

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

June 20, 2024

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
 Anthony Church **Richard Iannaco** **Robert Maschke** **Anthony Sirolli** **John Smith**
Fire District Administrative Staff
 Marc Rigberg, Fire Chief **Steven Silcott, Deputy 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. SWEARING IN OF SECOND RESPONDER(S)
Diane Miller
7. MEMBERSHIP APPLICATIONS FOR APPROVAL
None.
8. MEMBERSHIP CHANGE IN STATUS:
Justin Moriarty – Resignation effective 5/31/24
_____ motion _____ second

9. FIRE COMMISSIONER REPORTS:

<u>Commissioner</u>		<u>Topic</u>
Anthony Church	a.	
Richard Iannaco	a.	LOSAP
Robert Maschke	a.	Building update
	b.	Thank you
Anthony Sirolli	a.	
John Smith	a.	

10. CHIEF REPORTS

- *Chief Rigberg*
- *Deputy Chief Silcott*

11. BUSINESS MANAGER'S REPORT

- *Cyber Training*

12. APPROVAL OF MINUTES

MEETING DATE

ORDER OF BUSINESS

May 16, 2024

Regular Monthly Business Meeting

_____ motion _____ second

13. APPROVAL OF CLOSED MINUTES

April 30, 2024

May 16, 2024

_____ motion _____ second

14. TREASURER'S REPORT:

- a. Payroll Transfer **\$257,374.09** for the month of May.

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

b. Claims List for the Month of June -Check #'s 16108 through #16212, totaling **\$387,936.24.**

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

c. Paychex Administrative Fee for the Month of May -\$627.32.

_____ motion _____ second All in favor_____

d. Outstanding Invoices – Two outstanding invoices for June.

15. RESOLUTION(S):

24-53 AUTHORIZING DISPOSAL OF INVENTORY

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

16. OLD BUSINESS

None.

17. NEW BUSINESS

(RM)Inventory Update
(RM) USAR/Financial Discussion

18. RISK MANAGEMENT REPORT

None.

19. PUBLIC PARTICIPATION

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

20. 24-55 TO ENTER INTO CLOSED SESSION

_____ motion _____ second Time:_____

Roll Call: AC____ RI____ RM____ JS____ AS____

21. RETURN FROM CLOSED SESSION

_____ motion _____ second Time: _____

Roll Call: AC____ RI____ RM____ JS____ AS____

22. ACTION TO BE TAKE FOLLOWING CLOSED SESSION

24-54 APPROVING FMLA REQUEST FOR EMPLOYEE #25-031

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

23. WORKSHOP MEETING (IF NEEDED):

24. ANNOUNCEMENT(S):

25. ADJOURNMENT OF MEETING:

_____ motion _____ second Time: _____