

Beverly Fire Commission
Meeting Agenda
May 19, 2014

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

Flag Salute

Roll Call

Minutes: April 21, 2014

Treasurer's Report April 30, 2014

Resolution 2014-5-1 Resolution to Open Bank Account

**Resolution 2014-5-2 Resolution of Receipt and Review of 2013 Audit
Report**

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

May 19, 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 May 19, 2014 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

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

Mrs. Richards arrived after roll call.

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

MINUTES: Mr. Bent moved, seconded by Ms. Rogers, to approve the Minutes for the regular meeting of April 21, 2014.

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

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

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

Mr. Bent moved, seconded by Mr. Richards, to adopt Resolution 2014-5-1. This resolution designates Delanco Federal Savings Bank as our new depository and allows the opening of our new checking account.

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

Ms. Rogers moved, seconded by Mr. Bent, to adopt Resolution 2014-5-2. This resolution the review and acceptance of the annual audit report for the year 2013.

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson was unable to attend the meeting.

CHIEF'S REPORT: Chief Johnson did not submit a written report. He disclosed that he had an accident with the Chief's vehicle that was a hit and run when he was crossing Route 130 against the light to reach a mutual aid fire scene. He said he had been trying to

investigate the accident. The vehicle had to go to the shop for repairs. Mr. Richards told him to stop trying to investigate and let the police handle the accident. He also reported that he had held a meeting of the Board of Engineers where that had changed the status of Chief Driver after the commission had talked of studying the issue.

OLD BUSINESS: The issue of how to pay for the new tablets was tabled until we can get the advice of our accountant, Rob Inverso.

NEW BUSINESS: Mr. Mickle and Mr. Richards reported on a meeting they had with Beverly Fire Co. No. 1 at the request of the Fire Company concerning the Chief. Many issues were discussed, including some double standards for training and fitness with the timing of the tests, the schedules for fitness exams, FIT tests for drivers and possible HIPAA violations by the Chief. The tests were to be turned in to the company captains but the chief is demanding copies before he honors the results.

Some things at the meeting must be discussed in closed session.

Ms. Rogers said that 2 letters were received for the commission and will be discussed in closed session.

The idea of a department wide meeting could be held every couple of months. All agreed it could be a great idea.

PUBLIC SESSION: The president of the Fire Police asked what bills were turned in this month for their organization.

Chairmen Mickle declared the public session closed.

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

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

Mr. Bent had a concern for the Chief that the debit card was only to be used for emergency. This was briefly discussed.

NJAW	hydrants 3/29-4/29	\$3,008.40
Inverso & Stewart LLC	annual audit/accounting	\$3,700.00
County of Burlington	annual firehouse - chief's acct	\$1,045.00
Chief's Debit Card	Nat'l Products,fire seminar,vehicle maint, meeting supplies	\$458.02
Twp of Delanco	fire police gasoline April	\$98.10
Twp of Delanco	fire chief gasoline April	\$232.17
Bev Morgan	May Admin Support	\$200.00
Riccardos pizza	5/10/14 SWAT emergency - Chief's acct	\$107.50
Verizon Wireless	fire official cell	\$44.04
	total	\$8,893.23

Ms. Rogers moved, seconded by Mrs. Richards, to pass Resolution 2014-5-3 in order to go to Executive Session to discuss personnel issues.

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

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers