

WINSLOW TOWNSHIP FIRE DISTRICT #1  
Regular Monthly Business Meeting  
Agenda

July 28, 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  
  
David Patterson, Board Solicitor
5. OPEN PUBLIC MEETING ANNOUNCEMENT:  
This meeting is being conducted in full compliance with 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 and the Administrative Office Bulletin Board. 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. COMPLETION OF FIREFIGHTER I/SWEARING IN OF FIREFIGHTERS
  - Olivia Sanchez-Castillo, Sta. 25-4
  - Aaron Beniston, Sta. 25-3
  - Larry Bruge, Sta.25-8
7. MEMBERSHIP APPLICATIONS FOR APPROVAL  
  
None.

8. MEMBERSHIP CHANGE IN STATUS:

Rescind Leave of Absence, Ben Fitzpatrick, effective 7/1/22  
Scott Jakuboski, Station 25-4 – Resignation effective 7/28/22

\_\_\_\_\_ motion \_\_\_\_\_ second

9. FIRE COMMISSIONER’S REPORTS:

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

10. CHIEF’S REPORT

***Administration***

- Apparatus Committee
- Facility Improvement

***Operations***

- Training
- Fleet/Support
- Facilities

***Fire Prevention***

- Code Enforcement
- Public Education/Relations

**OTHER TOPICS OF DISCUSSION**

CHIEF OFFICER REPORTS

- CHIEF RIGBERG
- DEPUTY CHIEF EBNER
- BATTALION CHIEF SILCOTT
  - DEPARTMENT REALIGNMENT PLAN
  - RESTRUCTURE PROGRESS REPORT
- BATTALION CHIEF SICKLER
- BATTALION CHIEF PASSARELLA
- BATTALION CHIEF FITZPATRICK
- BATTALION CHIEF VAN ATTER
- PRESIDENT SILCOTT’S SECOND RESPONDER’S REPORT

11. BUSINESS MANAGER'S REPORT

- *CHESILHURST*

12. FACILITY MANAGER'S REPORT

13. APPROVAL OF MINUTES

**MEETING DATE**

April 21, 2022

April 28, 2022

May 12, 2022

June 7, 2022

June 23, 2022

**ORDER OF BUSINESS**

Department Meeting

Regular Monthly Business Meeting

Special Meeting

Special Meeting

Regular Monthly Business Meeting

14. APPROVAL OF CLOSED MINUTES

May 26, 2022

June 7, 2022

June 23, 2022

\_\_\_\_\_ motion \_\_\_\_\_ second

15. TREASURER'S REPORT:

- a. Payroll Transfer **\$205,826.92** for the month of June.

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: RI\_\_\_\_ RM\_\_\_\_ JP\_\_\_\_ AS\_\_\_\_ RS\_\_\_\_

- b. Claims List for the Month of July -Check #'s 13550 through #13753, totaling **\$176,549.69.**

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: RI\_\_\_\_ RM\_\_\_\_ JP\_\_\_\_ AS\_\_\_\_ RS\_\_\_\_

- c. Paychex Administrative Fee for the Month of June - **\$558.23.**

\_\_\_\_\_ 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):

22-66 APPROVING SERVICE CONTRACT WITH AIR POWER INTERNATIONAL FOR SERVICE WORK

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: RI\_\_\_ RM\_\_\_ JP\_\_\_ AS\_\_\_ RS\_\_\_

22-67 RESCINDING RESOLUTION 22-58 AND AUTHORIZING APPLICATION TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS - AMERICAN RESCUE PLAN

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: RI\_\_\_ RM\_\_\_ JP\_\_\_ AS\_\_\_ RS\_\_\_

22-68 APPROVING QUOTE SUBMITTED BY AMBIENT COMFORT LLC TO PERFORM ANNUAL HVAC SERVICES AT THE FIRE DISTRICT ADMINISTRATIVE BUILDING, SICKLERVILLE FIRE STATION AND THE WATERFORD FIRE STATION

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: RI\_\_\_ RM\_\_\_ JP\_\_\_ AS\_\_\_ RS\_\_\_

22-69 AUTHORIZING DISPOSAL OF INVENTORY

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: RI\_\_\_ RM\_\_\_ JP\_\_\_ AS\_\_\_ RS\_\_\_

22-70 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA GOVDEALS

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: RI\_\_\_ RM\_\_\_ JP\_\_\_ AS\_\_\_ RS\_\_\_

18. NEW BUSINESS

Topic of Discussion	Action	Assigned To

CONSENSUS OF THE BOARD TO HOLD BOARD OF FIRE COMMISSION MEETINGS IN PERSON ONLY

OLD BUSINESS

Topic of Discussion	Action	Assigned To
(RM) Station 25-7 Floor Upgrade		
(RM) Door Sweeps		
(RM) Policy Review by Brown and Connery		

APPROVAL OF INVOICE #48592 (FIRELINE) IN THE AMOUNT OF \$8,805.90 (GENERATOR)

\_\_\_\_\_ motion \_\_\_\_\_ second

19. INSURANCE CLAIMS:

None.

20. PUBLIC PARTICIPATION:

\_\_\_\_\_ motion \_\_\_\_\_ second Time:\_\_\_\_\_

Motion to Close Public Participation:

\_\_\_\_\_ motion \_\_\_\_\_ second Time:\_\_\_\_\_

21. 22-71 TO ENTER INTO CLOSED SESSION

\_\_\_\_\_ motion \_\_\_\_\_ second Time \_\_\_\_\_

Roll Call: RI\_\_\_\_ RM\_\_\_\_ JP\_\_\_\_ AS\_\_\_\_ RS\_\_\_\_

22. RETURN FROM CLOSED SESSION

\_\_\_\_\_ motion \_\_\_\_\_ second Time \_\_\_\_\_

Roll Call: RI\_\_\_\_ RM\_\_\_\_ JP\_\_\_\_ AS\_\_\_\_ RS\_\_\_\_

**ACTION TO BE TAKEN FOLLOWING CLOSED SESSION:**

23. OTHER TOPICS OF DISCUSSION:

24. COMMENTS BY FIRE COMMISSIONERS:

25. ANNOUNCEMENTS:

26. ADJOURNMENT OF MEETING:

\_\_\_\_\_ motion \_\_\_\_\_ second Time:\_\_\_\_\_