

WINSLOW TOWNSHIP FIRE DISTRICT #1
Special Meeting – Reorganization Meeting of the Board of Fire Commission
Agenda

December 8, 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

5. OPEN PUBLIC MEETING ANNOUNCEMENT: This meeting is being conducted in full compliance with the “Open Public Meeting Law” and notices were sent to the Courier Post, Atlantic City Press and the Record Breeze. In addition, due Notice was posted on the Official Bulletin Board and the Administrative Office Bulletin Board. All cell phones should be placed on silent or vibrate. Emergency exits are as follows:

6. REORGANIZATION OF BOARD OF FIRE COMMISSION

NOMINATION OF OFFICERS

Chairman _____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

Vice Chairman _____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

Secretary _____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

Treasurer _____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

Asst. Secretary/Asst. Treasurer _____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

7. APPOINTMENT OF PROFESSIONALS

8. RESOLUTION(S):

22-104 APPOINTMENT OF AUDITOR FOR 2023 _____

_____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

22-105 APPOINTMENT OF LABOR COUNSEL FOR 2023 _____

_____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

22-106 APPOINTMENT OF BOND COUNSEL FOR 2023 _____

_____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

22-107 APPOINTMENT OF GENERAL BOARD COUNSEL FOR 2023 _____

_____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

22-108 APPOINTMENT OF RISK MANAGEMENT FOR 2023 _____

_____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

22-109 APPOINTMENT OF INFORMATION TECHNOLOGY FOR 2023 _____.

_____ motion _____ second

Roll Call: RI ___ RM ___ JP ___ AS ___ RS ___

22-110 APPOINTMENT OF ARCHITECT FOR 2023 _____.

_____ motion _____ second

Roll Call: RI____ RM____ JP ____ AS ____ RS ____

22-111 ADOPTION OF CASH MANAGEMENT PLAN FOR 2023

_____ motion _____ second

Roll Call: RI____ RM____ JP ____ AS ____ RS ____

9. ADJOURNMENT OF REORGANIZATION MEETING:

_____ motion _____ second Time:_____