

Beverly Fire Commission  
Meeting Agenda  
June 16, 2014

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

**Flag Salute**

**Roll Call**

**Minutes:** May 19, 2014

**Treasurer's Report** May 31, 2014

**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

June 16, 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 June 16, 2014 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

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

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

MINUTES: Mr. Bent moved, seconded by Mrs. Richards, to approve the Minutes for the regular meeting of May 19, 2014.

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

TREASURER'S REPORT: The accountants have responded to our question about paying for the tablets and said that what we want to do is ok. It will be handled later in the meeting.

FIRE OFFICIAL'S REPORT: Fire Official Johnson was unable to attend the meeting but left a written report. The issue of permits and insurance for the new weekly Farmers Market was discussed.

CHIEF'S REPORT: The chief presented a written report, though numbers will be provided next month.

OLD BUSINESS: Mr. Richards moved, seconded by Ms. Rogers, to use money from the Aid to Volunteer Companies account to pay the bills for the new tablets.

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

The political issues of merging the Fire Commissions were discussed.

NEW BUSINESS: Mr. Richards mentioned that there are 2 or 3 ex chiefs that were never issued their badges. The commission will see if we have the badges and make sure they are presented sometime in the future. The matter was tabled until next month.

PUBLIC SESSION: No one from the public spoke.

Chairmen Mickle declared the public session closed.

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

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

|                                  |   |             |
|----------------------------------|---|-------------|
| Beverly Fire Police              | fire police Reimb card - meeting supplies (pd in May) | \$98.09     |
| G&M Auto Service Inc             | 06 ford thermostat - chief's acct                     | \$326.45    |
| Burl Co Emerg Serv Trng          | fire police - training class                          | \$30.00     |
| Safeguard Business Systems       | office exp - 250 checks                               | \$119.04    |
| Eastwick's Florist               | chief - memorial day decoration                       | \$331.70    |
| NJ State Assoc of Fire Districts | comm exp - annual membership                          | \$300.00    |
| Burlington County Times          | advertis - audit synopsis                             | \$214.58    |
| NJAW                             | hydrants 4/30-5/29                                    | \$3,008.40  |
| AT&T Mobility                    | aid to volunteers - tablet service                    | \$501.75    |
| Beverly Fire Chief               | debit card -gas,pepboys,batteryzone, mem day          | \$297.93    |
| Mike Parker                      | chief - memorial day supplies                         | \$500.00    |
| Beverly Fire Police              | cones,signs   | \$131.02    |
| Hope Hose Fire Co                | 2nd qtr   | \$30,911.75 |
| Beverly Fire Co #1               | 2nd qtr   | \$30,911.75 |
| Randy Johnson                    | 2nd qtr - fire official                               | \$850.00    |
| Kevin Mickle                     | 2nd qtr - comm exp                                    | \$125.00    |
| Paul Bent                        | 2nd qtr - comm exp                                    | \$125.00    |
| Sean Richards                    | 2nd qtr - comm exp                                    | \$125.00    |
| Nancy Richards                   | 2nd qtr - comm exp                                    | \$125.00    |
| Charlene Rogers                  | 2nd qtr - comm exp                                    | \$200.00    |
| Bev Morgan                       | June Admin Asst                                       | \$200.00    |
| Verizon Wireless                 | fire official cell phone                              | \$44.21     |
| Twp of Delanco                   | chief gasoline May                                    | \$202.52    |
| Twp of Delanco                   | fire police gasoline May                              | \$166.00    |
| A-2-Z Emblems                    | fire police - uniform shirt                           | \$92.99     |
| G&M Auto Service Inc             | deputy chief vehicle repair - chief's acct            | \$708.94    |
| DePro's Riverside Collission     | chief vehicle accident repair - ins check received    | \$6,075.88  |
| Active911 Inc                    | <a href="#">Aid to volunteers tablet service</a>      | \$966.00    |

Ms. Rogers moved, seconded by Mrs. Richards, to pass Resolution 2014-6-1 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