

# CITY OF BEVERLY

## Fire District No. 1

Board of Fire Commissioners

October 21, 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 October, 2013 at 7:30 PM in the Beverly City Hall, Broad Street, Beverly, NJ.

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

ABSENT: N. RICHARDS (work), BENT (illness)

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

MINUTES: Mr. Richards moved, seconded by Ms. Rogers, to approve the Minutes for the regular meeting of September 16, 2013 and the Executive Minutes.

The motion passed unanimously.

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

AYES: Rogers, S. Richards, Mickle

FIRE OFFICIAL'S REPORT: Fire Official Johnson presented a written report.

CHIEF' REPORT: Deputy Chief Johnson presented his written report and addressed spending issues with the Board of Engineers and other problem issues with the Chief's vehicle.

OLD BUSINESS: Mrs. Morgan reported that the insurance checks had arrived for the damages to the door and vehicles.

Rob Inverso will be at our next meeting for the Introduction of next year's budget. We will also need to check with him about transferring money to cover the shortfall in the Board of Engineers' budget.

We still do not have signed contracts with either Fire Company.

NEW BUSINESS: Mrs. Morgan suggested that we may want to change the date of our future October meetings in order to have our auditor present that month for budget talks. Mr. Inverso has a scheduling conflict with our present meeting schedule.

There was a brief discussion of legislation introduced but not passed that would allow the consolidation of 2 Fire Districts.

**PUBLIC SESSION:** The Fire Department application process and Applicant Committee members and process were discussed.

Chairman Mickle declared the public session closed.

Ms. Rogers moved, seconded by Mr. Richards for the payment of bills, minus the Atlantic Technical bill.

Ayes: S. Richards, Rogers, Mickle

Fire Police Debit Card	purchase for community day	\$46.70
NJAW	hydrants Sept	\$3,008.40
Lights & Sirens Inc	light repair - shipping cost - chief's account	\$8.77
Twp of Delanco	gasoline - fire police	\$86.80
Twp of Delanco	gasoline - chief's account	\$310.00
Bev Morgan	Oct Admin Asst	\$200.00
Verizon Wireless	fire official cell phone	\$43.52
Beverly Fire Co #1	Insurance claim reimbursement	\$1,738.94
Hope Hose Fire Co	Insurance claim reimbursement	\$3,556.00
	Total	\$8,999.13

**RESOLUTION 2013-10-1:** Ms. Rogers moved, seconded by Mr. Richards, to go to Executive Session for personnel and contract issues.

AYES: Rogers, S. Richards, Mickle

Upon return from Executive Session, Mr. Richards moved, seconded by Ms. Rogers, to approve the applications of Antonio Vargas and Bonnie Varsacci for the Fire Department's Applicant Committee for their consideration and to return the application of Michael Rush for completion.

Ayes: S. Richards, Rogers, Mickle

Mr. Richards moved, seconded by Ms. Rogers, to reinstate Al Desjardins to the position of Chief and remove his suspension as of October 31, 2013.

Ayes: S. Richards, Rogers, Mickle

Chief Desjardins thanked the Commission and spoke briefly about issues presented by Deputy Chief Johnson earlier in the meeting.

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

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

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