

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

April 15, 2013

The Regular Meeting of the Board of Fire Commissioners was called to order by Chairman Kevin Mickle under the Provisions of the Open Public Meetings Law c.295, Public Laws of 1979 with a salute to the Flag of the USA on April 15, 2013 at 7:30 PM in the Beverly City Hall, Broad Street, Beverly, NJ.

ROLL CALL and the following members were present: ROGERS, BENT, N. RICHARDS, S. RICHARDS, MICKLE

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN, COMMISSION ATTORNEY MARK TARANTINO

MINUTES: Mr. Bent moved, seconded by Mr. Mickle, to approve the Minutes for the regular meeting of March 16, 2013.
The motion passed unanimously.

TREASURER'S REPORT: Mrs. Richards moved, seconded by Ms. Rogers, to accept the Treasurer's Report.

AYES: Rogers, S. Richards, Bent, N. Richards, Mickle

RESOLUTION 2013-4-1: After some discussion of the details Mrs. Richards moved, seconded by Ms. Rogers, to pass Resolution 2013-4-1, adopting the Inter-Local Agreement for Fire Services with the Edgewater Park Board of Fire Commissioners.

AYES: N. Richards, Bent, S. Richards, Rogers, Mickle

FIRE OFFICIAL'S REPORT: Fire Official Johnson presented his written report. He also discussed some of the issues with the City hall inspection.

CHIEF' REPORT: Chief Desjardins presented his written report.

OLD BUSINESS: Mr. Bent asked the Chief when we would need to arrange for the new physicals and asked for a timeline. Fit tests are being done in house so we have some time to put a program together.

The person hired to create our new website has some health issues and has not completed the task. Ms. Rogers and Administrative Assistant Bev Morgan will try to work together to see if it can be finished.

Mr. Richards presented the members of the Commission with copies of a Beverly City Fire Department Membership application that the department is working on that will be used for both fire companies. This would help unify the department and new members can be assigned as needed. This form is not for the State Active list. Mr. Bent expressed

the wish that both companies be given copies so that they may make their opinions known and make any suggestions to make the application better. It was agreed to send copies to both companies.

Commission Attorney Tarantino suggested leaving more room for traffic violations and in several areas. He also suggested that applicants be asked to release both criminal histories and driving abstracts.

Mrs. Richards moved, seconded by Mr. Richards, that the Board of Engineers and the Fire Police be required to maintain a ledger of all expenses and make it available on request. Mr. Bent pointed out that they are already doing this but we would like this to be official.

AYES: Rogers, N. Richards, Bent, S. Richards, Mickle

NEW BUSINESS: We received a letter from a psychologist offering his services for psychological fitness. It was decided to keep the letter on file for future reference.

PUBLIC SESSION: Deputy Chief Johnson discussed creating ID's for the Fire Commission members.

The creation of a Vehicle Replacement fund (Capital Purchase) was discussed.

Chairman Mickle declared the public session closed.

Mr. Bent moved, seconded by Ms. Rogers for the payment of bills.

Ayes: Bent, S. Richards, Rogers, N. Richards, Mickle

NJAW	Hydrants	\$3,008.40
Lights & Sirens Inc	dep chief vehicle	\$1,720.77
Bev Morgan	April Admin Asst	\$200.00
Twp of Delanco	gasoline - chief (March)	\$369.15
Twp of Delanco	gasoline - fire police (March)	\$70.62
George S Stevenson Ins	auto ins - dep chief vehicle	\$241.15
Firehouse Magazine	chief publication	\$24.95
	advertising (meeting sched, contracts	
Burlington County Times	award)	\$88.76
Verizon Wireless	fire official cell phone	\$43.64

RESOLUTION 2013-4-2: Ms. Rogers moved, seconded by Mr. Richards, to go to Executive Session for matters of litigation.

AYES: Rogers, Bent, N. Richards, S. Richards, Mickle

Mrs. Richards moved, seconded by Ms. Rogers, to adjourn the meeting. Chairman Mickle declared the meeting adjourned.

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers