

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

April 21, 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 April 21, 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 ATTORNEY MARK TARANTINO

MINUTES: Mr. Bent moved, seconded by Mrs. Richards, to approve the Minutes for the regular meeting of March 17, 2014 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 could not be present but left a written report. A brief discussion was had by the Commission members regarding a problem with Caplan Motors parking and obstructing Laurel Street. Mr. Mickle will call Fire Official Johnson and ask him to take steps on the issue.

CHIEF' REPORT: Chief Mike Johnson presented his written report

OLD BUSINESS: Cal Stephenson called Mr. Bent regarding legislation for merging Fire Commissions. Ms. Rogers volunteered to go to the meeting of the NJ State Association of Fire Districts on June 7th.

NEW BUSINESS: Beverly Fire Company No. 1 sent a letter to the Commission stating their opposition to Chief Johnson's move to remove the Chief Engineer position from the City Board of Engineers. The commission listened to some discussion and Mr. Bent agreed that the matter required more study.

There was also some discussion of where the money will come from to pay for the new tablets.

PUBLIC SESSION: Mr. Thibault spoke of the City's plan to erect sponsor signs on the basketball court in order to raise money for community events. The commissioners explained they were not allowed to donate taxpayer money but that he may want to ask the individual fire companies.

Chairman Mickle declared the public session closed.

Mrs. Richards moved, seconded by Ms. Rogers, for the payment of bills.

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

Interstate Mobile Care Inc	Fit Tests - Aid to Volunteers	\$4,170.00
NJAW	hydrants 2/28-3/28	\$3,008.40
Hometek LLC	antenna - fire police	\$125.00
Twp of Delanco	Gasoline, March - Chief	\$277.84
Courier Times Inc	advertising - prof appts & meeting dates	\$90.14
Chief's debit card	sign,inkcart,meetingsupplies,uniform, octix bar,vehmaint,pepboys	\$606.88
Bev Morgan	April Admin Asst	\$200.00
Bordentown FMBA	Training class, 3 - chief	\$195.00
Eddington Fire Co Relief Assoc	Training class - 2 day one attendee	\$250.00
Verizon Wireless	fire official cell phone	\$43.78
		\$8,981.04

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers