

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

June 20, 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. MEMBERSHIP APPLICATIONS FOR APPROVAL

None.
7. MEMBERSHIP CHANGE IN STATUS:

Edgar Sheppard, Station 25-9, Terminated

_____ motion _____ second

8. FIRE COMMISSIONER REPORTS:

<u>Commissioner</u>	<u>Topic</u>
Richard Iannaco	a.
Robert Maschke	a. Thank you b. Retro update c. Inventory update d. Policy update e. Portrait update f. Building Review
Jeffrey Paretto	a.
Anthony Sirolli	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 9, 2023
May 16, 2023

Special Meeting and Enter into Closed Session
Regular Monthly Business Meeting

_____ motion _____ second

13. APPROVAL OF CLOSED MINUTES

MEETING DATE

May 9, 2023
May 16, 2023

_____ motion _____ second

14. TREASURER'S REPORT:

a. Payroll Transfer **\$201,136.31** for the month of May.

_____ motion _____ second

Roll Call: RI___ RM___ JP___ AS___ RS___

b. Claims List for the Month of June -Check #'s 14817 through #14925, totaling **\$352,335.94.**

_____ motion _____ second

Roll Call: RI___ RM___ JP___ AS___ RS___

c. Paychex Administrative Fee for the Month of May -\$378.66.

_____ motion _____ second All in favor_____

d. Outstanding Invoices - There are two outstanding invoices for June.

15. OPENING OF PUBLIC PARTICIPATION INVOLVING AGENDA ITEMS

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

16. RESOLUTION(S):

23-60 APPROVING PURCHASE OF TWO NEW TIRES FOR E25 THROUGH SERVICE TIRE TRUCK CENTER, INC.

23-61 APPROVING PROCUREMENT CARD PROGRAM AND AGREEMENT

23-62 PERMENENTLY APPOINTING SHARON LANG TO THE PAID POSITION OF CLASSIFIED TITLE OF PAYROLL SUEPRVISOR/CLERK 4

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

17. OLD BUSINESS

18. NEW BUSINESS

19. INSURANCE CLAIMS

None.

20. PUBLIC PARTICIPATION

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

21. 23-63 TO ENTER INTO CLOSED SESSION

_____ motion _____ second Time _____

Roll Call: RI____ RM____ JP____ AS____ RS____

22. RETURN FROM CLOSED SESSION

_____ motion _____ second Time _____

Roll Call: RI____ RM____ JP____ AS____ RS____

23. WORKSHOP SESSION

24. ANNOUNCEMENT(S):

25. ADJOURNMENT OF MEETING:

_____ motion _____ second Time:_____



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ADDENDUM AGENDA – June 20, 2023

1. NEW BUSINESS

HEATING AND AIR CONDITIONING REPLACEMENT AT STATION 25-7

_____ motion _____ second

Administrative Office

9 Cedar Brook Road • Sicklerville, New Jersey 08081
609-561-4225 • FAX 609-561-5823 • E-mail firedistrict@winslowtwpfd.org