

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

July 18, 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. MEMBERSHIP APPLICATIONS FOR APPROVAL
None.
7. MEMBERSHIP CHANGE IN STATUS:
None.

8. FIRE COMMISSIONER REPORTS:

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

9. CHIEF REPORTS

- *Chief Rigberg*
- *Deputy Chief Silcott*

10. BUSINESS MANAGER'S REPORT

- *Cyber Training*

11. APPROVAL OF MINUTES

MEETING DATE

ORDER OF BUSINESS

May 13, 2024	Special Meeting – Department Meeting
June 10, 2024	Special Meeting – Tansboro Fire Station
June 12, 2024	Special Meeting – Albion Fire Station
June 20, 2024	Regular Monthly Business Meeting
June 24, 2024	Special Meeting – 2024/2025 Budget
June 26, 2024	Special Meeting – Elm Fire Station

_____ motion _____ second

12. APPROVAL OF CLOSED MINUTES

None.

13. TREASURER'S REPORT:

- a. Payroll Transfer **\$254,961.88** for the month of June.

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

b. Claims List for the Month of July -Check #'s 16213 through #16278, totaling **\$159,221.02.**

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

c. Paychex Administrative Fee for the Month of June -**\$623.88.**

_____ motion _____ second All in favor_____

d. Outstanding Invoices – Six (6) outstanding invoices for July.

14. RESOLUTION(S):

24-57 AUTHORIZING DISPOSAL OF INVENTORY

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-58 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA GOVDEALS

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-59 APPROVING A CONTRACT EXTENSION WITH HERO OUTFITTERS, LLC TO PROVIDE UNIFORMS TO THE FIRE DISTRICT

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-60 APPROVING AWARD OF PROPOSAL TO ALL COVERED, A DIVISION OF KONICA MINOLTA BUSINESS SOLUTIONS, U.S.A. FOR MANAGED IT SERVICES & SUPPORT

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

15. OLD BUSINESS

(RM) Financial Budget 2024/2025

16. NEW BUSINESS

None.

17. RISK MANAGEMENT REPORT

None.

18. PUBLIC PARTICIPATION

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

19. 24-61 TO ENTER INTO CLOSED SESSION

_____ motion _____ second Time:_____

Roll Call: AC____ RI____ RM____ JS____ AS____

20. RETURN FROM CLOSED SESSION

_____ motion _____ second Time:_____

Roll Call: AC____ RI____ RM____ JS____ AS____

21. ACTION TO BE TAKE FOLLOWING CLOSED SESSION

22. WORKSHOP MEETING (IF NEEDED):

23. ANNOUNCEMENT(S):

24. ADJOURNMENT OF MEETING:

_____ motion _____ second Time:_____