

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

May 16, 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 Sacco, Business Manager**

Other Officials Present

 David Patterson, Board Solicitor
5. OPEN PUBLIC MEETING ANNOUNCEMENT - This meeting is being conducted in full compliance of 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, the Administrative Office Bulletin Board, the Fire Department website, and emailed to the members of the Fire Department. Emergency exits are as follows; to the left and right of the room. At this time, please turn off all cell phones or place them on silent or vibrate.
6. FIRE PREVENTION ART CONTEST PRESENTATION
7. MEMBERSHIP APPLICATIONS FOR APPROVAL

None.
8. MEMBERSHIP CHANGE IN STATUS:

Joseph Zarrella, Sr., Station 25-8, Requesting Leave of Absence until 7/8/23
Gary Cole, Station 25-6, Requesting 6 Month Leave of Absence

_____ motion _____ second

9. FIRE COMMISSIONER REPORTS:

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

10. 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

11. BUSINESS MANAGER'S REPORT

- Over encumbrance (tires)

12. FACILITY MANAGER'S REPORT

13. APPROVAL OF MINUTES

MEETING DATE

ORDER OF BUSINESS

April 18, 2023

Regular Monthly Business Meeting

_____ motion _____ second

14. APPROVAL OF CLOSED MINUTES

MEETING DATE

April 18, 2023

_____ motion _____ second

15. TREASURER’S REPORT:

a. Payroll Transfer **\$199,318.69** for the month of April.

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

b. Claims List for the Month of May -Check #'s 14696 through #14816, totaling **\$215,669.57.**

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

c. Paychex Administrative Fee for the Month of April -\$380.85.

_____ motion _____ second All in favor_____

d. Outstanding Invoices – Two.

16. OPENING OF PUBLIC PARTICIPATION INVOLVING AGENDA ITEMS

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

17. RESOLUTION(S):

23-46 APPROVING POLICY TITLED FIRE INCIDENT RECORDS ENTRY

23-47 AUTHORIZING DISPOSAL OF INVENTORY

23-48 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA GOVDEALS

23-49 AUTHORIZING AWARD OF BID RELATIVE TO VEHICLE REPAIRS, PUMP
MAINTENANCE AND COLLISION REPAIRS RELATIVE TO VARIOUS FIRE TRUCKS

23-50 AUTHORIZING RE-ADVERTISEMENT FOR BIDS FOR PROVIDING OF FIREFIGHTER
UNIFORMS AND EQUIPMENT

- 23-51 APPROVING AGREEMENT WITH THE TOWNSHIP OF WINSLOW FOR VEHICLE MAINTENANCE AND REPAIRS FOR FIRE DEPARTMENT VEHICLES
- 23-52 TO APPOINT FUND COMMISISONER FOR THE CAMDEN COUNTY HIF/JIF
- 23-53 APPROVING THE PURCHASE OF FOUR NEW TIRES FOR E256 THROUGH SERVICE TIRE TRUCK CENTER, INC.
- 23-54 CHANGING DUTY CREW STIPEND PAYMENT
- 23-55 AUTHORIZING APPOINTMENT OF CAREER BATTALION CHIEF
- 23-56 AUTHORIZATION TO ADVERTISE FOR PROMOTIONAL FIRE OFFICIAL UFD
- 23-58 AUTHORIZING APPOINTMENT OF CAREER CAPTAIN

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

18. OLD BUSINESS

(BM) Inventory Update

(BM) Retro Update

(BM) Chief's Portrait

19. NEW BUSINESS

(BM) Gym Safety Equipment

20. INSURANCE CLAIMS

Three.

21. PUBLIC PARTICIPATION

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

22. 23-57 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_____

24. WORKSHOP SESSION

2024 Budget (Referendum)

25. ANNOUNCEMENT(S):

26. ADJOURNMENT OF MEETING:

_____ motion _____ second Time:_____



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ADDENDUM AGENDA – May 16, 2023

1. RESOLUTION(S)

23-59 – REJECTING THE BID OF DEFENDER EMERGENCY PRODUCTS SALES AND SERVICE

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

Administrative Office

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