

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

August 25, 2022

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

☐Richard Iannaco ☐Robert Maschke ☐Jeffrey Paretti ☐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 Act" and Legal Notices were sent to the official newspapers of the Fire District. In addition, due Notice was posted on the Official Bulletin Board of Winslow Township and the Administrative Office Bulletin Board.
6. COMMENDABLE ACTION AWARD PRESENTATION TO AMY MALICK
7. SWEARING IN OF BATTALION CHIEF SICKLER AND CAPTAIN LEWELLEN
8. MEMBERSHIP APPLICATIONS FOR APPROVAL

Tyler Nielubowicz, Station 25-8 – Pending Satisfactory Completion of Physical

_____ motion _____ second

9. MEMBERSHIP CHANGE IN STATUS:

Gabby Meyer, Station 25-4 – termination due to inactivity

Patrick Reynolds, Station 25-7 – resignation effective 9/1/22

_____ motion _____ second

10. FIRE COMMISSIONER'S REPORTS:

<u>Commissioner</u>	<u>Topic</u>
Richard Iannaco	a.
Robert Maschke	a. Resigned member's equipment returns b. Retro process completed c. Thank you
Jeffrey Parette	a.
Anthony Sirolli	a. Inventory b. Return of Equipment
Robert Sirolli	a.

11. CHIEF'S REPORT

Administration

- Apparatus Committee
- Facility Improvement

Operations

- Training
- Fleet/Support
- Facilities

Fire Prevention

- Code Enforcement
- Public Education/Relations

OTHER TOPICS OF DISCUSSION

CHIEF OFFICER REPORTS

- CHIEF RIGBERG
- DEPUTY CHIEF EBNER

- *BATTALION CHIEF SILCOTT*
 - *DEPARTMENT REALIGNMENT PLAN*
 - *RESTRUCTURE PROGRESS REPORT*
- *BATTALION CHIEF SICKLER*
- *BATTALION CHIEF PASSARELLA*
- *BATTALION CHIEF FITZPATRICK*
- *BATTALION CHIEF VAN ATTER*
- *PRESIDENT SILCOTT'S SECOND RESPONDER'S REPORT*

12. BUSINESS MANAGER'S REPORT

13. FACILITY MANAGER'S REPORT

14. APPROVAL OF MINUTES

MEETING DATE

July 28, 2022
August 4, 2022
August 9, 2022

ORDER OF BUSINESS

Regular Monthly Business Meeting
Department Meeting
Budget Workshop Meeting

_____ motion _____ second

15. APPROVAL OF CLOSED MINUTES

None.

16. TREASURER'S REPORT:

- a. Payroll Transfer **\$202,934.43** for the month of July.

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

- b. Claims List for the Month of August -Check #'s 13754 through #13861, totaling **\$138,047.19.**

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

- c. Paychex Administrative Fee for the Month of July - **\$575.87.**

_____ motion _____ second All in favor_____

- d. Outstanding Invoices – One.

17. OPENING OF PUBLIC PARTICIPATION INVOLVING AGENDA ITEMS

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

18. RESOLUTION(S):

22-74 DISPOSAL OF INVENTORY

_____ motion _____ second

Roll Call: RI_____ RM_____ JP_____ AS_____ RS_____

19. NEW BUSINESS

Topic of Discussion	Action	Assigned To
(RM) Volunteer Responses		
(RM) Budget Review after Closed Session		
(LA) Scaffold Request		

OLD BUSINESS

Topic of Discussion	Action	Assigned To
(RM) Surveillance Camera Update/Policy		
(RM) Commissioner Paretti's Volunteer Duty Crew Staffing Report - Update		

20. INSURANCE CLAIMS:

None.

21. PUBLIC PARTICIPATION:

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

22. 22-75 TO ENTER INTO CLOSED SESSION

_____ motion _____ second Time _____

Roll Call: RI_____ RM_____ JP_____ AS_____ RS_____

23. RETURN FROM CLOSED SESSION

_____ motion _____ second Time _____

Roll Call: RI____ RM____ JP____ AS____ RS____

ACTION TO BE TAKEN FOLLOWING CLOSED SESSION:

- 24. OTHER TOPICS OF DISCUSSION:
- 25. COMMENTS BY FIRE COMMISSIONERS:
- 26. ANNOUNCEMENTS:
- 27. ADJOURNMENT OF MEETING:

_____ motion _____ second Time:_____