

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

February 24, 2022

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 Azzarano, Business Manager
Other Officials Present
Allen Nickerson, Esquire
5. OPEN PUBLIC MEETING ANNOUNCEMENT: This meeting is being conducted in full compliance with the "Open Public Meeting Law and Legal Notices were sent to the Courier Post, Atlantic City Press and a Sunshine Notice was sent to the Record Breeze. In addition, due Notice was posted on the Official Bulletin Board of Winslow Township, the Administrative Office Bulletin Board and entrance door, the Fire Department's web page and Facebook page, and emailed to the members of the Winslow Township Fire Department. Take further notice that this meeting is being held in person and through Zoom. Anyone from the public wishing to speak may do so during public participation.
6. SWEARING IN OF SECOND RESPONDERS
Mary Brown Elizabeth Connors Natasha Sabando
Laura Schlessinger Page Speece
7. COMPLETION OF FIREFIGHTER I – SWEARING IN
Moriah Meyer, Station 25-4
8. MEMBERSHIP APPLICATIONS FOR APPROVAL
Kevin Peterson, Station 25-7 – Pending Satisfactory Completion of Physical

_____ motion _____ second

9. MEMBERSHIP CHANGE IN STATUS:

Resignations

James Gameron, Career Staff (Part-time), effective March 1, 2022

Frank Ellis, Station 25-9, effective March 1, 2022

_____ motion _____ second

Leave of Absence

Joseph Zarrella, Jr., Sta. 25-3 - Extending leave of absence until March 31, 2022

Joseph Zarrella, Sr., Sta. 25-3 – Extending leave of absence until March 31, 2022

_____ motion _____ second

10. FIRE COMMISSIONER’S REPORTS:

<u>Commissioner</u>	<u>Topic</u>	<u>Action</u>
Richard Iannaco	a.	_____
Robert Maschke	a. Funeral acknowledgement	_____
	b. June 2021 survey	_____
	c. Inspection program	_____
	d. Safety sunglasses update	_____
	e. Waterford rug update FD	_____
Jeffrey Parette	a. Promotions	_____
Anthony Sirolli	a. Financial Plan	_____
Robert Sirolli	a.	_____

11. CHIEF’S REPORT

Administration

- Bond
- Apparatus Committee
- Facility Improvement
- Policy Committee

Operations

- Training
- Fleet/Support
- Facilities

Fire Prevention

- Code Enforcement
- Public Education/Relations

CHIEF OFFICER REPORTS

12. BUSINESS MANAGER'S REPORT

13. APPROVAL OF MINUTES

MEETING DATE

January 19, 2022

January 25, 2022

January 27, 2022

February 8, 2022

February 17, 2022

ORDER OF BUSINESS

Special Meeting, Public Hearing on Amendments to 2022

Budget /Adoption of Amendments/Work session

Special Meeting, Public Hearing on Amended Budget/Adoption

Regular Monthly Business Meeting

Special Meeting and Enter into Closed Session

Special Meeting and Enter into Closed Session

_____ motion _____ second

14. APPROVAL OF CLOSED MINUTES

None.

15. TREASURER'S REPORT:

a. Payroll Transfer **\$160,509.09** for the month of January.

_____ motion _____ second

Roll Call: RI___ RM___ JP___ AS___ RS___

b. Claims List for the Month of February -Check #'s 13018 through #13186, totaling **\$261,987.82.**

_____ motion _____ second

Roll Call: RI___ RM___ JP___ AS___ RS___

c. Paychex Administrative Fee for the Month of January - **\$821.07.**

_____ motion _____ second All in favor _____

d. Outstanding Invoices - One.

16. OPENING OF PUBLIC PARTICIPATION INVOLVING AGENDA ITEMS

_____ motion _____ second Time: _____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

17. RESOLUTION(S):

22-24 AUTHORIZING CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40:A11-12a

_____ motion_____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

22-25 DISPOSAL OF EQUIPMENT

_____ motion_____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

22-26 APPROVING AGREEMENT WITH THE TOWNSHIP OF WINSLOW FOR VEHICLE MAINTENANCE AND REPAIRS OF FIRE DEPARTMENT VEHICLES BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022

_____ motion_____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

22-27 APPROVING AWARD OF CONTRACT TO ALL COVERED, DIVISION OF KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC. FOR NETWORK, COMPUTER HARDWARE, SOFTWARE MAINTENANCE AND PERIPHERAL SUPPORT SERVICES

_____ motion_____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

18. NEW BUSINESS

Topic of Discussion	Action	Assigned To
Certifying Battalion Chief and Captain List		

19. OLD BUSINESS

Topic of Discussion	Action	Assigned To

20. INSURANCE CLAIMS:

None.

21. PUBLIC PARTICIPATION:

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

22. 22-28 TO ENTER INTO CLOSED SESSION

_____ motion _____ second Time _____

Roll Call: RI____ RM____ JP____ AS____ RS____

23. RETURN FROM CLOSED SESSION

_____ motion _____ second Time _____

Roll Call: RI____ RM____ JP____ AS____ RS____

ACTION TO BE TAKEN FOLLOWING CLOSED SESSION:

24. COMMENTS BY FIRE COMMISSIONERS:

25. ANNOUNCEMENTS:

26. ADJOURNMENT OF MEETING:

_____ motion _____ second Time:_____

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ADDENDUM AGENDA - February 24, 2022

1. MEMBERSHIP APPLICATIONS FOR APPROVAL

John DeVries, Sta. 25-9 Pending Satisfactory Completion of Physical

_____ motion _____ second

2. APPROVAL OF CLOSED MINUTES

February 17, 2022

_____ motion _____ second

3. NEW BUSINESS

Rescission of Promotions

_____ motion _____ second