

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

March 25, 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 Paretti 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 Zoom:

To join in, follow the Webinar link:

<https://us02web.zoom.us/j/85747759331?pwd=em01WTFad0NENlhpMnZ4VXphcjQ0UT09>

Passcode: 881909

Or iPhone one-tap :

US: +13126266799,,85747759331#,,,,*881909# or +16465588656,,85747759331#,,,,*881909#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 857 4775 9331

Passcode: 881909

International numbers available: <https://us02web.zoom.us/j/85747759331?pwd=em01WTFad0NENlhpMnZ4VXphcjQ0UT09>

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.

6. SWEARING IN OF FIREFIGHTER I GRADUATE

Colin Swearingen, Station 25-7

7. MEMBERSHIP APPLICATIONS FOR APPROVAL

Michael O'Rourke, Station 25-3 (Pending Completion of Application Process-Physical)

_____ motion_____ second

8. MEMBERSHIP CHANGE IN STATUS:

Leave of Absence

Dominic Midure, Station 25-8 – Nine month leave of absence (December 2021)

_____ motion_____ second

Resignations

None.

9. FIRE COMMISSIONER'S REPORTS:

R. Iannaco

Action

a.

J. Paretto

Action

a.

M. Passarella

Action

a. Dept. Emblem

R. Sirolli

Action

a.

A. Sirolli

Action

a. Federal Funding for Fire Department

b. FEMA Reimbursement

10. 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

11. BUSINESS MANAGER'S REPORT

12. APPROVAL OF MINUTES

August 17, 2020 Special Meeting to Enter Closed Session
October 15, 2020 Special Meeting to Enter Closed Session
February 11, 2021 Special Meeting
February 25, 2021 Regular Meeting
March 1, 2021 Special Meeting

_____ motion _____ second All in Favor _____

13. APPROVAL OF CLOSED MINUTES

June 25, 2020
July 13, 2020
August 17, 2020
August 27, 2020
January 28, 2021
February 25, 2021
March 1, 2021

_____ motion _____ second All in Favor _____

14. TREASURER'S REPORT:

- a. Payroll Transfer **\$190,917.76** for the month of February.

_____ motion _____ second

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

- b. Claims List for the Month of March -Check #'s 11552 through 11654, totaling **\$275,208.81.**

_____ motion _____ second

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

c. Paychex Administrative Fees for the Month of February - \$324.40

_____ motion _____ second

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

d. Outstanding Invoices – Two.

15. RESOLUTION(S):

21-33 APPROVING QUOTE SUBMITTED BY TJ ECKARDT ASSOCIATES, INC. TO PERFORM HVAC SERVICE AT THE SICKLERVILLE FIRE STATION LOCATION

_____ motion _____ second

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

21-34 TO UTILIZE FENTON FIRE AS A BROKER FOR THE SALE OF 2000 PIERCE PUMPER (E259)

_____ motion _____ second

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

21-35 APPROVING MUTUAL RELEASE WITH MCCLOSKEY MECHANICAL CONTRACTORS, INC. ON THE HVAC PROJECT

_____ motion _____ second

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

21-36 AUTHORIZING DISPOSAL OF INVENTORY

_____ motion _____ second

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

21-37 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

_____ motion _____ second

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

21-38 AWARD OF CONTRACT BID (A/2/2021) WITH OFFICE BASICS FOR OFFICE SUPPLIES UNDER THE CAMDEN COUNTY COOPERATIVE PRICING SYSTEM ID #57-CCPS

_____ motion _____ second

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

21-39 APPROVING QUOTE #71560 SUBMITTED BY BUTLER FURNITURE FOR THE PURCHASE OF FURNITURE SUPPLIES FOR THE WATERFORD FIRE STATION

_____ motion _____ second

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

21-40 APPROVING CLEAN AIR COMPANY FOR ANNUAL INSPECTION LABOR/MAINTENANCE AND REPAIR OF THE PLYMOVENT EXHAUST SYSTEMS FOR THE FIRE STATIONS

_____ motion _____ second

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

21-41 APPROVING AGREEMENT OF SALE WITH PRESTON VOLUNTEER FIRE DEPARTMENT FOR THE PURCHASE OF ONE 1994 DUPLEX LTI TENDER (T258)

_____ motion _____ second

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

21-43 APPROVING PURCHASE OF HURST HYDRAULIC EQUIPMENT FOR THE NEW PIERCE TE259 TO BE DELIVERED AND ONE OF THE EXISTING NEW E-ONE TRUCKS, UNDER STATE CONTRACT #A80968

_____ motion _____ second

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

16. NEW BUSINESS

Topic of Discussion	Action	Assigned To

17. OLD BUSINESS

Topic of Discussion	Action	Assigned To

18. INSURANCE CLAIMS:

None.

19. PUBLIC PARTICIPATION:

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

20. RESOLUTION 21-42 TO ENTER CLOSED SESSION

_____ motion _____ second Time: _____

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

21. RETURN FROM CLOSED SESSION

_____ motion _____ second Time: _____

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

ACTION TO BE TAKEN FOLLOWING CLOSED SESSION

22. COMMENTS BY FIRE COMMISSIONERS:

23. ANNOUNCEMENTS:

24. ADJOURNMENT OF MEETING:

_____ motion _____ second Time: _____