

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

November 19, 2020

1. Call to Order Time:_____
2. Pledge of Allegiance/Moment of Silence
3. **Mission Statement** -The Winslow Township Fire Department is dedicated to the protection of life and property of the residents of Winslow Township from natural and man-made disasters by providing timely and proper mitigation at all emergencies. The men and women of the Department stand united in constant readiness to serve with pride, courage, and diligence to provide help to those in need.
4. Roll Call- Fire Commissioners

☐Joseph Duple ☐Richard Iannaco ☐Michael Passarella ☐Anthony Sirolli ☐Robert Sirolli

Fire District Administrative Staff

☐Marc Rigberg, Fire Chief ☐Lorraine Azzarano, Business Manager

Other Officials Present

☐David Patterson, Board Solicitor

5. OPEN PUBLIC MEETING ANNOUNCEMENT: This meeting is being conducted in full compliance with the "Open Public Meeting Law and Legal Notices were sent to the Courier Post, Atlantic City Press and a Sunshine Notice was sent to the Record Breeze. In addition, due Notice was posted on the Official Bulletin Board of Winslow Township, the Administrative Offices Bulletin Board and entrance door, the Fire Department's Facebook page, the Department webpage, and emailed to the WTFD Mailing List, that this meeting is being held via telephone conference by dialing in:

(US): (425) 436-6319 ACCESS CODE: 136591#

INTERNATIONAL DIAL-IN NUMBERS: <https://fccdl.in/i/lorrainea8>

ONLINE MEETING ID: lorrainea8

Join the online meeting: <https://join.freeconferencecall.com/lorrainea8>

Take Further Notice that anyone from the Public wishing to speak will be permitted during the Public Participation portion of the meeting. Important Matters will be discussed during the meeting. There will be a closed session held following Public Participation with a separate teleconference number for calling in.

6. MEMBERSHIP APPLICATIONS FOR APPROVAL

None.

7. MEMBERSHIP CHANGE IN STATUS:

None.

8. FIRE COMMISSIONER'S REPORTS:

J. Duple

a.

Action

R. Iannaco

a.

Action

M. Passarella

a.

Action

R. Sirolli

a.

Action

A. Sirolli

a.

Action

9. CHIEF'S REPORT

Administration

- Bond
- Apparatus Committee
- Facility Improvement
- Policy Committee

Operations

- Training
- Fleet/Support
- Facilities

Fire Prevention

- Code Enforcement
- Public Education/Relations

CHIEF OFFICER REPORTS

10. BUSINESS MANAGER'S REPORT

11. APPROVAL OF MINUTES

August 27, 2020
September 24, 2020
October 22, 2020

12. APPROVAL OF CLOSED MINUTES

None.

13. TREASURER'S REPORT:

- a. Payroll Transfer **\$262,151.74** for the month of October.

_____ motion _____ second

Roll Call: JD ____ RI ____ MP ____ AS ____ RS ____

- b. Claims List for the Month of November -Check #'s 11013 through #11070, totaling **\$141,353.37.**

_____ motion _____ second

Roll Call: JD ____ RI ____ MP ____ AS ____ RS ____

- c. Paychex Administrative Fee for the Month of October - **\$455.24.**

_____ motion _____ second All in favor _____

- d. Outstanding Invoices – Four.

14. RESOLUTION(S):

20-104 AUTHORIZING SIGNING OF CORPORATE RESOLUTION FOR SIGNATURES

_____ motion _____ second

Roll Call: JD ____ RI ____ MP ____ AS ____ RS ____

20-105 SOLICITATION OF REQUEST FOR PROPOSALS FOR INFORMATION TECHNOLOGY

_____ motion _____ second

Roll Call: JD ____ RI ____ MP ____ AS ____ RS ____

20-106 DISPOSAL OF INVENTORY

_____ motion _____ second

Roll Call: JD ____ RI ____ MP ____ AS ____ RS ____

20-107 APPROVING VERIZON WIRELESS NASPO CONTRACT ADDENDUM

_____ motion _____ second

Roll Call: JD ____ RI ____ MP ____ AS ____ RS ____

20-108 TO TRANSFER APPROPRIATIONS IN THE 2020 BUDGET

_____ motion _____ second

Roll Call: JD ___ RI ___ MP ___ AS ___ RS ___

20-109 APPROVAL OF 2021 BOARD OF FIRE COMMISSION MEETING DATES

_____ motion _____ second

Roll Call: JD ___ RI ___ MP ___ AS ___ RS ___

20-110 APPROVING 2021 RENEWAL SOFTWARE AND LICENSE AGREEMENT WITH EDMUNDS GOVTECH

_____ motion _____ second

Roll Call: JD ___ RI ___ MP ___ AS ___ RS ___

15. NEW BUSINESS

Topic of Discussion	Action	Assigned To

16. OLD BUSINESS

Topic of Discussion	Action	Assigned To

17. INSURANCE CLAIMS:

None.

18. PUBLIC PARTICIPATION:

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

19. RESOLUTION 20-111 TO ENTER CLOSED SESSION

_____ motion _____ second Time:_____

Roll Call: JD ___ RI ___ MP ___ AS ___ RS ___

20. RETURN FROM CLOSED SESSION

_____ motion _____ second Time:_____

Roll Call: JD ____ RI ____ MP ____ AS ____ RS ____

ACTION TO BE TAKEN FOLLOWING CLOSED SESSION

21. COMMENTS BY FIRE COMMISSIONERS:

22. ANNOUNCEMENTS:

23. ADJOURNMENT OF MEETING:

_____ motion _____ second Time: _____