

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

April 23, 2020

1. Call to Order Time:_____
2. Pledge of Allegiance/Moment of Silence
3. **Mission Statement** -The Winslow Township Fire Department is dedicated to the protection of life and property of the residents of Winslow Township from natural and man-made disasters by providing timely and proper mitigation at all emergencies. The men and women of the Department stand united in constant readiness to serve with pride, courage, and diligence to provide help to those in need.
4. Roll Call- Fire Commissioners

Joseph Duble Richard Iannaco Michael Passarella Anthony Sirolli Robert Sirolli

Fire District Administrative Staff

Marc Rigberg, Fire Chief Lorraine Azzarano, Business Manager

Other Officials Present

David Patterson, Board Solicitor

5. OPEN PUBLIC MEETING ANNOUNCEMENT: This meeting is being conducted in full compliance with the "Open Public Meeting Law and Legal Notices were sent to the Courier Post, Atlantic City Press and a Sunshine Notice was sent to the Record Breeze. In addition, due Notice was posted on the Official Bulletin Board of Winslow Township, the Administrative Offices Bulletin Board and entrance door, the Fire Department's Facebook page, the Department webpage, and emailed to the WTFD Mailing List, that this meeting is being held via telephone conference by dialing in:

(US): (425) 436-6319 ACCESS CODE: 136591#

INTERNATIONAL DIAL-IN NUMBERS: <https://fccdl.in/i/lorrainea8>

ONLINE MEETING ID: lorrainea8

Join the online meeting: <https://join.freeconferencecall.com/lorrainea8>

Take Further Notice that anyone from the Public wishing to speak will be permitted during the Public Participation portion of the meeting. Important Matters will be discussed during the meeting. There will be a closed session held following Public Participation with a separate teleconference number for calling in.

6. FIRE COMMISSIONER'S REPORTS:

J. Duple

Action

a.

R. Iannaco

Action

a.

M. Passarella

Action

a.

R. Sirolli

Action

a.

A. Sirolli

Action

a.

7. CHIEF'S REPORT

Administration

- Bond
- Apparatus Committee
- Facility Improvement
- Policy Committee

Operations

- Training
- Fleet/Support
- Facilities

Fire Prevention

- Code Enforcement
- Public Education/Relations

CHIEF OFFICER REPORTS

8. BUSINESS MANAGER'S REPORT

9. APPROVAL OF MINUTES

February 27, 2020 Regular Meeting
March 16, 2020 Special Meeting
March 26, 2020 Regular Meeting

_____ motion _____ second All in favor _____

10. APPROVAL OF CLOSED MINUTES

None.

11. TREASURER'S REPORT:

a. Payroll Transfer **\$182,986.83** for the month of March.

_____ motion _____ second

Roll Call: JD ___ RI ___ MP ___ AS ___ RS ___

b. Claims List for the Month of April -Check #'s 10032 through #10126, totaling **\$95,995.07**.

_____ motion _____ second

Roll Call: JD ___ RI ___ MP ___ AS ___ RS ___

c. Outstanding Invoices – One.

12. RESOLUTION(S):

20-45 AUTHORIZING AN SIX MONTH EXTENSION TO AWARD FOR COPY PAPER, COMPUTER AND ENVELOPES THROUGH CAMDEN COUNTY COOPERATIVE PRICING SYSTEM

_____ motion _____ second

Roll Call: JD ___ RI ___ MP ___ AS ___ RS ___

20-46 TO CONFIRM THE ISSUANCE, SALE AND AWARD OF THE FIRE DISTRICT'S BONDS; PRESCRIBING THE FORM OF SAID BONDS; SETTING FORTH CERTAIN COVENANTS AS TO THE USE OF THE PROCEEDS OF SAID BONDS; AND TAKING CERTAIN ACTIONS RELATED THERETO

_____ motion _____ second

Roll Call: JD ___ RI ___ MP ___ AS ___ RS ___

13. NEW BUSINESS

| Topic of Discussion | Action | Assigned To |
|---------------------|--------|-------------|
| | | |

14. OLD BUSINESS:

| Topic of Discussion | Action | Assigned To |
|---------------------|--------|-------------|
| | | |

15. INSURANCE CLAIMS:

One.

16. PUBLIC PARTICIPATION:

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

17. RESOLUTION 20-47 TO ENTER CLOSED SESSION

_____ motion _____ second Time:_____

Roll Call: JD ___ RI ___ MP ___AS ___ RS ___

18. RETURN FROM CLOSED SESSION

_____ motion _____ second Time:_____

Roll Call: JD ___ RI ___ MP ___AS ___ RS ___

ACTION TO BE TAKEN FOLLOWING CLOSED SESSION

19. COMMENTS BY FIRE COMMISSIONERS:

20. ANNOUNCEMENTS:

21. ADJOURNMENT OF MEETING:

_____ motion _____ second Time:_____