

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

April 18, 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

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 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. EXPLORER RECOGNITION
7. MEMBERSHIP APPLICATIONS FOR APPROVAL

None.

8. MEMBERSHIP CHANGE IN STATUS:

John DeVries, Station 25-9, Requesting 6 month Leave of Absence
Frank Friend, Station 25-4, Requesting Leave of Absence (until 7/1/2023)
Larry Bruge, Station 25-8 Requesting 3 Month Leave of Absence (effective 4/6/2023)

_____ motion _____ second

9. FIRE COMMISSIONER REPORTS:

<u>Commissioner</u>	<u>Topic</u>
Richard Iannaco	a.
Robert Maschke	a. Retro update b. Thank you
Jeffrey Paretto	a.
Anthony Sirolli	a.
Robert Sirolli	a.

10. CHIEF'S REPORT

Administration

- Apparatus Committee
- Facility Improvement

Operations

- Training
- Fleet/Support
- Facilities

Fire Prevention

- Code Enforcement
- Public Education/Relations

CHIEF OFFICER REPORTS

- *CHIEF RIGBERG*
- *DEPUTY CHIEF EBNER*
- *BATTALION CHIEF SILCOTT*
- *BATTALION CHIEF SICKLER*
- *PRESIDENT SILCOTT'S SECOND RESPONDER'S REPORT*

11. BUSINESS MANAGER'S REPORT

- Office Chair Quote
- Policy Update

12. FACILITY MANAGER'S REPORT

13. APPROVAL OF MINUTES

MEETING DATE

March 14, 2023
March 21, 2023
April 4, 2023

ORDER OF BUSINESS

Special Meeting
Regular Monthly Business Meeting
Special Meeting and Enter into Closed Session

_____ motion _____ second

14. APPROVAL OF CLOSED MINUTES

MEETING DATE

March 21, 2023
April 4, 2023

_____ motion _____ second

15. TREASURER'S REPORT:

a. Payroll Transfer **\$294,263.26** for the month of March.

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

b. Claims List for the Month of April -Check #'s 14645 through #14695, totaling **\$805,135.88.**

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

c. Paychex Administrative Fee for the Month of March -\$495.94.

_____ motion _____ second All in favor _____

d. Outstanding Invoices - Three.

16. OPENING OF PUBLIC PARTICIPATION INVOLVING AGENDA ITEMS

_____ motion _____ second Time: _____

Motion to Close Public Participation:

_____ motion _____ second Time: _____

17. RESOLUTION(S):

- 23-33 APPROVING REVISION TO AGE REQUIREMENTS TO JOIN THE WINSLOW TOWNSHIP FIRE DEPARTMENT
- 23-34 APPROVING REVISED HELMET POLICY
- 23-35 VFA ENTITY RESOLUTION GRANT – IDENTIFIER
- 23-36 APPROVING ACCEPTANCE OF THE VOLUNTEER FIRE ASSISTANCE GRANT IN THE AMOUNT OF \$7,264.20
- 23-37 AUTHORIZING DISPOSAL OF INVENTORY
- 23-38 APPROVING THE PURCHASE OF SIX TIRES FOR E257 THROUGH SERVICE TIRE TRUCK CENTER, INC – UNDER STATE CONTRACT
- 23-40 AUTHORIZING ADVERTISEMENT FOR BIDS FOR PROVIDING OF VEHICLE REPAIRS, PUMP MAINTENANCE AND COLLISION REPAIRS RELATIVE TO VARIOUS FIRE TRUCKS
- 23-41 AUTHORIZING ADVERTISEMENT FOR BIDS FOR PROVIDING OF FIREFIGHTER UNIFORMS AND EQUIPMENT

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

18. NEW BUSINESS

(RM) Chief’s Portrait

(RM) Building Review

19. OLD BUSINESS

None.

20. INSURANCE CLAIMS

None.

21. PUBLIC PARTICIPATION

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

22. 23-42 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____

24. OTHER TOPICS OF DISCUSSION:

25. ANNOUNCEMENT:

26. ADJOURNMENT OF MEETING:

_____ motion _____ second Time:_____