



Winslow Township Fire District # 1



November 19, 2008
Winslow Township Fire District #1
9 Cedar Brook Road
Sicklerville, NJ 08081

REGULAR MONTHLY MEETING OF THE BOARD OF FIRE COMMISSIONERS

WINSLOW TOWNSHIP, FIRE DISTRICT #1

MEETING LOCATION: Winslow Township Municipal Building Court Room

OPENING OF MEETING:

Chairman Sirolli opened the meeting at 7:40 p.m.

SALUTE TO FLAG:

All present pledged their Allegiance to the Flag of the United States of America.

ROLL CALL:

Commissioner Gallo, present
Secretary Mammucari, present
Treasurer Pantalone, absent
Commissioner Passarella, present
Chairman Sirolli, present

DISTRICT OFFICIAL'S PRESENT:

Michael S. Scardino, Acting Chief of Department
Lorraine Pataky, Administrative Clerk

OTHER OFFICIALS PRESENT:

Shop Steward of IAFF Union Local 3249/Firefighter Victor Farinelli

OPEN PUBLIC MEETING ANNOUNCEMENT:

Chairman Sirolli announced that the meeting was being conducted in full compliance with the "Open Public Meeting Law", and that a Notice was sent to the Courier Post and the Record Breeze. In

Administrative Office

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addition, due Notice was posted on the Official Bulletin Board of Winslow Township and no smoking was permitted in the room during the meeting. Chairman Sirolli indicated where the emergency exits were.

MINUTES OF PREVIOUS MEETINGS:

A motion was made by Secretary Mammucari and seconded by Commissioner Gallo, to approve the minutes of the following meetings:

October 22, 2008 Workshop Meeting
October 22, 2008 Regular Monthly Business Meeting
October 28, 2008 Budget Workshop Meeting
November 10, 2008 Special Meeting - Budget Transfers
November 10, 2008 Special Meeting - Budget Workshop
November 12, 2008 Workshop Meeting

All were in favor.

TREASURER'S REPORT:

Payroll Transfer- Commissioner Gallo made a motion to approve the payroll transfers for the month of October in the amount of \$119,406.80. Secretary Mammucari seconded the motion and all were in favor.

Claims List - Commissioner Gallo made a motion to approve the Claim's List for the month of November - Check #'s 12496 through 12647 totaling \$118,074.60. Commissioner Passarella seconded the motion and all were in favor.

Paychex Administration Fees- Commissioner Gallo made a motion to approve the administration fees for the month of October in the amount of \$600.26. Commissioner Passarella seconded the motion and all were in favor.

Outstanding Invoices- Two invoices for SJ Transportation Authority were noted.

RESOLUTIONS:

Resolution 08-79, Introduction and Approval of 2009 Budget - Commissioner Gallo motioned to approve Resolution 08-79 for the Introduction and Approval of the 2009 Budget. Commissioner Passarella seconded the motion and the roll call vote was unanimous and in the affirmative.

Resolution 08-80, Authorizing Disposal of Inventory- A motion was made by Secretary Mammucari and seconded by Commissioner Passarella to approve Resolution 08-80 to dispose of inventory. The roll call vote was unanimous and in the affirmative.

Resolution 08-81, Authorizing Disposal of Surplus Property- A motion was made by Commissioner Passarella and seconded by Commissioner Gallo to approve Resolution 08-81 to dispose of surplus property. The roll call vote was unanimous and in the affirmative.

Resolution 08-82, Approving Explorer Program- A motion was made by Secretary Mammucari and seconded by Commissioner Gallo to approve Resolution 08-82, to establish an Explorer Program. The roll call vote was unanimous and in the affirmative.

Resolution 08-83, Authorizing Execution of Agreement with Sicklerville Volunteer Fire Station- A motion was made by Commissioner Gallo and seconded by Commissioner Passarella to approve Resolution 08-83, to approve the execution of the agreement with Sicklerville Fire Station. *The agreement will take effect January 1, 2009.* The roll call vote was unanimous and in the affirmative.

Resolution 08-84, Approving and Auth. Execution of Agreement with the Borough of Chesilhurst-A motion was made by Commissioner Passarella and seconded by Commissioner Gallo to approve Resolution 08-84, to execute the agreement with the Borough of Chesilhurst, pending the final review and outcome of the attorneys of both parties. The roll call vote was unanimous and in the affirmative.

Resolution 08-86, Transferring Appropriations in the 2008 Budget- Commissioner Gallo motioned to approve Resolution 08-86 to transfer appropriations in the 2008 budget. The motion was seconded by Commissioner Passarella with the roll call vote unanimous and in the affirmative.

Resolution 08-87, Authorizing Creating the Paid Position of Director of Fire Service- Commissioner Passarella motioned to approve Resolution 08-87 to create the paid position of Director of Fire Service. The motion was seconded by Commissioner Gallo with the roll call vote unanimous and in the affirmative.

CHIEF OF FIRE DEPARTMENT:

Fire Chief Report- Chief Scardino provided a copy of his report in the binders for Fire Commissioner's review.

BATTALION CHIEF:

Battalion Chief Rigberg placed copies of his report in the binders for review.

ACTING FIRE MARSHAL'S REPORT:

Board members were provided with a copy of Captain Friend's report.

NEW BUSINESS:

None.

OLD BUSINESS:

None.

INSURANCE CLAIMS:

None.

MEMBERSHIP APPLICATIONS:

A motion was made by Commissioner Passarella and seconded by Commissioner Gallo to approve the membership applications of *Louis Schiavo - Station 25-7*, and *Jason Klinewski, Jr. Member - Station 25-3*. Secretary Mammucari abstained from the vote. All other Board members were in favor.

COMMENTS BY FIRE COMMISSIONERS:

None.

POLICE LIAISON:

None.

PUBLIC PARTICIPATION:

None.

RECESS- A short recess was held by the Board. The recorded time of recess was 7:48 p.m.

RETURN FROM RECESS- The Board reconvened the meeting at 8:30 p.m. All Board members were present. Chief of Department (RET.) Michael Saraceni was present and officially announced his acceptance of the position of Director of Fire Service. He then thanked everyone for their support and expressed his commitment to the Department. The Board was pleased to hear that he had accepted the position.

ADJOURNMENT OF MEETING - A motion was made by Secretary Mammucari and seconded by Commissioner Gallo adjourn the meeting at 8:50 p.m. Chairman Sirolli adjourned the meeting.

Prepared by: pj
Reviewed by: VJM
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