

**CITY OF BEVERLY**  
Fire District No. 1

Board of Fire Commissioners

July 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 July 15, 2013 at 7:30 PM in Beverly City Hall, 446 Broad St, Beverly NJ 08010.

ROLL CALL and the following members were present: N. RICHARDS, BENT, S. RICHARDS, MICKLE. Ms. Rogers was absent.

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

MINUTES: Mrs. Richards moved, seconded by Mr. Bent, to approve the Minutes for the regular meeting of June 17, 2013.

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

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

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

Ms. Morgan said that there will be shortage in the other insurance line item of \$1,216.46 which will require a transfer later in the year.

FIRE OFFICIAL'S REPORT: Fire Official Johnson was unable to make the meeting.

CHIEF' REPORT: Chief Desjardins submitted his report. He spoke briefly about the fire in July at 48 Pine St and stated that the firefighters did an excellent job. Mr. Bent commented it was good that the neighboring home at 50 Pine St was saved. Mr. Bent asked who is doing the investigation of the fire. Chief Desjardins responded that the investigation is being worked on by the commission's fire official, Randy Johnson and the County of Burlington. Mr. Johnson, deputy fire chief, spoke about safety week and an explorer program involving the Boy Scouts. Mr. Richards asked Chief Desjardins about #1 company not hitting the street. Chief Desjardins responded that two people are undergoing driver's training. Mr. Richards asked Chief Desjardins about a bill on the bill list for Global Chemical.

OLD BUSINESS: Mr. Richards' distributed an amended section of the SOG's

Mr. Bent moved, seconded by Mr. Richards to accept and distribute the Standard Operating Guidelines (SOG) to the two fire companies, which motion was carried by unanimous vote.

Mr. Richards moved, seconded by Mr. Bent to accept the Membership Application to join to the Beverly Fire District, which motion was carried by unanimous vote.

Mr. Richards talked about the Fire Fighters Assistance Grant. He has not received a rejection to the commissions grant application and hopes that is a good sign that a grant will be awarded.

NEW BUSINESS: None

PUBLIC SESSION: Deputy Chief Johnson asked about physicals and if bringing in the bus would be a good plan. A brief discussion followed about cost and availability of volunteers for physicals. Mr. Bent and Deputy Chief Johnson will discuss this issue further.

Chairmen Mickle declared the public session closed.

Ms. Morgan asked that two bills be added to the bill list:

JSR Colorworks - \$1,800 for lettering of Chief and Deputy Chief Vehicle and Lights and Sirens Inc - \$170 for radio repair

Mr. Richards moved, seconded by Ms. Richards for the payment of bills.  
Ayes: Bent, N. Richards, S. Richards, Mickle

George S Stevenson Ins	liability,auto 1/2 policy - other ins	\$15,855.31
NJAW	hydrants - June	\$3,008.40
Emergency Service Training LLC	extrication class - chief's acct	\$1,800.00
	work comp installment - aid to	
Liberty Mutual Ins	companies	\$1,485.00
G&M Auto Service	car repair - dep chief vehicle	\$1,091.30
Mark Tarantino	professional serv 3/18-6/18	\$800.00
Global Chemical	power h&gc - chief's acct	\$788.82
Twp of Delanco	fire police gasoline June	\$61.00
Twp of Delanco	chief vehicle gasoline June	\$228.75
Bev Morgan	July Admin Support	\$200.00
Atlantic Tactical	fire police uniform supplies	\$165.49
USPS	stamps	\$46.00
Verizon Wirelss	fire official cell phone	\$43.63
JSR Colorworks	lettering - chief acct	\$1,800.00
Lights & Sirens	radio repair - chief acct	\$170.00
		\$27,543.70

Mrs. Richards moved, seconded by Mr. Bent, to adjourn the meeting. Chairman Mickle declared the meeting adjourned.

Chairman \_\_\_\_\_  
Kevin Mickle

Secretary \_\_\_\_\_  
Charlene Rogers