

Beverly Fire Commission
Meeting Agenda
March 17, 2014

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

Flag Salute

Reorganization Oath of Office – Kevin Mickle, Charlene
Rogers
Chairman, Vice-Chairperson, Treasurer,
Secretary

Roll Call

Minutes: February 17, 2014

Treasurer's Report February 28, 2014

Resolution 2014-3-1 Meeting Dates, Official Newspaper, Official
Bank Depositories

Resolution 2014-3-2 Award of Contract for Legal Serv

Resolution 2014-3-3 Award of Contract for Accounting/Auditing
Serv

Fire Official's Report

Fire Chief's Report

Old Business

New Business

Open to Public

Close of Public Session

Payment of Bills

Executive Session Applicants (if necessary)

Adjournment

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

March 17, 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 March 17, 2014 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

Recently re-elected Fire Commissioners Kevin Mickle and Charlene Rogers were sworn into office by 2013 Fire Commission Attorney Mark Tarantino.

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

ABSENT: S. Richards

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

The following were elected:

CHAIRMAN: Kevin Mickle

VICE-CHAIRMAN: Nancy Richards

SECRETARY: Charlene Rogers

TREASURER: Paul Bent

MINUTES: Mr. Bent moved, seconded by Mrs. Richards, to approve the Minutes for the regular meeting of February 17, 2014.

Ayes: Rogers, N. Richards, Bent, Mickle

TREASURER'S REPORT: We have not yet received the check from Edgewater Park Fire Commission. Mrs. Richards moved, seconded by Ms. Rogers, to accept the Treasurer's Report.

Ayes: Rogers, N. Richards, Bent, Mickle

Mr. Bent moved, seconded by Mrs. Richards, to adopt Resolution 2014-3-1. This resolution set the time (7:30 PM), dates (third Monday of every month individually listed, the fourth Monday if the regular date is a holiday) and place (Beverly City Hall) of the regular Fire Commission meetings; and named the Burlington County Times as the official newspaper for legal advertising and Beneficial Bank and Delanco Federal Savings Bank as our official bank depositories.

Ayes: Rogers, Bent, N. Richards, Mickle

Ms. Rogers moved, seconded by Mr. Bent, to adopt Resolution 2014-3-2. This resolution awards the position of Fire Commission Attorney to Mark Tarantino, Esq. and directs the Secretary to prepare and publish notice of this award and execute the appropriate contract.

Ayes: Rogers, Bent, N. Richards, Mickle

Mrs. Richards, seconded by Ms. Rogers, to adopt Resolution 2014-3-3. This resolution awards the position of Fire Commission Accountants to Inverso & Stewart and directs the Secretary to prepare and publish notice of this award and execute the appropriate contract.

Ayes: Rogers, Bent, N. Richards, Mickle

FIRE OFFICIAL'S REPORT: Fire Official Johnson submitted his written report.

CHIEF' REPORT: Chief Johnson submitted his report. He discussed the acquisition of tablets for each rig. He also reported the progress of the department's yearly training and Fit tests.

OLD BUSINESS: The City of Trenton Department of Fire and Emergency Services sent a letter of thanks for our Fire Departments aid on January 30, 2014.

NEW BUSINESS: Ms. Rogers reported that she went to the Beverly Emergency Squad banquet and accepted an award for the Fire Department and specifically for Sean Richards.

Mr. Richards left notes for the Commission and said that members of the Fire Companies should come to the meetings to present any concerns they may have to the Commission. It is unfair for them to call and question, harass and interrogate Ms. Morgan.

Ms. Rogers asked about the Company membership updates.

PUBLIC SESSION: Sue Meredith, new treasurer for Hope Hose Fire Company No. 2, questioned the commission members on financial matters. A long discussion of the contract, its obligations and past practices took place. Ms. Meredith felt we owed the Fire Companies more money. The commission explained that this was all covered and

decided with the advice of the both our attorney and our accountants and was discussed and voted on publicly at previous comission meetings.

Chairmen Mickle declared the public session closed.

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

Ayes: Bent, N. Richards, Rogers, Mickle

Beverly Fire Co #1	1st qtr 2014 - contractual	\$30,911.75
Hope Hose Fire co	1st qtr 2014 - contractual	\$30,911.75
Randy Johnson	1st qtr fire official	\$850.00
Kevin Mickle	Fire Comm - 1st qtr 2014	\$125.00
Paul Bent	Fire Comm - 1st qtr 2014	\$125.00
Sean Richards	Fire Comm - 1st qtr 2014	\$125.00
Nancy Richards	Fire Comm - 1st qtr 2014	\$125.00
Charlene Rogers	Fire Comm - 1st qtr 2014	\$200.00
Bev Morgan	March Admin Asst	\$200.00
Liberty Mutual Ins Co	Aid to Volunteers - Work Comp Policy	\$33,355.00
NJAW	Hydrants 1/31-2/27	\$3,008.40
B&C Fire Equip	Chief Vehicle - recharge extinguisher	\$32.50
Jeffrey Joy	Reimburse Snow Emerg Supplies	\$117.52
Beverly Fire Police Debit Card	Chief's Acct - Snow Emergency	\$138.26
Beverly Fire Chief Debit Card	Chief's Acct - printer ribbons, car wash meeting supplies, uniform items	\$185.77
Lights & Sirens	chief's Acct - emergency equipment	\$1,885.30
Interstate Mobile Care	Fit tests- aid to volunt, fire police (\$168)	\$4,136.00
VCI emergency Vehicle Spec	fire police - vehicle maint	\$936.50
G&M Auto Service	chief veh - harmonic balancer	\$522.55
A-2-Z Emblems LLC	fire police - uniforms,raingear,etc	\$1,605.98
A-2-Z Emblems LLC	chief - hat badges	\$197.00
Burlington County times	advertise-rfp, election notice	\$173.40
Twp of Delanco	chief gasoline	\$188.16
Twp of Delanco	fire police gasoline	\$79.38
Verizon Wireless	fire official cell phone	\$43.78
Stevenson Ins	Acc & sick policy - installment	\$6,439.00
	Total	\$116,618.00

Mrs. Richards moved, seconded by Mr. Bent, to pass Resolution 2014-3-4 in order to go to Executive Session.

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

Upon returning from Executive Session, Mr. Bent moved, seconded by Mrs. Richards, to accept and forward the applications of 6 people for membership to the Fire Department. The motion passed unanimously.

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers