

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

January 28, 2021

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

Richard Iannaco Jeffrey Parette 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. MEMBERSHIP APPLICATIONS FOR APPROVAL

None.

7. MEMBERSHIP CHANGE IN STATUS:

Resignations

Paul Lower, Station 25-7
Anthony Juliano, Station 25-6

_____ motion _____ second

8. FIRE COMMISSIONER’S REPORTS:

R. Iannaco

Action

a.

J. Paretto

Action

a.

M. Passarella

Action

a.

R. Sirolli

Action

a.

A. Sirolli

Action

a.

9. 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

10. BUSINESS MANAGER’S REPORT

11. APPROVAL OF MINUTES

January 13, 2021 Special Meeting-Public Hearing on Amendmetns 2021 Budget/Adoption

_____ motion _____ second All in Favor _____

12. APPROVAL OF CLOSED MINUTES

None.

13. TREASURER'S REPORT:

- a. Payroll Transfer **\$199,092.32** for the month of December.

_____ motion _____ second

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

- b. Claims List for the Month of January -Check #'s 11320 through 11434, totaling **\$213,238.17.**

_____ motion _____ second

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

- c. Paychex Administrative Fees for the Month of November - \$351.73

_____ motion _____ second

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

- d. Paychex Administrative Fees for the Month of December - \$ 455.93

_____ motion _____ second

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

- e. Outstanding Invoices - Two.

14. RESOLUTION(S):

MOTION TO UN-TABLE RESOLUTION 20-99 APPROVING ALL COVERED PROPOSAL TO PURCHASE FIRE WALLS

_____ motion _____ second

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

MOTION TO RESCIND RESOLUTION 20-99 APPROVING ALL COVERED PROPOSAL TO PURCHASE FIRE WALLS

_____ motion _____ second

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

21-03 APPROVING ALL COVERED PROPOSAL TO PURCHASE AND INSTALL FIRE WALLS

_____ motion _____ second

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

21-04 APPROVING AWARD OF CONTRACT TO ALL COVERED, FOR NETWORK, COMPUTER HARDWARE, SOFTWARE MAINTENANCE AND PERIPHERAL SUPPORT SERVICES

_____ motion _____ second

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

21-05 AUTHORIZING SALE OF APPARATUS - U25 (1999 UTILITY FREIGHTLINER) TO AMERICAN CRANE RENTAL, IN THE AMOUNT OF \$30,000

_____ motion _____ second

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

21-06 DESIGNATING SURETY BONDING

_____ motion _____ second

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

21-07 DESIGNATING EYECARE PHYSICIANS

_____ motion _____ second

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

21-08 DESIGNATING FIRE OFFICIAL AND BACKUP FIRE OFFICIAL

_____ motion _____ second

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

21-09 ACKNOWLEDGING ELIGIBLE LOSAP PARTICIPANTS FOR 2020

_____ motion _____ second

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

21-10 ADOPTION OF CASH MANAGEMENT PLAN

_____ motion _____ second

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

21-11 DESIGNATING CHAPLAIN

_____ motion _____ second

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

21-12 DISPOSAL OF INVENTORY

_____ motion _____ second

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

21-13 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA GOVDEALS

_____ motion _____ second

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

21-14 AUTHORIZING DONATION OF MISCELLANEOUS FIREFIGHTING EQUIPMENT NO LONGER USED, TO THE CAMDEN COUNTY REGIONAL TRAINING CENTER

_____ motion _____ second

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

21-15 AUTHORIZING TRANSFER OF FUNDS FROM A PREMIER MONEY MARKET ACCOUNT AND OPENING A CERTIFICATE OF DEPOSIT ACCOUNT FOR DEPOSIT OF FUNDS

_____ motion _____ second

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

21-16 APPROVING PURCHASE OF AV632 BAYONET ADAPTER THROUGH MES, UNDER STATE CONTRACT #17-FLEET-00819 IN THE AMOUNT OF \$4,400

_____ motion _____ second

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

21-17 APPROVING PURCHASE OF PPE SUPPLIES THROUGH MES, UNDER STATE CONTRACT #17-FLEET-00819 IN THE AMOUNT OF \$15,671

_____ motion _____ second

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

21-18 APPROVING AMENDMENTS IN DOLLAR AMOUNTS FOR STIPEND REIMBURSEMENTS TO INCLUDE A DRIVER/OPERATOR IN THE FIRE DISTRICT BUDGET

_____ motion _____ second

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

15. NEW BUSINESS

Topic of Discussion	Action	Assigned To

16. OLD BUSINESS

Topic of Discussion	Action	Assigned To

17. INSURANCE CLAIMS:

None.

18. PUBLIC PARTICIPATION:

_____ motion _____ second Time: _____

Motion to Close Public Participation:

_____ motion _____ second Time: _____

19. RESOLUTION 21-19 TO ENTER CLOSED SESSION

_____ motion _____ second Time: _____

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

20. RETURN FROM CLOSED SESSION

_____ motion _____ second Time: _____

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

ACTION TO BE TAKEN FOLLOWING CLOSED SESSION

21. COMMENTS BY FIRE COMMISSIONERS:

22. ANNOUNCEMENTS:

23. ADJOURNMENT OF MEETING:

_____ motion _____ second Time: _____