

WINSLOW TOWNSHIP FIRE DISTRICT #1  
Regular Monthly Business Meeting  
Agenda

November 17, 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 Paretto 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. Emergency exits are as follows:
6. MEMBERSHIP APPLICATIONS FOR APPROVAL  
  
None.
7. MEMBERSHIP CHANGE IN STATUS:  
  
Frank Friend-253-Leave of Absence till 1/1/2023  
  
\_\_\_\_\_ motion\_\_\_\_\_second

8. FIRE COMMISSIONER'S REPORTS:

<b><u>Commissioner</u></b>	<b><u>Topic</u></b>
<b>Richard Iannaco</b>	a.
<b>Robert Maschke</b>	a. Thank you b. Management c. Financial
<b>Jeffrey Paretto</b>	a.
<b>Anthony Sirolli</b>	a. Electric at 258
<b>Robert Sirolli</b>	a.

9. 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*
- *BATTALION CHIEF SICKLER*
- *BATTALION CHIEF PASSARELLA*
- *BATTALION CHIEF FITZPATRICK*
- *BATTALION CHIEF VAN ATTER*
- *PRESIDENT SILCOTT'S SECOND RESPONDER'S REPORT*

10. BUSINESS MANAGER'S REPORT

- HVAC

11. FACILITY MANAGER'S REPORT

12. APPROVAL OF MINUTES

None.

13. APPROVAL OF CLOSED MINUTES

None.

14. TREASURER'S REPORT:

- a. Payroll Transfer **\$95,198.31** for the month of October.

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

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

- b. Claims List for the Month of November -Check #'s 14106 through # 14187 totaling **\$103,285.33**

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

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

- c. Paychex Administrative Fee for the Month of October - **\$ 280.83**

\_\_\_\_\_ motion \_\_\_\_\_ second All in favor \_\_\_\_\_

- d. Outstanding Invoices - 2

15. OPENING OF PUBLIC PARTICIPATION INVOLVING AGENDA ITEMS

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

Motion to Close Public Participation:

\_\_\_\_\_ motion\_\_\_\_\_second Time:\_\_\_\_\_

16. RESOLUTION(S):

22-99 TO TRANSFER APPROPRIATIONS IN THE 2022 BUDGET

22-100 TO APPROVE POLICY 214 TITLED SECURITY CAMERAS

22-101 TO APPROVE BUILDING USAGE AGREEMENT

\_\_\_\_\_ motion\_\_\_\_\_second

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

17. NEW BUSINESS

Topic of Discussion	Action	Assigned To
Approval of MOU for USAR		

OLD BUSINESS

Topic of Discussion	Action	Assigned To

18. INSURANCE CLAIMS:

None.

19. PUBLIC PARTICIPATION:

\_\_\_\_\_ motion\_\_\_\_\_second Time:\_\_\_\_\_

Motion to Close Public Participation:

\_\_\_\_\_ motion\_\_\_\_\_second Time:\_\_\_\_\_

20. 22- 102 TO ENTER INTO CLOSED SESSION

\_\_\_\_\_ motion\_\_\_\_\_second Time \_\_\_\_\_

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

21. RETURN FROM CLOSED SESSION

\_\_\_\_\_ motion\_\_\_\_\_second Time \_\_\_\_\_

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

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

- 22. OTHER TOPICS OF DISCUSSION:
- 23. COMMENTS BY FIRE COMMISSIONERS:
- 24. ANNOUNCEMENTS:
- 25. ADJOURNMENT OF MEETING:

\_\_\_\_\_ motion\_\_\_\_\_second Time:\_\_\_\_\_