

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

May 20, 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 May 20, 2013 at 7:30 PM in the Beverly City Hall, Broad Street, Beverly, NJ.

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

Mr. Bent arrived a few minutes later.

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN

MINUTES: Mr. Richards moved, seconded by Mrs. Richards, to approve the Minutes for the regular meeting and the executive session minutes of April 15, 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, N. Richards, Mickle

RESOLUTION 2013-5-1: Mrs. Richards moved, seconded by Ms. Rogers, to pass Resolution 2013-5-1, certifying that each member has personally reviewed the annual audit report for the fiscal year ending December 31, 2012.

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

Mr. Richards asked Mrs. Morgan if we could ask our auditors to come to our next meeting to discuss adding a capital improvements line item.

FIRE OFFICIAL'S REPORT: Fire Official Johnson was not able to attend the meeting but left a written report.

CHIEF' REPORT: Chief Desjardins presented his written report. The companies have been working on the SOP's so that the entire department will be uniform and consistent.

Mr. John Fine of the Beverly Emergency Squad gave a powerpoint presentation to the Commission and asked that a committee be appointed to explore the possibility of the Fire Commission oversee the Emergency Squad as part of a Shared Services/Emergency Services option.

OLD BUSINESS: There was a quick review of our insurance policies. We still actually cover the Emergency Squad as a participating organization.

NEW BUSINESS: Mr. Bent and Mr. Richards will represent the Fire Commission in talks with the Emergency Squad.

Mrs. Richards said that when Mark is at our next meeting we need to talk to him about a resolution by the City Council for merging the Fire Commissions. The Commission has some questions about the process.

PUBLIC SESSION: None

Chairman Mickle declared the public session closed.

Mrs. Richards moved, seconded by Mr. Bent for the payment of bills.

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

G&M Auto Service	dep chief vehicle	\$3,639.68
G&M Auto Service	fire police vehicle	\$224.74
Inverso & Stewart	2012 annual acct/auditor	\$3,700.00
NJAW	hydrants	\$3,008.40
Continental Fire & Safety	fire police helmets,crescents	\$968.00
Continental Fire & Safety	chief acct - boot	\$309.00
A2Z Emblems	fire police uniform	\$1,005.93
Twp of Delanco	chief acct gasoline April	\$268.78
Twp of Delanco	fire police gasoline April	\$66.44
Midstate Mobile Radio	fire police battery	\$108.00
Atlantic Tactical	fire police - uniform supplies	\$270.00
Beverly Fire Co #1	return of ins deductible - awning claim	\$250.00
Bev Morgan	April Admin Support	\$200.00
Burl Co EMS Trng Ctr	chief acct - b friddell	\$55.00
Verizon Wireless	fire official cell phone	\$43.84
Lights & Sirens	light module - shipping - chief acct	\$8.81
	Total	\$14,126.62

Mr. Bent questioned the new additional bills for the “free” deputy chief’s car.

RESOLUTION 2013-5-2: Mrs. Richards moved, seconded by Mr. Bent, to approve the April 24, 2013 version of the new 3 year contract with the Fire Companies as presented.

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