surplus and place for sale for \$25,000.00 or best offer (as is). 2nd by Commissioner Gadsby.
(Sale to be completed by Commissioner L. 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

FIRE COMPANY LIAISON

Fire Company Liaison - Firefighter (Unamed) 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.

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Motion was made by Commissioner B. Crammer to exit public meeting and enter executive session. 2nd 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			
TOTAL	5	0	0	0

MOTION CARRIED

**For details of Executive Session meeting – see Executive Session minutes dated September 18, 2019.*

Motion was made by Commissioner Gulotta to exit executive session and enter public meeting. 2nd by Commissioner B. Crammer. Motion made at 2038 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

Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, October 16, 2019. 2nd by Commissioner Gadsby. Motion made at 2039 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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Meeting adjourned at 2039 hours.

Respectfully Submitted,

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

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