

# CITY OF BEVERLY

## Fire District No. 1

Board of Fire Commissioners

July 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 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 ADMINISTRATIVE ASSISTANT BEVERLY MORGAN.

MINUTES: Mr. Richards moved, seconded by Mr. Bent, to approve the Minutes for the regular meeting and the Executive Session of June 16, 2014.

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

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

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

RESOLUTION 2014-7-1: Ms. Rogers moved, seconded by Mrs. Richards, to pass Resolution 2014-7-1 to amend the budget for 2014.

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

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

CHIEF'S REPORT: The chief presented a verbal report.

OLD BUSINESS: Mr. Richards is working on paperwork for insurance claims.

NEW BUSINESS: Mr. Bent, seconded by Mrs. Richards, moved that the Commission accept with regret the letter of resignation from Commission Attorney Mark Tarantino, now Superior Court Judge Tarantino.

The motion passed unanimously.

Ms. Rogers, Mr. Bent and Mr. Mickle all spoke of their attendance at Mr Tarantino's swearing in ceremony in Mount Holly.

We have received letters and resumes from 2 attorneys interested in filling in the vacancy. The commission decided to advertise and hold a workshop session before the September meeting to meet with and interview both candidates.

**PUBLIC SESSION:** Ms. Meredith of Hope Hose Fire Company No. 2 informed the commissioners of an upcoming expenditure of about \$15000.00 for their fire house

Mr. Troster of Beverly Fire Company No. 1 inquired about medical records and where they are kept. Ms. Morgan explained that they were given to her in a sealed envelope and are now in a locked file cabinet.

Chairmen Mickle declared the public session closed.

Mr. Bent moved, seconded by Mrs. Richards for the payment of bills with the exception of a disputed bill from Emergency Equipment Sales.

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

WB Mason	printer cartridges - office exp	\$87.98
Hope Hose Fire Co	reimb tablet cost (escrow acct)	\$2,251.40
Beverly Fire Co #1	reimb tablet cost (escrow acct)	\$2,251.40
Enforsys Inc	software maintenance - annual fire safety	\$525.00
Fire Seminars	October training class - chief	\$1,300.00
Twp of Delanco	June fire police gasoline	\$52.80
Twp of Delanco	June chief gasoline	\$128.70
Bev Morgan	July Admin Asst	\$200.00
GM Auto Service	fire police vehicle tune up	\$565.00
Micheal Johnson	reimb police report cost - office exp	\$1.50
Mark Tarantino	legal serv 2/17-6/16 - prof serv	\$850.00
NJAW	hydrants 5/30-6/30	\$3,008.40
George Stevenson Ins	other ins 1/2 premium	\$16,309.33
Verizon Wireless	fire official cell phone	\$43.19
Car-Tel Comm	911 Tablet equipment - aid to volunteers	\$2,589.86
PA Turnpike Comm	toll convention - fire police	\$64.60

Ms. Rogers realized that she had forgotten to turn on the recording equipment for the meeting and informed the other commissioners with an apology for the lapse.

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

Chairman \_\_\_\_\_  
Kevin Mickle

Secretary \_\_\_\_\_  
Charlene Rogers