

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

January 20, 2014

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 January 20, 2014 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, N. RICHARDS, MICKLE

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN, COMMISSION ATTORNEY MARK TARANTINO, FIRE OFFICIAL RANDY JOHNSON

MINUTES: Mr. Bent moved, seconded by Mr. Richards, to approve the Minutes for the regular meeting of December 16, 2013 and the Executive Minutes for that date. 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

FIRE OFFICIAL'S REPORT: Fire Official Randy Johnson presented a written report and briefly discussed the questions (or lack thereof) from the county prosecutor's office regarding recent city fires.

CHIEF' REPORT: Chief Mike Johnson presented his written report

OLD BUSINESS: The applicant process background checks process were discussed by Mr. Richards. A better background check has been put in place.

Hope Hose Fire Company is now up-to-date with their financial records.

NEW BUSINESS: Ms. Rogers reminded everyone of the upcoming Fire Commission election on February 15, 2014. She and Mrs. Morgan asked our attorney Mark Tarantino if Ms. Rogers was permitted to work the election if she was on the ballot. Mr. Tarantino advised against it.

PUBLIC SESSION: There were no public comments.

Chairman Mickle declared the public session closed.

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

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

Chief's Debit Card	bring to \$500	\$494.25
NJAW	hydrants - Nov & Dec (2013 budget)	\$6,016.80
Continental Fire & Safety	hoses damaged D&W (Ins claim funds)	\$4,905.00
G&M Auto Service	Dep chief vehicle maint	\$1,079.24
	ad for election (2013) - split adv &	
Burlington County Times	election	\$356.94
Twp of Delanco	gasoline Dec, 2013 fire police	\$82.04
Twp of Delanco	gasoline Dec, 2013 chief	\$222.68
Pep Boys	chief vehicle maint	\$255.14
Paul Conway Shields	chief's acct - shields	\$545.36
Continental Fire & Safety	chief (2013) patch	\$51.50
Verizon Wireless	fire official cell phone (2013)	\$43.62
Bev Morgan	Jan admin support	\$200.00
Riccardo's Pizza	emerg snow event 1/21/14	\$110.00
Cindy Borden Foerster	emerg snow event 1/21/14	\$17.53
DePros Collision	chief repair 1300-ins 100-chief	\$1,400.00

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers