

**Beverly Fire Commission
Meeting Agenda
December 16, 2013**

Call to Order: Meeting called to order under the provisions of the Open Public Meeting Act

Flag Salute

Roll Call

Minutes: November 18, 2013

Treasurer's Report November 30, 2013

Resolution 2013-12-1 2014 Budget Adoption

Fire Official's Report

Fire Chief's Report

Old business

New Business

Open to Public

Close of Public Session

Payment of Bills

Executive Session Applications (if necessary)

Adjournment

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

December 16, 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 December 16, 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, BENT, MICKLE
ABSENT: N. RICHARDS (illness/injury)

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

MINUTES: Ms. Rogers moved, seconded by Mr. Richards, to approve the Minutes for the regular meeting of November 18, 2013 and the Executive Minutes for that date.
The motion passed unanimously.

TREASURER'S REPORT: Mrs. Morgan recommended a transfer of funds from Professional Services to Other Insurance.
Mr. Richards moved, seconded by Mr. Bent, to accept the Treasurer's Report.
AYES: Rogers, S. Richards, Bent, Mickle

RESOLUTION 2013-12-1: Ms. Rogers moved, seconded by Mr. Bent, to approve Resolution 2013-12-1 to adopt the 2014 Budget as introduced last month. The state has already approved the budget.
AYES: Rogers, S. Richards, Bent, Mickle

FIRE OFFICIAL'S REPORT: Fire Official Randy Johnson presented a written report and briefly discussed the new Cooper Street apartments in the old Masonic building, already occupied.

CHIEF' REPORT: Chief Desjardins sent a written report. Deputy Chief Mike Johnson discussed some of the responses and recommended Interstate Mobile Care to provide the physicals for our company members. They are the most convenient (they will come to us by bus) and the least costly.

OLD BUSINESS: The applicant process was discussed by Mr. Richards. A better background check is needed and will be put in place.

NEW BUSINESS: Mr. Bent moved, seconded by Mr. Richards, to transfer \$1217 from Professional Services to Other Insurance.

AYES: S. Richards, Bent, Rogers, Mickle

Mr. Richards mentioned a recent news article concerning the Healthcare act that may have an impact on volunteer fire companies. Ms. Rogers and Mr. Bent were also aware of the issue. Mr. Bent said that there is legislation pending that will exempt volunteer fire companies. The consensus was that we will have to keep an eye out for this issue.

Mr. Bent moved, seconded by Mr. Richards, to designate Interstate Mobil as the provider of the department physicals.

The motion passed unanimously.

PUBLIC SESSION: Mr. Bent commended the Fire Department and Beverly EMS for their participation in the recent holiday events. We were well represented at these events.

Chairman Mickle declared the public session closed.

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

Ayes: S. Richards, Rogers, Bent, Mickle

Beverly Fire Co #1	4th qtr - 2012 contract amt	\$30,302.67
Hope Hose Fire Co	4th qtr - 2012 contract amt	\$30,302.67
Randy Johnson	4th qtr 2013	\$850.00
Kevin Mickle	4th qtr comm expenses	\$125.00
Paul Bent	4th qtr comm expenses	\$125.00
Sean Richards	4th qtr comm expenses	\$125.00
Nancy Richards	4th qtr comm expenses	\$125.00
Charlene Rogers	4th qtr comm expenses	\$200.00
Bev Morgan	Dec Admin Support	\$200.00
NJAW	hydrants - October	\$3,008.40
Twp of Delanco	gas - Chief - Nov	\$179.18
Twp of Delanco	gas - fire police - Nov	\$75.14
Stevenson Ins	2nd install - liab,auto	\$15,570.00
	(transfer of \$1216.46 to other insurance from Professional Serv)	
Burl Co Fire Police Assoc	80th anniver dinner tickets	\$150.00
Hope Hose Fire Co	Ins Claim disbursement (streamlight)	\$4,970.00
Emergency Equip Sales	Aid to Volunteers - 3 turnout	\$5,712.61
Verizon Wireless	fire official cell phone	\$43.72
		\$92,064.39

Mr. Bent said that he had talked with Cal Stephenson about legislation from the state allowing the merger of 2 Fire Commissions and right now it seems to be a dead issue. We will probably be better off with legislation tailored to our specific towns and needs.

RESOLUTION 2013-12-2: Ms. Rogers moved, seconded by Mr. Bent, to go to Executive Session for personnel issues with action possibly taken at the return to regular session.

AYES: Rogers, S. Richards, Bent, Mickle

Upon return from Executive Session, Ms. Rogers moved, seconded by Mr. Richards, to name Mike Johnson Chief of the Fire Department.

Ayes:

Mr. Bent moved, seconded by Mr. Richards, to name Kevin Richards as Deputy Chief.

AYES: Mickle, Bent

NAYS: Rogers

ABSTAIN: S. Richards

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers