

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

June 24, 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 Zoom:

To Join Zoom Meeting

<https://us02web.zoom.us/j/81921178312>

Meeting ID: 819 2117 8312

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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. MEMBERSHIP APPLICATIONS FOR APPROVAL

Ryan Bowie, Turning 18, Station 25-4

_____ motion_____ second

7. MEMBERSHIP CHANGE IN STATUS:

Resignations

Robert Fowler, Fire Inspector

_____ motion_____ second

Transfers

Scott Jakuboski, from Sta. 25-3 to Sta. 25-9

_____ motion_____ second

8. FIRE COMMISSIONER’S REPORTS:

R. Iannaco

a.

Action

J. Paretti

a.

Action

M. Passarella

a.

Action

R. Sirolli

a.

Action

A. Sirolli

a.

Action

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

May 27, 2021 Regular Monthly Business Meeting
June 3, 2021 Special Meeting
June 10, 2021 Workshop Meeting

_____ motion _____ second All in Favor _____

12. APPROVAL OF CLOSED MINUTES

May 27, 2021

_____ motion _____ second All in Favor _____

13. TREASURER'S REPORT:

a. Payroll Transfer **\$188,458.08** for the month of May.

_____ motion _____ second

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

b. Amended Claim's List for May 27, 2021, totaling **\$1,021,070.27.**

_____ motion _____ second

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

c. Claims List for the Month of June -Check #'s 11960 through 12095, totaling **\$334,046.04.**

_____ motion _____ second

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

d. Paychex Administrative Fees for the Month of May - \$503.98

_____ motion _____ second

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

e. Outstanding Invoices -Two.

14. RESOLUTION(S):

21-63 APPROVING AGREEMENT WITH THE TOWNSHIP OF WINSLOW FOR VEHICLE MAINTENANCE AND REPAIRS OF FIRE DEPARTMENT VEHICLES BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021

_____ motion _____ second

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

21-64 AUTHORIZING DISPOSAL OF INVENTORY

_____ motion _____ second

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

21-65 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

_____ motion _____ second

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

21-66 AUTHORIZING PURCHASE OF FIRE HOSE

_____ motion _____ second

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

21-67 APPROVING QUOTE SUBMITTED BY DELL FOR ONE COMPUTER, UNDER STATE CONTRACT

_____ motion _____ second

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

21-68 APPROVING CHANGE ORDER #05 TO THE MARINO GC, INC. CONTRACT DATED JANUARY 29, 2021

_____ 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

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17. INSURANCE CLAIMS:

None.

18. PUBLIC PARTICIPATION:

_____ motion _____ second Time: _____

Motion to Close Public Participation:

_____ motion _____ second Time: _____

19. RESOLUTION 21-69 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: _____