

WINSLOW TOWNSHIP FIRE DISTRICT #1
BOARD OF FIRE COMMISSION
Special Meeting – Reorganization Meeting
Agenda

December 5, 2023

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

Anthony Church Richard Iannaco Robert Maschke Anthony Sirolli John Smith

Fire District Administrative Staff

Marc Rigberg, Fire Chief Lorraine Sacco, Business Manager

Other Officials Present

5. OPEN PUBLIC MEETING ANNOUNCEMENT - This meeting is being conducted in full compliance of 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, the Administrative Office Bulletin Board, the Fire Department website, and emailed to the members of the Fire Department. Emergency exits are as follows; to the left and right of the room. At this time, please turn off all cell phones or place them on silent or vibrate.
6. REORGANIZATION OF BOARD OF FIRE COMMISSION

NOMINATION OF OFFICERS

Chairman _____ motion_____ second

Roll Call: AC___ RI___ RM ___ AS ___ JS ___

Vice Chairman _____ motion_____ second

Roll Call: AC___ RI___ RM ___ AS ___ JS ___

Secretary _____ motion_____ second

Roll Call: AC___ RI___ RM ___ AS ___ JS ___

Treasurer _____ motion _____ second

Roll Call: AC ___ RI ___ RM ___ AS ___ JS ___

Asst. Secretary/Asst. Treasurer _____ motion _____ second

Roll Call: AC ___ RI ___ RM ___ AS ___ JS ___

7. APPOINTMENT OF PROFESSIONALS

8. RESOLUTION(S):

23- 117 APPOINTMENT OF AUDITOR FOR 2024 _____

_____ motion _____ second

Roll Call: AC ___ RI ___ RM ___ AS ___ JS ___

23-118 APPOINTMENT OF LABOR COUNSEL FOR 2024 _____

_____ motion _____ second

Roll Call: AC ___ RI ___ RM ___ AS ___ JS ___

23-119 APPOINTMENT OF BOND COUNSEL FOR 2024 _____

_____ motion _____ second

Roll Call: AC ___ RI ___ RM ___ AS ___ JS ___

23-120 APPOINTMENT OF GENERAL BOARD COUNSEL FOR 2024 _____

_____ motion _____ second

Roll Call: AC ___ RI ___ RM ___ AS ___ JS ___

23-121 APPOINTMENT OF RISK MANAGEMENT FOR 2024 _____

_____ motion _____ second

Roll Call: AC ___ RI ___ RM ___ AS ___ JS ___

23-122 APPOINTMENT OF FINANCIAL ADVISOR FOR 2024 _____.

_____ motion _____ second

Roll Call: AC ___ RI ___ RM ___ AS ___ JS ___

23-123 APPOINTMENT OF ARCHITECT FOR 2024 _____.

_____ motion _____ second

Roll Call: AC____ RI____ RM ____ AS ____ JS ____

9. ADJOURNMENT OF REORGANIZATION MEETING:

_____ motion _____ second Time:_____