

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

February 21, 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 Azzarano, Business Manager

Other Officials Present

David Patterson, Board Solicitor

5. OPEN PUBLIC MEETING ANNOUNCEMENT
6. MEMBERSHIP APPLICATIONS FOR APPROVAL

Anthony Pierson, Station 25-4 (Turned 18)-Pending Satisfactory Completion of Physical

_____ motion _____ second

7. MEMBERSHIP CHANGE IN STATUS:

Ben Fitzpatrick, Battalion Chief – Retirement effective January 1, 2023
Tiffany Donley, Station 25-4 – Resignation effective January 18, 2023
Anthony Dilallo, Station 25-7 – Resignation effective February 1, 2023
David Allen, Station 25-8 – Dismissal due to inactivity
Raymond Julian, Station 25-9 – Dismissal due to inactivity
Tariq Reeves, Station 25-6 – Dismissal due to inactivity
Dalton Verderame, Station 25-9 – Dismissal due to inactivity

_____ motion _____ second

8. FIRE COMMISSIONER REPORTS:

<u>Commissioner</u>	<u>Topic</u>
Richard Iannaco	a.
Robert Maschke	a. Training b. Treasury update c. Meeting d. Thank you
Jeffrey Paretto	a.
Anthony Sirolli	a.
Robert Sirolli	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*
- *PRESIDENT SILCOTT'S SECOND RESPONDER'S REPORT*

10. BUSINESS MANAGER'S REPORT

11. FACILITY MANAGER'S REPORT

12. APPROVAL OF MINUTES

MEETING DATE

October 13, 2022

ORDER OF BUSINESS

Special Meeting – Dept. Meeting – Restructure of Vol. Officers and Duty Crew/Workshop

November 10, 2022	Special Meeting – Restructure of Volunteer Officers and Duty Crew/Workshop
December 28, 2022	Special Meeting to Transfer Appropriations in the 2022 Budget
January 10, 2023	Special Meeting and Enter into Closed Session
January 12, 2023	Special Meeting on Public Hearing on Amending the 2023 Budget/Public Hearing on Amended Budget and Adoption
January 17, 2023	Regular Monthly Business Meeting

_____ motion _____ second

13. APPROVAL OF CLOSED MINUTES

None.

14. TREASURER’S REPORT:

a. Payroll Transfer **\$203,566.19** for the month of January.

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

b. Claims List for the Month of February -Check #'s14404 through #14534, totaling **\$174,772.56.**

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

c. Paychex Administrative Fee for the Month of January - **\$757.40.**

_____ motion _____ second All in favor_____

d. Outstanding Invoices – Three.

15. OPENING OF PUBLIC PARTICIPATION INVOLVING AGENDA ITEMS

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

16. RESOLUTION(S):

23-08 UNTABLING OF RESOLUTION/DESIGNATING CHAPLAIN

23-13 DISPOSAL OF INVENTORY ITEMS

- 23-14 DISPOSAL OF SURPLUS PROPERTY VIA GOVDEALS
- 23-15 APPROVING REVISED AND UPDATED WINSLOW TOWNSHIP FIRE DEPARTMENT TABLE OF ORGANIZATION
- 23-16 APPROVAL OF 2021 AUDIT
- 23-17 APPROVAL OF REVISED POLICY – OVER ENCUMBRANCE OF BUDGETARY LINE ITEMS
- 23-18 APPOINTMENT OF FINANCIAL ADVISOR – PHOENIX ADVISORS
- 23-19 APPOINTMENT OF SPECIAL PROJECTS ENGINEER – ADAMS, REHMANN & HEGGAN
- 23-20 AUTHORIZING CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A.40A11-12A
- 23-21 ACKNOWLEDGING 2022 ELIGIBLE LOSAP PARTICIPANTS
- 23-22 APPROVAL OF CONTRACT BID, NO. A-44/2022 AND DIRECT ENERGY BUSINESS MARKETING, LLC AND UGI ENERGY SERVICES, FOR THE PROVISION OF NATURAL GAS SUPPLY SERVICES UNDER THE SOUTH JERSEY POWER COOPERATIVE (SJPC)
- 23-23 AUTHORIZING PARTICIPATION IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND SAFETY MANAGEMENT PROGRAM

_____ motion _____ second

Roll Call: RI____ RM____ JP____ AS____ RS____

17. NEW BUSINESS

Topic of Discussion	Action	Assigned To

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. 23-24 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:_____



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ADDENDUM AGENDA – February 21, 2023

1. CLOSED MINUTES FOR APPROVAL

January 10, 2023

_____ motion _____ second

2. MEMBERSHIP CHANGE IN STATUS ADDITIONS:

Jeffrey Paretti, Station 25-9 – Firefighter to Contributing Membership

_____ motion _____ second

Administrative Office

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