

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

February 18, 2013

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 February 18, 2013 at 7:30 PM in the Beverly City Hall, Broad Street, Beverly, NJ.

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

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

MINUTES: Mrs. Richards moved, seconded by Mr. Bent, to approve the Minutes for the regular meeting of January 21, 2013 and the Executive Minutes.
The motion passed unanimously.

TREASURER'S REPORT: Administrative Assistant Morgan reported that several bills had come in and the Fire Police have gone over their budget. Ms. Rogers expressed surprise and dismay over anyone going over budget. After some discussion, Mr. Richards moved, seconded by Ms. Rogers, that the additional money be moved from the Engineers budget to pay the bill and that we bill the Fire Police for the overage.

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

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

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson was absent from the meeting.

CHIEF' REPORT: Chief Desjardins presented his written report.

OLD BUSINESS: We received the independent financial reports from Hope Hose Fire Company, and their quarterly check was released to them.

The Commission asked our attorney, Mr. Tarantino, to send the proposed contract to the Edgewater Park Fire Commission and their attorney.

NEW BUSINESS: The list of volunteers for Workman's Comp insurance was recently updated and many names were removed from the list. This should lower our insurance bill.

A discussion was held concerning the car recently given to the Beverly Fire Department by the City of Beverly to be used by the Deputy Chief. There was a great deal of

confusion because the City Council President announced at their meeting that it was at the Chief's request and neither the Chief nor the Fire Commission knew anything about it. When asked about it by a family member Ms. Rogers was very concerned regarding both that problem and that no one had approved any expenditures related to the car. While many called it a free cat she pointed out that the repairs, upkeep and insurance are not free. She was very skeptical of both the process and the need.

Mr. Richards explained that it started as a general conversation without the chief and no one knew City Council would act or speak before any details were worked out.

The Board of Engineers would take responsibility for the car, any repairs if not too much, and the upkeep. New lights have been donated by Edgewater Park. The change to the Volunteer list will make the insurance costs a wash. If the car needs too many or too expensive repairs we will refuse the car.

Mr. Richards moved that we accept the car if it is not in need of expensive repairs. Ms. Rogers seconded this motion.

AYES: N. Richards, Bent, S. Richards, Rogers

ABSTAIN: Mickle

PUBLIC SESSION: None

Chairman Mickle declared the public session closed.

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

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

Continental Fire & Safety	leather frontice - chief's acct	\$37.90
Deer Park Fire Co	aid at fire scene - chief's acct	\$338.00
Hope Hose	SFSP grant (2012)	\$756.00
Bev Fire Co #1	SFSP grant (2012)	\$756.00
A-2-Z Emblems	badges,holder,shirts,jacket,vests,rain pants - fire police (2012)	\$1,800.00
A-2-Z Emblems	long sleeve uniform shirts - chief's acct	\$115.99
A-2-Z Emblems	sewing patches & embroidery - chief's acct (2012)	\$38.00
Fire police debit card acct	radios 62.00, city auto park 71.56fire police	\$133.56
Verizon Wireless	fire official cell phone	\$43.51
Twp of Delanco	gasoline - fire police	\$142.41
Twp of Delanco	gasoline - chief's acct	\$339.36
Bev Fire Co #1	insurance claim	\$7,665.00
Hope Hose	insurance claim	\$5,762.05
NJAW	hydrants	\$3,008.40
Burlington County Times	RFP ad, budget ad - advertising	\$187.60
Charlene Rogers	election	\$125.00
Kate Elliott	election	\$125.00
Bev Morgan	election	\$125.00
Bev Morgan	Feb admin asst	\$200.00
Randy Johnson	cell phone - fire official	\$35.58

Total

\$21,734.36

RESOLUTION 2013-2-1: Ms. Rogers moved, seconded by Mrs. Richards, to go to Executive Session for personnel and contract issues.

AYES: Rogers, Bent, N. Richards, Mickle

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers