



Winslow Township Fire District #1



December 1, 2010
Winslow Township Fire District #1
9 Cedar Brook Road
Sicklerville, New Jersey 08081

SPECIAL MEETING - BUDGET WORKSHOP MEETING/PROPOSAL TO STATION 3'S BUILDING

WINSLOW TOWNSHIP, FIRE DISTRICT #1

LOCATION OF MEETING: Winslow Township Fire District Administrative Office

OPENING OF MEETING:

Chairman Sirolli called the meeting to order at 4:00 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, present
Commissioner Passarella, present
Chairman Sirolli, present

OTHER OFFICIALS PRESENT:

Chief Osborne
Solicitor Patterson
Administrative Clerk Pataky
Principle Account Clerk Lang
Station 3 Representatives
Career Staff Representatives

OPEN PUBLIC MEETING ANNOUNCEMENT:

The meeting was being conducted in full compliance with the "Open Public Meeting Law," and that Notice was sent to the Courier-Post, Atlantic City Press and Record Breeze. In 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 then announced where the emergency exits were.

DISCUSSIONS

PROPOSAL BY CEDAR BROOK FIRE COMPANY- Station 3 submitted a proposal of their building for a new roof to be put on the building with the Fire District reimbursing the Station at a figure of \$25,000 to \$30,000. Discussions were held on a capital bond and the length of time for the repair work to be done. A motion was made by Commissioner Gallo and seconded by Commissioner Passarella to Authorize an Agreement to move forward with Station 3. Questions were then

Administrative Office

posed about the agreement with concerns to whether the work should be done by prevailing wage to comply with State Statutes. Chief Osborne and the Board will seek the advice from Solicitor Patterson on this issue. A meeting will then be scheduled in order to gather the costs for the work to be done. The decision was as follows:

Commissioner Gallo, yes	Secretary Mammucari, abstain
Treasurer Pantalone, no	Commissioner Passarella, yes
Chairman Sirolli, yes	

2011 Budget- The Board reviewed the budget with a proposal to increase the Battalion Chief amounts by \$4,000, raise the amount in Fire Prevention to \$5,000, Training increased by \$5,000. The increases would be taken from the Un-Reserve Account. Discussions then shifted to the previous talks with the Career Personnel with no decisions made on a proposal until the Board meets with Chief Osborne to address further.

- MOTION TO MAKE CHANGES TO THREE AREAS- Motions were made by Secretary Mammucari and seconded by Commissioner Passarella to make the changes proposed. The decision was as follows:

Commissioner Gallo, yes	Secretary Mammucari, yes
Treasurer Pantalone, no	Commissioner Passarella, abstain
Chairman Sirolli, yes	

Discussions were held on the Volunteer Battalion Chiefs, Station 1 and the Career alignments. During this conversation the Board asked Chief Osborne for a written proposal on these areas. Talks then were held on Winslow's fire house and the mention of moving forward to meet with the residents to discuss the firehouse in their local. The Board suggested holding this meeting the first week of January. A letter will be drafted by Chief Osborne to be mailed to the residents of Station 1's local. Address information will be obtained from the Geographic Information System.

A discussion involving contract negotiations was held with the Board deciding to waiting until the Board meets with Chief Osborne before meeting with Solicitor Garcia. Secretary Mammucari and Commissioner Passarella advised that they will meet with Union Representatives for negotiations.

ADJOURNMENT:

Chairman Sirolli entertained a motion to adjourn the meeting at 5:10 p.m. A motion was made by Treasurer Pantalone and seconded by Secretary Mammucari. All were in favor.

Approved during the Regular Monthly Business Meeting of January 26, 2011-Rescheduled February 2, 2011

Prepared by: pj

Reviewed by: LLP

P:\minutes\workshop\12.1.10\Introduction&Approval\2011Budget