

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

February 15, 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. PRESENTATION OF UNIT CITATION(S)- WASHINGTON TOWNSHIP FIRE DEPARTMENT
7. YEARS OF SERVICE AWARDS
50 Years of Service
Joe Bigwood, Station 25-8
8. MEMBERSHIP APPLICATIONS FOR APPROVAL

None.

9. MEMBERSHIP CHANGE IN STATUS:

Brian Tomlin, Station 25-6 – Resignation

_____ motion _____ second

10. FIRE COMMISSIONER REPORTS:

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

11. CHIEF REPORTS

- *Chief Rigberg*
- *Deputy Chief Silcott*

12. BUSINESS MANAGER'S REPORT

- *Republic Bank Reconciliation January – December 2023*

13. APPROVAL OF MINUTES

<u>MEETING DATE</u>	<u>ORDER OF BUSINESS</u>
January 3, 2024	Special Meeting
January 18, 2024	Special Meeting – Public Hearing on Amendments to 2024 Budget
January 18, 2024	Regular Monthly Business Meeting
February 5, 2024	Special Meeting (Held via Zoom)

_____ motion _____ second

14. APPROVAL OF CLOSED MINUTES

None.

15. TREASURER'S REPORT:

- a. Payroll Transfer **\$250,107.98** for the month of January.

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

- b. Claims List for the Month of February -Check #'s 15664 through #15758, totaling **\$312,706.51.**

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

- c. Paychex Administrative Fee for the Month of January -**\$1,065.51.**

_____ motion _____ second All in favor _____

- d. Outstanding Invoices – Four outstanding invoices for February.

16. RESOLUTION(S):

24-18 AUTHORIZING DISPOSAL OF INVENTORY

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

24-19 APPROVING LOSAP PARTICIPANTS FOR 2023

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

24-20 DISPOSAL OF SURPLUS PROPERTY - VARIOUS

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

24-21 DISPOSAL OF SURPLUS PROPERTY – 2003 FORD PICKUP (251-2510) FM25

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

24-22 AUTHORIZING PARTICIPATION IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND SAFETY MANAGEMENT PROGRAM

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

24-23 AUTHORIZING ADVERTISEMENT FOR BID FOR CARPENTRY SERVICES AT VARIOUS FIRE DISTRICT BUILDINGS

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

24-25 AWARDED FLOORING QUOTE SUBMITTED BY INTERIOR SOLUTIONS THROUGH ESCNJ #65MCESCCPS-#23/24-14

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

17. OLD BUSINESS

*Memorandum 2024-011 Potential Fleet Acquisitions (*24-14 Tabled 1/18/24)*

18. NEW BUSINESS

(RM) Time Sheets

19. RISK MANAGEMENT REPORT

None.

20. PUBLIC PARTICIPATION

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

21. 24-26 TO ENTER INTO CLOSED SESSION

_____ motion _____ second Time:_____

Roll Call: AC___ RI___ RM___ JS___ AS___

22. RETURN FROM CLOSED SESSION

_____ motion _____ second Time: _____

Roll Call: AC _____ RI _____ RM _____ JS _____ AS _____

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

24. WORKSHOP MEETING (IF NEEDED):

25. ANNOUNCEMENT(S):

26. ADJOURNMENT OF MEETING:

_____ motion _____ second Time: _____