



# *Winslow Township Fire District #1*



July 6, 2011

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:**

Administrative Clerk Pataky called the meeting to order at 7:30 p.m.

### **SALUTE TO FLAG:**

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

### **ROLL CALL:**

Commissioner Gallo, present  
Commissioner Mammucari, present  
Commissioner Pantalone, present  
Commissioner Passarella, absent  
Commissioner Sirolli, absent

### **DISTRICT OFFICIAL'S PRESENT:**

Michael Scardino, Deputy Chief

### **OTHER'S PRESENT:**

David Patterson, Board Solicitor  
Lorraine Pataky, Administrative Clerk

### **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, Atlantic City Press, 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.

### **FIRE COMMISSIONER REPORTS:**

#### **CHAIRMAN PASSARELLA**

- NO REPORT DUE TO CHAIRMAN PASSARELLA'S ABSENCE.  
Administrative Office

**VICE CHAIRMAN GALLO**

- REPORT PROVIDED DURING THE WORKSHOP SESSION.

**TREASURER PANTALONE**

- REPORT PROVIDED DURING THE WORKSHOP SESSION.

**SECRETARY MAMMUCARI**

- REPORT PROVIDED DURING THE WORKSHOP SESSION.

**COMMISSIONER SIROLI**

- NO REPORT DUE TO COMMISSIONER SIROLI'S ABSENCE.

**CHIEF OSBORNE**

- NO REPORT DUE TO CHIEF OSBORNE'S ABSENCE.

**DEPUTY CHIEF SCARDINO**

- NOTHING FURTHER REPORTED.

**ADMINISTRATIVE CLERK PATAKY**

- HEALTHCARE BENEFITS- Administrative Clerk Pataky spoke on Healthcare benefit changes that will take effect August 1<sup>st</sup>.

**MINUTES OF PREVIOUS MEETINGS:**

**WORKSHOP/SPECIAL MEETING/REGULAR MONTHLY MEETING**

A motion was made by Treasurer Pantalone and seconded by Secretary Mammucari to approve the minutes of the following meetings:

- June 1, 2011 Workshop Meeting
- June 1, 2011 Regular Monthly Business Meeting

All were in favor.

June 13, 2011 Special Meeting – Vice Chairman Gallo and Secretary Mammucari noted a correction in the area of Secretary Mammucari's attendance of the meeting. The advisement was made that Secretary Mammucari attended this meeting as a Board Commissioner, not as a member of Station 25-3. During discussions, Vice Chairman Gallo advised that due to the lack of Board attendance, this meeting was not an Official Board Meeting and is therefore provided as an unofficial meeting that takes place, documented for the architect/President's Meeting.

**CLOSED SESSIONS**

A motion/second by Treasurer Pantalone and Secretary Mammucari was made and withdrawn for closed session minutes as there were none presented for the meeting.

**TREASURER'S REPORT:**

**PAYROLL TRANSFER-** Treasurer Pantalone made a motion to approve the payroll transfers for the month of June in the amount of \$108,000.00. Secretary Mammucari seconded the motion and all were in favor.

**CLAIMS LIST** – A motion was then made by Treasurer Pantalone to approve the Claim's List for the month of July – Check #'s 16895 through 17034 totaling \$109,621.90. Secretary Mammucari seconded the motion. All were in favor.

**PAYCHEX ADMINISTRATION FEES**- Treasurer Pantalone made a motion to approve the administration fees for the month of June in the amount of \$620.46. Secretary Mammucari seconded the motion and all were in favor.

**OUTSTANDING INVOICES**- Two outstanding invoices were reviewed.

**BUDGET STATUS, NEGATIVE STATUS, REVENUE STATUS REPORTS**- Provided.

**RESOLUTIONS:**

NONE.

**OFFICER REPORTS**

- Review of Deputy Chief Scardino's report
- Battalion Chief Rigberg's report provided for review
- Lieutenant Friend's report provided for review

**NEW BUSINESS**

NONE.

**OLD BUSINESS:**

NONE.

**INSURANCE CLAIMS:**

One claim was reviewed.

**MEMBERSHIP APPLICATIONS:**

A motion was made by Vice Chairman Gallo and seconded by Treasurer Pantalone to approve the membership applications of the following individuals:

- Greg Woodson, Jr. Member Turning 18, Station 25-7
- Michael Bradley, Station 25-7

All were in favor.

**MEMBERSHIP TRANSFERS:**

NONE.

**MEMBERSHIP CHANGE IN STATUS:**

REMOVED FROM MEMBERSHIP

A motion was made by Secretary Mammucari and seconded by Treasurer Pantalone to remove the following from membership:

- Matt Ebersold, Station 25-7
- Greg Jones, Station 25-7

All were in favor.

**MEMBERSHIP RE-ACTIVATION:**

NONE.

**ASSOCIATE MEMBER(S):**

NONE.

**COMMENTS BY FIRE COMMISSIONERS:**

REPORTS- Vice Chairman Gallo asked that the Board be provided with hard copies of all Treasury Reports for the meeting.

CLOSED SESSION MINUTES- A discussion was then held on the motion/second of closed session minutes. Solicitor Patterson noted that there were no minutes approved therefore the motion/second was stricken.

**POLICE LIAISON:**

NONE.

**PUBLIC PARTICIPATION:**

None.

**CLOSED SESSION:**

None.

**ADJOURNMENT OF MEETING:** A motion was made by Treasurer Pantalone and seconded by Secretary Mammucari to adjourn the meeting at 7:39p.m. Vice Chairman Gallo adjourned the meeting.

Approved during the Regular Monthly Business Meeting of: August 3, 2011

Prepared by: pj

Reviewed by: LLP

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