

MINUTES OF MEETING  
BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT #5  
April 19, 2017

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., Jonathan Tomko,  
Anthony Gulotta and Robert Dill.

**OTHERS IN ATTENDANCE:**

Captain Kinte Holt, Captain Jarrett Gadsby,  
Chief Gregory Kirkham, Firefighter Patrick  
Keating and Firefighter Eric Wojcik. Local 84  
Representative Chris Headly.

**MINUTES OF PREVIOUS MEETING:**

The minutes of the February and March 2017 meetings were presented by Secretary Leonard Gadsby.

A Motion was made by Commissioner Tomko to accept the February 2017 Meeting Minutes. 2<sup>nd</sup> by Commissioner Gulotta.

<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			
R. Dill	X			
L. Gadsby				X
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>1</b>

**MOTION CARRIED**

A Motion was made by Commissioner Dill to accept the March 2017 Meeting Minutes. 2<sup>nd</sup> by Commissioner 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			
R. Dill	X			
L. Gadsby				X
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>1</b>

**MOTION CARRIED**

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**BILLS:**

**A list of bills was presented to be paid, by Commissioner Tomko.** Motion was made by Commissioner Gulotta to pay all listed bills. 2<sup>nd</sup> by Commissioner 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			
R. Dill	X			
L. Gadsby				X
<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>1</b>

**MOTION CARRIED**

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

\*Commissioner Tomko had nothing to report.

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

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

\*Commissioner Crammer reported that the Board received a letter from the Township Council recommending a moratorium on Capital Purchases until consolidation is complete – a discussion ensued.

**PERSONNEL: (Commissioner Anthony Gulotta)**

**Commissioner Anthony Gulotta presented the following:**

\*Commissioner Gulotta had nothing to report.

**BUILDINGS & GROUNDS: (Commissioner Robert Dill)**

\*Commissioner Dill reported that Liberty Mechanical replaced the leaking water heater on April 19, 2017 at a cost of \$1,545.00.

**SECRETARY: (Commissioner Leonard Gadsby)**

**Commissioner Leonard Gadsby presented the following:**

\*Commissioner Gadsby was absent from meeting.

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**CAREER CAPTAIN**

**Captain Jarrett Gadsby presented the following:**

- \*Captain Gadsby reported that the cost of the simulator for the April drill was split between Station 18 and Station 15.
- \*Captain Gadsby presented a proposal for Firefighter Fairbanks purchasing his pension time – discussion ensued.
- \*Captain Gadsby reported that the old thermal imaging camera was sold for \$675.00..

**CAREER CAPTAIN**

**Captain Kinte Holt presented the following:**

- \*Captain Holt reported that the Firefighter Underhill repaired the lights on Special Service 15. A discussion was also completed on LED Lights – *T.O.T. Captain Holt*.
- \*Captain Holt reported that a new Thermal Imaging Camera is needed.
- \*Captain Holt reported that reimbursement is needed to Firefighter S. Kolibas for repairs to treadmill.

**CHIEF**

**Chief Gregory Kirkham presented the following:**

- \*Chief Kirkham reported that he was placed on the facilities Committee by the Township Council.
- \*Chief Kirkham reported on the drill at Somerset with Station 18.

**ASSISTANT CHIEF**

**Assistant Chief Louis Crammer presented the following:**

- \*Deputy Chief Crammer was absent from meeting.

**LEGAL**

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

- \*Attorney Richard Braslo was absent from meeting.

**FINANCIAL**

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

- \*Accountant Joseph Marcucci was absent from meeting.

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**Firefighter Louis Crammer (Fire Company Liaison) presented the following:**

\*Firefighter Crammer was absent from meeting.

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

\*Firefighter Roldan was absent from meeting.

**Firefighter Eric Wojcik presented the following:**

\*Firefighter Eric Wojcik presented questions on the health care. Still no response from the State of New Jersey.

**Firefighter Patrick Keating presented the following:**

\*Firefighter Patrick Keating had nothing to report.

A Motion was made by Commissioner Dill to exit public meeting and enter executive session. 2<sup>nd</sup> by Commissioner Crammer. This motion was made at 1947 hours.

COMMISSIONER	YEA	NAY	ABSTANE	ABSENT
B. Crammer Jr.	X			
J. Tomko	X			
A. Gulotta	X			
R. Dill	X			
L. Gadsby				X
<b>TOTAL</b>	4	0	0	1

**MOTION CARRIED**

*For details of Executive Session Meeting – See Executive Meeting Minutes dated Wednesday, April 19, 2017.*

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Motion was made by Commissioner Gulotta to exit executive session and enter public meeting. 2<sup>nd</sup> by Commissioner Crammer. This motion was made at 2015 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			
R. Dill	X			
L. Gadsby				X
<b>TOTAL</b>	4	0	0	1

**MOTION CARRIED**

Motion was made by Commissioner Gulotta to adjourn the meeting until Wednesday, May 17, 2017. 2<sup>nd</sup> by Commissioner Dill. Motion made at 2015 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			
R. Dill	X			
L. Gadsby				X
<b>TOTAL</b>	4	0	0	1

**MOTION CARRIED**

Meeting adjourned at 2015 hours.

*Note: Meeting minutes taken by Commissioner Robert Dill.*

Respectfully Submitted,

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

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