WINSLOW TOWNSHIP FIRE DISTRICT #1 Regular Monthly Business Meeting Agenda

July 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 Sacco, Business Manager
	Building Succes, 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. MEMBERSHIP APPLICATIONS FOR APPROVAL

None.

7. MEMBERSHIP CHANGE IN STATUS:

None.

8. FIRE COMMISSIONER REPORTS:

<u>Commissione</u>	<u>er</u>	<u>Topic</u>
Richard Iann	aco a.	
Robert Masch	ike a. b. c. d.	Thank you Surplus/scrap items Buildings (Station 25-3, 25-7 and 25-8) SCBA
Jeffrey Parett	i a.	
Anthony Siro	lli a.	
Robert Sirolli	a.	

9. 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

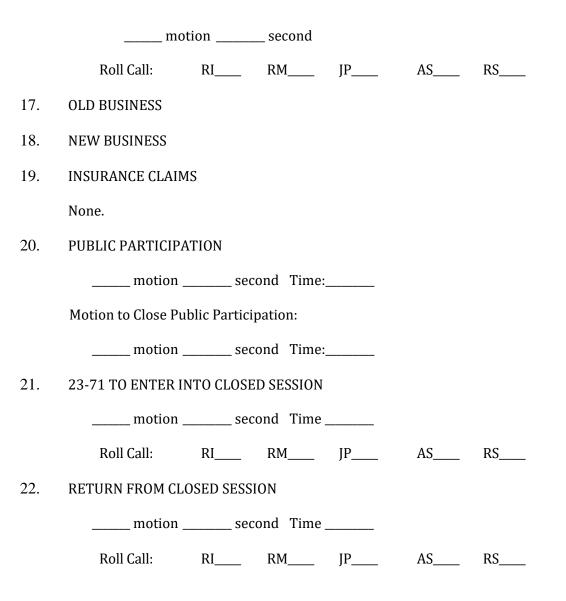
10. BUSINESS MANAGER'S REPORT

11. FACILITY MANAGER'S REPORT

12. APPROVAL OF MINUTES

	MEETING DATE	ORDER OF BUSINESS			
	May 16, 2023 June 20, 2023	Regular Monthly Business Me Regular Monthly Business Me	0		
	motion	_second			
13.	APPROVAL OF CLOSED MINUTES				
	MEETING DATE				
	June 20, 2023				
	motion	_second			
14.	TREASURER'S REPORT:				
	a. Payroll Transfer <u>\$203,362.85</u> for the month of June.				
	motion	_second			
	Roll Call: RI RM	M JP AS	RS		
	b. Claims List for the Month of July -Check #'s 14926 through #15017, totaling \$135,601.59				
	motion	_second			
	Roll Call: RI RM	M JP AS	RS		
	c. Paychex Administrative Fee fo	r the Month of June –\$396.87			
	motion second All in favor				
d. Outstanding Invoices – There are two (2) outstanding invoices for July.					
15.	5. OPENING OF PUBLIC PARTICIPATION INVOLVING AGENDA ITEMS				
	motion second	Time:			
	Motion to Close Public Participation:				
	motion second	Time:			

- 16. RESOLUTION(S):
 - 23-62 PERMANENTLY APPOINTING SHARON LANG TO THE PAID POSITION OF CLASSIFIED TITLE PAYROLL SUPERVISOR/CLERK 4 (2ND READING AND HEARING)
 - 23-66 APPROVING CLASS A UNIFORM POLICY
 - 23-67 APPROVING REVISED SECURITY CAMERA POLICY
 - 23-68 AWARD OF FIREFIGHTER UNIFORM AND EQUIPMENT BID
 - 23-69 APPROVING SERVICE CONTRACT WITH AIRPOWER INTERNATIONAL, INC. FOR SERVICE WORK
 - 23-70 DISPOSAL OF INVENTORY



- 23. WORKSHOP SESSION (IF NEEDED)
- 24. ANNOUNCEMENT(S):
- 25. ADJOURNMENT OF MEETING:

_____ motion _____ second Time:_____