

WINSLOW TOWNSHIP FIRE DISTRICT #1
Regular Monthly Business Meeting
Agenda

November 21, 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 E. 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 FIREFIGHTER – JOHN IOANNUCCI
7. MEMBERSHIP APPLICATIONS FOR APPROVAL
None.
8. MEMBERSHIP CHANGE IN STATUS:
None.

9. FIRE COMMISSIONER REPORTS:

<u>Commissioner</u>		<u>Topic</u>
Anthony Church	a.	
Richard Iannaco	a.	
Robert Maschke	a.	Church Road Station Update
	b.	Thank you
Anthony Sirolli	a.	
John Smith	a.	

10. CHIEF REPORTS

- *Chief Rigberg*
- *Deputy Chief Silcott*

11. BUSINESS MANAGER'S REPORT

12. APPROVAL OF MINUTES

MEETING DATE

ORDER OF BUSINESS

October 17, 2024

Regular Monthly Business Meeting

_____ motion _____ second

13. APPROVAL OF CLOSED MINUTES

October 17, 2024

October 28, 2024

_____ motion _____ second

14. TREASURER'S REPORT:

- a. Payroll Transfer **\$248,246.61** for the month of October.

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

- b. Claims List for the Month of November -Check #'s 16482 through #17059, totaling **\$173,789.76.**

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

- c. Paychex Administrative Fee for the Month of October -\$648.24.

_____ motion _____ second All in favor_____

- d. Outstanding Invoices – There are six (6) outstanding invoices for November.

15. RESOLUTION(S):

24-104 DISPOSAL OF INVENTORY

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-105 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA GOVDEALS

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-106 AUTHORIZING TRANSFER OF FUNDS FROM A PREMIER MONEY MARKET ACCOUNT AND OPENING A CERTIFICATE OF DEPOSIT ACCOUNT FOR DEPOSIT OF FUNDS IN THE AMOUNT OF \$500,000

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-107 AUTHORIZING TRANSFER OF FUNDS FROM A PREMIER MONEY MARKET ACCOUNT AND OPENING A CERTIFICATE OF DEPOSIT ACCOUNT FOR DEPOSIT OF FUNDS IN THE AMOUNT OF \$1,000,000

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-108 AUTHORIZING APPLICATION TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR THE FY2025 NEW JERSEY LEGISLATIVE GRANT FOR FIREFIGHTER SAFETY EQUIPMENT

_____ motion _____ second

Roll Call: AC____ RI____ RM____ JS____ AS____

24-109 APPROVING QUOTE SUBMITTED BY MUNICIPAL EMERGENCY SERVICES (MES) FOR THE PURCHASE OF UNIFORM ITEMS, UNDER STATE CONTRACT #17-FLEET-00810, TOTALING \$295

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

24-110 ACCEPTING AND APPROVING THE OFFER OF SALE FOR THE 1994 SPARTAN TENDER/ENGINE SOLD THROUGH GOVDEALS, IN THE AMOUNT OF \$71,100.00

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

24-111 AUTHORIZING THE RE-ADVERTISEMENT OF REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES-INFORMATION TECHNOLOGY AND SPECIAL PROJECTS ENGINEER

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

24-112 TO TRANSFER APPROPRIATIONS IN THE 2024 BUDGET

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

24-114 ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE FIRE DEPARTMENT FOR SERVICES PROVIDED/RENDERED BY/FOR THE WINSLOW TOWNSHIP FIRE DEPARTMENT

_____ motion _____ second

Roll Call: AC___ RI___ RM___ JS___ AS___

16. OLD BUSINESS

(RM) Vehicle Relocation

(RM) EMS Contract Update

17. NEW BUSINESS

(AS) Station 25-9 Engine Bay Space Use

(RM) Building Concerns

18. RISK MANAGEMENT REPORT

None.

19. PUBLIC PARTICIPATION

_____ motion _____ second Time:_____

Motion to Close Public Participation:

_____ motion _____ second Time:_____

20. 24-113 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

23. WORKSHOP MEETING (IF NEEDED):

24. ANNOUNCEMENT(S):

25. ADJOURNMENT OF MEETING:

_____ motion _____ second Time:_____