

Beverly Fire Commission
Meeting Agenda
September 15, 2014

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

Flag Salute

Roll Call

Minutes: July 21, 2014

Treasurer's Report: July, 2014 & August, 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 If necessary

Adjournment

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

September 15, 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 September 15, 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, FIRE OFFICIAL RANDY JOHNSON

MINUTES: Mr. Bent moved, seconded by Mrs. Richards, to approve the Minutes for the regular meeting and the of July 21, 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

FIRE OFFICIAL'S REPORT: Fire Official Johnson submitted a written report and also discussed the official cause, or lack thereof, of the Dietz and Watson fire.

CHIEF'S REPORT: Fire Chief Mike Johnson presented a written report and discussed a complaint from Edgewater Park Fire Commissioners that they were not receiving all reports. Though that is not actually part of their contract he made copies of every single report that came from Edgewater Park for them and will see that they get the copies

OLD BUSINESS: More resumes are coming in for the position of Commission Attorney. Two interviews were conducted at the earlier workshop and there will possibly be more interviews in the future.

NEW BUSINESS: None

PUBLIC SESSION: None

Chairmen Mickle declared the public session closed.

Mr. Bent moved, seconded by Ms. Rogers for the payment of bills.

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

Hope Hose Fire Co	3rd qtr	\$30,911.75
Beverly Fire Co #1	3rd qtr	\$30,911.75
Randy Johnson	3rd qtr - fire official	\$850.00
Kevin Mickle	3rd qtr - comm exp	\$125.00
Paul Bent	3rd qtr - comm exp	\$125.00
Sean Richards	3rd qtr - comm exp	\$125.00
Nancy Richards	3rd qtr - comm exp	\$125.00
Charlene Rogers	3rd qtr - comm exp	\$200.00
Bev Morgan	Sept Admin Asst	\$200.00
NJAW	hydrants - August	\$3,008.40
Interstate Mobile Care	fit test - aid to volunteers	\$32.00
Burl Co Times	Advert for workshop	\$37.94
G&M Auto Service Inc	Repair fire police vehicle	\$389.73
Verizon Wireless	fire official cell phone	\$43.76
Twp of Delanco	August gasoline - fire chief	\$45.75
Chief's Debit Card	Vineland Auto Electric	\$347.00
	Total	\$67,478.08

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers