

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

March 21, 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 Azzarano, Business Manager**
Other Officials Present
 David Patterson, Board Solicitor
5. OPEN PUBLIC MEETING ANNOUNCEMENT
6. EXPLORER RECOGNITION
7. COMPLETION OF PROBATIONARY FIREFIGHTER BOOK/ISSUANCE OF FIREFIGHTER FRONTICE
Sam Sofia, Station 259
8. MEMBERSHIP APPLICATIONS FOR APPROVAL
None.
9. MEMBERSHIP CHANGE IN STATUS:
Anthony Rose, Station 25-9, Resignation
Andrew Hamilton, Transferring from Career Firefighter to Volunteer Membership,
Station 25-9
_____ motion _____ second

10. FIRE COMMISSIONER REPORTS:

<u>Commissioner</u>		<u>Topic</u>
Richard Iannaco	a.	
Robert Maschke	a.	Retro update
	b.	Thank you
Jeffrey Paretto	a.	
Anthony Sirolli	a.	
Robert Sirolli	a.	

11. 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*

12. BUSINESS MANAGER'S REPORT

13. FACILITY MANAGER'S REPORT

14. APPROVAL OF MINUTES

MEETING DATE

November 22, 2022
February 21, 2023
February 23, 2023

ORDER OF BUSINESS

Budget Workshop Meeting
Regular Monthly Business Meeting
Special Meeting and Enter into Closed Session

_____ motion _____ second

15. APPROVAL OF CLOSED MINUTES

MEETING DATE

January 17, 2023
February 21, 2023
February 23, 2023

_____ motion _____ second

16. TREASURER'S REPORT:

a. Payroll Transfer **\$197,349.36** for the month of February.

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

b. Claims List for the Month of March -Check #'s14534 through #14644, totaling **\$141,507.20.**

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

c. Paychex Administrative Fee for the Month of February -**\$380.83.**

_____ motion _____ second All in favor_____

d. Outstanding Invoices - Three.

17. OPENING OF PUBLIC PARTICIPATION INVOLVING AGENDA ITEMS

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

18. RESOLUTION(S):

23-26 APPROVING PURCHASE OF TURNOUT GEAR – MUNICIPAL EMERGENCY SERVICES

23-27 DISPOSAL OF INVENTORY

23-28 APPROVING SALE OF SURPLUS EQUIPMENT- E259- CAMDEN COUNTY COLLEGE

23-29 AUTHORIZE ADDITIONAL LOSAP SIGNERS TO THE LOSAP PLAN SPONSOR
ADMINISTRATIVE SIGNATURE

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

19. NEW BUSINESS

(RM) Office Chairs

(RM) Usage of Station 25-7 Office Room

OLD BUSINESS

None.

20. INSURANCE CLAIMS

None.

21. PUBLIC PARTICIPATION

_____ motion _____ second Time: _____

Motion to Close Public Participation:

_____ motion _____ second Time: _____

22. 23-30 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

23-31 TO APPROVE FMLA REQUEST FROM EMPLOYEE #ADM-09

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

24. OTHER TOPICS OF DISCUSSION:

25. ANNOUNCEMENT:

26. ADJOURNMENT OF MEETING:

_____ motion _____ second Time: _____