

May 26, 2010
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 7:34 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

DISTRICT OFFICIAL'S PRESENT:

Terry Osborne, Chief of Department

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.

MINUTES OF PREVIOUS MEETINGS:

WORKSHOP/REGULAR MONTHLY MEETING

A motion was made by Treasurer Pantalone seconded by Commissioner Passarella to approve the minutes of the following meetings:

- April 28, 2010 Workshop Meeting
- April 28, 2010 Regular Monthly Business Meeting

The following vote was held:

Commissioner Gallo, in favor; Secretary Mammucari, in favor; Treasurer Pantalone, in favor; Commissioner Passarella, in favor; Chairman Sirolli abstained.

CLOSED SESSIONS

A motion was made by Commissioner Gallo and seconded by Treasurer Pantalone to approve the minutes of the following closed meetings:

- | | | |
|-------------------|------------------|------------------|
| August 9, 2009 | January 13, 2010 | January 27, 2010 |
| February 24, 2010 | March 24, 2010 | April 28, 2010 |

The following vote was held:

Commissioner Gallo, in favor; Secretary Mammucari, in favor; Treasurer Pantalone, in favor; Commissioner Passarella, in favor; Chairman Sirolli in favor with the exception of April 28th's minutes – abstained.

May 5, 2010's President's Meeting was provided to the Board for review.

TREASURER'S REPORT:

PAYROLL TRANSFER- Treasurer Pantalone made a motion to approve the payroll transfers for the month of April in the amount of \$143,500.00. Commissioner Gallo seconded the motion and all were in favor.

CLAIMS LIST – Treasurer Pantalone made a motion to approve the Claim's List for the month of April – Check #'s 15151 through 15287 totaling \$93,483.78. Commissioner Passarella seconded the motion. All were in favor with the exception of Chairman Sirolli who abstained from the payment of the claim for Ron Sirolli Construction (#10-00270) in the amount of \$850.00.

PAYCHEX ADMINISTRATION FEES- Treasurer Pantalone made a motion to approve the administration fees for the month of April in the amount of \$589.82. Commissioner Gallo seconded the motion and all were in favor.

ELECTRONIC PAYMENTS- Administrative Clerk Pataky advised of an electronic payment that did not appear on the claims list. A motion was made by Treasurer Pantalone and seconded by Commissioner Gallo to approve the following electronic payments:

Healthcare Benefits
\$25,462.63 – April

All were in favor.

REPORTS- Copies of the budget status and revenue account were provided for review.

OUTSTANDING INVOICES- Three (3) invoices were listed.

RESOLUTIONS:

10-38, TO DISPOSE OF INVENTORY- A motion was made by Treasurer Pantalone and seconded by Commissioner Gallo to approve Resolution 10-38, to Dispose of inventory. The roll call vote was as follows:

| | |
|--------------------------|------------------------------|
| Commissioner Gallo, yes | Secretary Mammucari, yes |
| Treasurer Pantalone, yes | Commissioner Passarella, yes |
| Chairman Sirolli, yes | |

10-39, AUTHORIZING ADVERTISEMENT OF FIRE SAFETY FESTIVAL BID - A motion was made by Treasurer Pantalone and seconded by Secretary Mammucari to approve Resolution 10-39, to Authorize Advertisement of the Fire Safety Festival Bid. The roll call vote was as follows:

| | |
|--------------------------|------------------------------|
| Commissioner Gallo, yes | Secretary Mammucari, yes |
| Treasurer Pantalone, yes | Commissioner Passarella, yes |
| Chairman Sirolli, yes | |

10-40, AUTHORIZING PAYMENT OF \$2,000.00 TO THE STATE FOR CLAIMS EXPERIENCE - A motion was made by Treasurer Pantalone and seconded by Commissioner Gallo to approve Resolution 10-40, to Auth. Payment to the State for Claims Experience. The roll call vote was as follows:

| | |
|--------------------------|------------------------------|
| Commissioner Gallo, yes | Secretary Mammucari, yes |
| Treasurer Pantalone, yes | Commissioner Passarella, yes |
| Chairman Sirolli, yes | |

10-5, AMENDING THE DESIGNATION OF OFFICIAL NEWSPAPERS (ATLANTIC CITY PRESS) FOR 2010-2011 - A motion was made by Treasurer Pantalone and seconded by

Commissioner Gallo to approve Resolution 10-5, amending the Designation of Official Newspapers for 2010-2011. The roll call vote was as follows:

Commissioner Gallo, yes
Treasurer Pantalone, yes
Chairman Sirolli, yes

Secretary Mammucari, yes
Commissioner Passarella, yes

NEW BUSINESS:

None.

OLD BUSINESS:

None.

INSURANCE CLAIMS:

Once claim was reviewed.

MEMBERSHIP APPLICATIONS:

None.

MEMBERSHIP TRANSFERS:

None.

MEMBERSHIP CHANGE IN STATUS:

Membership Retired:

None.

MEMBERSHIP RE-ACTIVATION:

None.

ASSOCIATE MEMBER(S):

None.

COMMENTS BY FIRE COMMISSIONERS:

FUNDRAISER- Treasurer Pantalone announced that Hammonton Fire Company #2 will hold a fundraiser for its member Jack Valerio who was involved in a serious motorcycle accident and needs help with medical bills. Benefit information will be obtained and

emailed to the WTFD mailing list. Commissioner Passarella advised that he will approach the station presidents to see if their fire station will make a donation.

COMMISSIONER GALLO'S COMMISSION ALLOTMENT- Commissioner Gallo referenced the constraints on the budget and previous discussion on commissioner's salaries. He then requested his commission allotment be reduced 10% effective June 1st.

MEMORIAL DAY SERVICES- Secretary Mammucari announced that the Township will hold its annual Memorial Day service on Monday, May 31st at 10:00 a.m. The Fire Department will be placing a wreath at the monument. All WTFD members are invited to the event and may obtain further information by contacting Commissioner Mammucari or the Municipal Clerk.

POLICE LIAISON:

None.

PUBLIC PARTICIPATION:

Lt. Sickler, on behalf of IAFF Local 3249, questioned the status of a 15th firefighter that was to replace one that resigned. Chief Osborne explained that one IOD firefighter is now officially off the payroll and that saving the position is being identified. He then mentioned that some of the monies will be allocated to matching the SCBA project Lt. Sickler questioned if there will be firefighter layoff's. Discussions were then held on the reduction of duty crew staffing. Chief Osborne stated that he was not comfortable in committing to the hiring of another full time firefighter until 2011's budget numbers are examined. He then stated that prior to hiring another firefighter; he wanted to make certain that the firefighter will fit in the budget for the next 25 years if not immediately for 2011. He also mentioned that he wanted to be sure that Firefighter Hahn is kept on for the next 25 years, or anyone hired for that matter. Additional comments by Chief Osborne included his concern on budget numbers and that he was uncomfortable in guaranteeing replacing Firefighter Petkevis until confident in 2011's budget projections. At that point he implied that he would immediately recommend replacing the 15th firefighter. At the close of Chief Osborne's response, no layoffs were foreseen. Discussions were held on the Township's review of 2010's defeated budget.

Chairman Sirolli then addressed the public by stating that the Board had hoped to know more accurate numbers for 2011, by the end of the summer. He then explained the Board's attempt to review and assess the budget early on, so they would not wait and find they need to lay off anyone as a worse case scenario. Areas being reviewed were costly items. Discussion then returned to members of the department who did not come out to support the budget.

CLOSED SESSION:

RESOLUTION 10-41 CLOSED SESSION- A motion was made by Treasurer Pantone and seconded by Secretary Mammucari to approve Resolution 10-41, Authorizing Closed Session. The closed session contain discussions on personnel matters, an IOD update, lease agreements and a union issue. The roll call vote was unanimous and in the affirmative. The recorded time was 8:00.p.m.

RETURN FROM CLOSED MEETING:

A motion was made by Treasurer Pantalone and seconded by Commissioner Gallo to return from closed session at 8:55 p.m. All were present.

ADJOURNMENT OF MEETING: A motion was made by Treasurer Pantalone and seconded by Commissioner Gallo to adjourn the meeting at 8:58 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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