

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

April 18, 2024

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 **Steven Silcott, Deputy 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:

None.

_____ motion _____ second

8. FIRE COMMISSIONER REPORTS:

| <u>Commissioner</u> | | <u>Topic</u> |
|------------------------|----|---------------------|
| Anthony Church | a. | Commissioner badges |
| Richard Iannaco | a. | |
| Robert Maschke | a. | Thank you |
| Anthony Sirolli | a. | |
| John Smith | a. | |

9. CHIEF REPORTS

- *Chief Rigberg*
- *Deputy Chief Silcott*

10. BUSINESS MANAGER'S REPORT

- *Cyber Training*

11. APPROVAL OF MINUTES

MEETING DATE

ORDER OF BUSINESS

March 12, 2024

Special Meeting

March 19, 2024

Special Meeting and Enter into Closed Session

March 21, 2024

Regular Monthly Business Meeting

_____ motion _____ second

12. APPROVAL OF CLOSED MINUTES

March 19, 2024

March 21, 2024

_____ motion _____ second

13. TREASURER'S REPORT:

- a. Payroll Transfer **\$246,599.59** for the month of March.

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

b. Claims List for the Month of April -Check #'s 15883 through #15993, totaling **\$1,251,179.00.**

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

c. Paychex Administrative Fee for the Month of March -\$583.85.

_____ motion _____ second All in favor_____

d. Outstanding Invoices – Five outstanding invoices for April.

14. RESOLUTION(S):

24-41 AUTHORIZING DISPOSAL OF INVENTORY

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-42 DISPOSAL OF SURPLUS PROPERTY – VARIOUS

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-43 APPROVING ENTITY RESOLUTION TO ACCEPT THE NEW JERSEY FIRE SERVICE – VOLUNTEER FIRE ASSISTANCE (VFA) GRANT, IDENTIFIER #VFA2023-00007 IN THE AMOUNT OF \$5,000.00

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-44 ACCEPTING THE AWARD OF THE VOLUNTEER FIRE ASSISTANCE GRANT IN THE AMOUNT OF \$5,000

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

15. OLD BUSINESS

*(RM) Training Room Policy Update
(RM) Boy Scout Relocation Update*

16. NEW BUSINESS

None.

17. RISK MANAGEMENT REPORT

One claim reported.

18. PUBLIC PARTICIPATION

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

19. 24-45 TO ENTER INTO CLOSED SESSION

_____ motion _____ second Time:_____

Roll Call: AC____ RI____ RM____ JS____ AS____

20. RETURN FROM CLOSED SESSION

_____ motion _____ second Time:_____

Roll Call: AC____ RI____ RM____ JS____ AS____

21. **ACTION TO BE TAKE FOLLOWING CLOSED SESSION**

22. WORKSHOP MEETING (IF NEEDED):

23. ANNOUNCEMENT(S):

24. ADJOURNMENT OF MEETING:

_____ motion _____ second Time:_____