

May 20, 2010
Winslow Township Fire District #1
9 Cedar Brook Road
Sicklerville, NJ 08081

SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

WINSLOW TOWNSHIP, FIRE DISTRICT #1

MEETING LOCATION: Winslow Township Fire District Administrative Office

OPENING OF MEETING:

Administrative Clerk Pataky opened the meeting 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, arrived late
Chairman Sirolli, present

DISTRICT OFFICIAL'S PRESENT:

Terry Osborne, Chief of Department
Michael Scardino, Deputy Chief
Administrative Clerk Pataky
Principle Account Clerk Lang

OTHER'S PRESENT:

Mr. David Patterson, Board Solicitor

OPEN PUBLIC MEETING ANNOUNCEMENT:

Administrative Clerk Pataky announced that the meeting was conducted in full compliance with the "Open Public Meeting Law", and that Notice was sent to the Courier Post, Philadelphia Inquirer, and the 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. Administrative Clerk Pataky then indicated where the emergency exits were.

10-42 RESOLUTION, AUTHORIZING FIRE DISTRICT TO CLOSEOUT 2005 FEMA GRANT - A summary was provided on the 2005 FEMA Grant. The Board was asked if they wished to proceed with closing out this grant. At the end of discussions, Secretary Mammucari made a motion to approve Resolution 10-42 Authorizing the Fire District to closeout the 2005 FEMA Grant. Commissioner Gallo seconded the motion and the roll call vote was as follows:

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

2011 BUDGET- Principle Account Clerk prepared a preliminary budget for 2011 for the Board to review. After discussing, the Board agreed to set aside time during the monthly meetings to address further.

LONG RANGE PLANNING COMMITTEE REPORT- The Committee's report and recommendations were reviewed and discussed at great length. A motion was then made by Commissioner Passarella and seconded by Secretary Mammucari to move forward with the concept of consolidating the number of stations to four (4). The roll call vote was unanimous and in the affirmative.

PUBLIC PARTICIPATION:

The meeting was opened to the public with no one wishing to speak. This portion of the meeting was closed.

ADJOURNMENT OF MEETING: A motion was made by Commissioner Passarella and seconded by Treasurer Pantalone to adjourn the meeting at 5:34 p.m. Chairman Sirolli adjourned the meeting.

Approved during the Regular Monthly Business Meeting of: June 23, 2010

Prepared by: pj
Reviewed by: LLP
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