

MINUTES OF MEETING
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT #5
November 13, 2019

Meeting was called to order at 1841 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: Chief Steven Kraemer, Captain Jarrett Gadsby and Firefighter Patrick Keating.

MINUTES OF PREVIOUS MEETING: The minutes of the October 2019 meeting were distributed by Secretary Leonard Gadsby. Motion made by Commissioner Gulotta to accept the minutes as recorded. 2nd by Commissioner B. 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	5	0	0	0

MOTION CARRIED

BILLS:

The list of bills were presented to be paid. Motion was made by Commissioner L. Crammer 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 reported that Firefighter Arguetta's wages were going to be garnished – *Forward to Accountant Marcucci.*
- *Commissioner Tomko reported that paid staff medical information needs to be forwarded for reimbursement by December 31, 2019.

BUSINESS: (Commissioner Bernard Crammer Jr.)

Chairman Bernard Crammer Jr. presented the following:

- *Commissioner Crammer reported that he is working with PEOSHA on the Utility lift gate injury.
- *Commissioner Crammer reported that Fire fighter Arguetta updated him on his injury, which is now arthritis and Firefighter Arguetta will be returning after obtaining a doctor's note.
- *Commissioner Crammer reported that Firefighter Kolibas is seeing the doctor on November 26, 2019, for her injury.
- *Commissioner Crammer reported that captain Holt is receiving physical therapy for his arm injury.
- *Commissioner Crammer reported that firefighter Ross is requesting a transfer to Station #19 in 2020.
- *Commissioner Crammer spoke on the 2020 budget.

PERSONNEL: (Commissioner Anthony Gulotta)

Commissioner Anthony Gulotta presented the following:

- *Commissioner Gulotta reported that the Captain's and Firefighter contracts are finalized and signed.
- *Commissioner Gulotta reported that there are three (3) paid staff currently injured, Captain Holt, firefighter Arguetta and Firefighter Kolibas.

BUILDINGS & GROUNDS: (Commissioner Louis Crammer)

- *Commissioner Crammer reported that Engine 15 was struck by Truck 14 at a fire, damaging the rear driver's side compartment area.

SECRETARY: (Commissioner Leonard Gadsby)

Commissioner Leonard Gadsby presented the following:

- *Commissioner Gadsby reported that the December 2019 meeting is on the second Tuesday, December 11, not the normal third Wednesday meeting date.

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CHIEF

Chief Steven Kraemer presented the following:

*Chief Kraemer spoke on radios needed for the 2020 budget.

CHIEF

Chief Gregory Kirkham presented the following:

*Chief Kirkham was absent from the meeting.

CAREER CAPTAIN

Captain Jarrett Gadsby presented the following:

*Captain Gadsby reported that he opened an account with IDentogo for fingerprinting future employees.

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.

LEGAL

Attorney – Richard Braslo presented the following:

*Attorney Richard Braslo was absent from meeting.

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FINANCIAL

Accountant - Joseph Marcucci presented the following:

*Accountant Joseph Marcucci was absent from the meeting.

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.

Firefighter Patrick Keating presented the following:

*Firefighter Keating reported that the cascade grant was denied.

A Motion was made by Commissioner B. Crammer to exit public meeting and enter executive session. 2nd by Commissioner Gulotta. Motion made at 1919 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 November 13, 2019.*

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A Motion was made by Commissioner B. Crammer to exit executive session and enter public meeting. 2nd by Commissioner Gulotta. Motion made at 2002 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

A Motion was made by Commissioner Tomko to hire one additional firefighter, through use of unrestricted fund balance. 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	5	0	0	0

MOTION CARRIED

A Motion was made by Commissioner B. Crammer to adjourn the meeting until Wednesday, December 11, 2019. 2nd by Commissioner Gulotta. Motion made at 2002 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 2002 hours.

Respectfully Submitted,

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

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