

WINSLOW TOWNSHIP FIRE DISTRICT #1  
Regular Monthly Business Meeting  
Agenda

September 19, 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  

Ryan Kohl, Sta. 25-8 – Pending Satisfactory Completion of Physical  
\_\_\_\_\_ motion \_\_\_\_\_ second
7. MEMBERSHIP CHANGE IN STATUS:  

None.

8. FIRE COMMISSIONER REPORTS:

<u>Commissioner</u>		<u>Topic</u>
<b>Anthony Church</b>	a.	
<b>Richard Iannaco</b>	a.	
<b>Robert Maschke</b>	a.	Deadline for new Policies
	b.	Tax map sheet
	c.	Thank you
<b>Anthony Sirolli</b>	a.	
<b>John Smith</b>	a.	

9. CHIEF REPORTS

- *Chief Rigberg*
- *Deputy Chief Silcott*

10. BUSINESS MANAGER'S REPORT

11. APPROVAL OF MINUTES

MEETING DATE

ORDER OF BUSINESS

July 18, 2024  
 August 7, 2024  
 August 15, 2024  
 August 29, 2024

Regular Monthly Business Meeting  
 Special Meeting and Enter into Closed Session  
 Regular Monthly Business Meeting  
 Special Meeting and Enter into Closed Session

\_\_\_\_\_ motion \_\_\_\_\_ second

12. APPROVAL OF CLOSED MINUTES

August 7, 2024  
 August 15, 2024

\_\_\_\_\_ motion \_\_\_\_\_ second

13. TREASURER'S REPORT:

- a. Payroll Transfer **\$347,486.39** for the month of August.

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: AC\_\_\_\_ RI\_\_\_\_ RM\_\_\_\_ JS\_\_\_\_ AS\_\_\_\_

- b. Claims List for the Month of September -Check #'s 16377 through #16481, totaling **\$198,185.58.**

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: AC\_\_\_\_ RI\_\_\_\_ RM\_\_\_\_ JS\_\_\_\_ AS\_\_\_\_

- c. Paychex Administrative Fee for the Month of August -\$811.73.

\_\_\_\_\_ motion \_\_\_\_\_ second All in favor\_\_\_\_\_

- d. Outstanding Invoices – There are four outstanding invoices for September.

14. RESOLUTION(S):

24-69 DISPOSAL OF INVENTORY

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: AC\_\_\_\_ RI\_\_\_\_ RM\_\_\_\_ JS\_\_\_\_ AS\_\_\_\_

24-70 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY VIA GOVDEALS

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: AC\_\_\_\_ RI\_\_\_\_ RM\_\_\_\_ JS\_\_\_\_ AS\_\_\_\_

24-71 APPROVING SERVICE CONTRACT WITH AIRPOWER INTERNATIONAL, INC. FOR SERVICE WORK

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: AC\_\_\_\_ RI\_\_\_\_ RM\_\_\_\_ JS\_\_\_\_ AS\_\_\_\_

24-72 APPROVING QUOTE SUBMITTED BY A&K EQUIPMENT CO, INC. UNDER ESCNJ 23/24-04 FOR AN ELECTRIC POLYCASTER SALT SPREADER KIT, SPREADER LIGHT AND STROBE LIGHTS, TOTALING \$8,934.12

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: AC\_\_\_\_ RI\_\_\_\_ RM\_\_\_\_ JS\_\_\_\_ AS\_\_\_\_

24-73 APPOINTMENT OF RESCUE BILLING SERVICES

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: AC\_\_\_\_ RI\_\_\_\_ RM\_\_\_\_ JS\_\_\_\_ AS\_\_\_\_

24-74 APPOINTMENT OF TELECOMMUNICATIONS CONSULTANT

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: AC\_\_\_\_ RI\_\_\_\_ RM\_\_\_\_ JS\_\_\_\_ AS\_\_\_\_

24-75 AUTHORIZING AWARD OF EPOXY FLOOR COVERING TO VARIOUS FIRE DISTRICT BUILDINGS BID

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: AC\_\_\_\_ RI\_\_\_\_ RM\_\_\_\_ JS\_\_\_\_ AS\_\_\_\_

24-77 APPROVING AND AWARDING QUOTES WITH TACTICAL PUBLIC SAFETY FOR OUTFITTING TWO COMMAND VEHICLES

\_\_\_\_\_ motion \_\_\_\_\_ second

Roll Call: AC\_\_\_\_ RI\_\_\_\_ RM\_\_\_\_ JS\_\_\_\_ AS\_\_\_\_

15. OLD BUSINESS

*None.*

16. NEW BUSINESS

*Approving the Purchase of Cairns 1044 Helmet by FF#25-033, for Half the Cost of Helmet, Pursuant to Employee and Volunteer Member Helmet Purchase Policy #322 – A Total of \$189.50.*

\_\_\_\_\_ motion \_\_\_\_\_ second

17. RISK MANAGEMENT REPORT

*None.*

18. PUBLIC PARTICIPATION

\_\_\_\_\_ motion \_\_\_\_\_ second Time:\_\_\_\_\_

Motion to Close Public Participation:

\_\_\_\_\_ motion \_\_\_\_\_ second Time:\_\_\_\_\_

19. 24-76 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: \_\_\_\_\_