

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

August 15, 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 Sacco, 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. 23-72 APPOINTMENT OF ACTING SECRETARY FOR THE BOARD OF FIRE COMMISSION MEETING

 _____ motion _____ second

 Roll Call: RI____ RM____ JP____ AS____ RS____
7. PRESENTATION OF PLAQUE FOR RETIRED FIREFIGHTER JOSEPH MONZO
8. MEMBERSHIP APPLICATIONS FOR APPROVAL

None.

9. MEMBERSHIP CHANGE IN STATUS:

Michael DiGenni, Station 25-8 – Resigned

_____ motion _____ second

10. FIRE COMMISSIONER REPORTS:

<u>Commissioner</u>	<u>Topic</u>
Richard Iannaco	a.
Robert Maschke	a. Thank you b. Buildings (Station 25-3, 25-7 and 25-8)
Jeffrey Paretto	a.
Anthony Sirolli	a.
Robert Sirolli	a.

11. 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*

12. BUSINESS MANAGER'S REPORT

13. FACILITY MANAGER'S REPORT

14. APPROVAL OF MINUTES

MEETING DATE

ORDER OF BUSINESS

July 18, 2023

Regular Monthly Business Meeting

_____ motion _____ second

15. APPROVAL OF CLOSED MINUTES

None.

16. TREASURER'S REPORT:

a. Payroll Transfer **\$214,238.05** for the month of July.

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

b. Claims List for the Month of August -Check #'s 15018 through #15135, totaling **\$192,893.73**

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

c. Paychex Administrative Fee for the Month of July -\$382.43

_____ motion _____ second All in favor _____

d. Outstanding Invoices – There are two outstanding invoices for August.

17. OPENING OF PUBLIC PARTICIPATION INVOLVING AGENDA ITEMS

_____ motion _____ second Time: _____

Motion to Close Public Participation:

_____ motion _____ second Time: _____

18. RESOLUTION(S):

23-73 PERMANENTLY APPOINTING TAMMY LYNCH TO THE PAID POSITION OF CLASSIFIED TITLE KEYBOARDING CLERK 3 (1ST READING)

23-74 PERMANENTLY APPOINTING PATRICIA JUSTICE TO THE PAID POSITION OF CLASSIFIED TITLE KEYBOARDING CLERK 4 (1ST READING)

23-75 DISPOSAL OF INVENTORY

23-76 AUTHORIZING DISPOSAL OF SURPLUS INVENTORY VIA GOVDEALS

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

19. OLD BUSINESS

None.

20. NEW BUSINESS

None.

21. RISK MANAGEMENT REPORT

None.

22. PUBLIC PARTICIPATION

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

23. 23-77 TO ENTER INTO CLOSED SESSION

_____ motion _____ second Time _____

Roll Call: RI____ RM____ JP____ AS____ RS____

24. RETURN FROM CLOSED SESSION

_____ motion _____ second Time _____

Roll Call: RI____ RM____ JP____ AS____ RS____

25. WORKSHOP SESSION (IF NECESSARY)

26. ANNOUNCEMENT(S):

27. ADJOURNMENT OF MEETING:

_____ motion _____ second Time: _____



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ADDENDUM AGENDA – August 15, 2023

1. RESOLUTION 23-78

APPROVING INSTITUTE FOR FORENSIC PSYCHOLOGY TO PERFORM PRE-SCREENING PSYCHOLOGICAL EVALUATIONS

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

Administrative Office

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