

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

January 21, 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 January 21, 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, MICKLE
Absent: S. RICHARDS (vacation)

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN, COMMISSION ATTORNEY MARK TARANTINO, FIRE OFFICIAL RANDY JOHNSON

MINUTES: Mr. Bent moved, seconded by Mrs. Richards, to approve the Minutes for the regular meeting of December 17, 2012 and the Executive Minutes.
The motion passed unanimously.

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson submitted his written report.

CHIEF' REPORT: Chief Desjardins was not present but his written report was presented by Deputy Chief Johnson.

RESOLUTION 2013-01-1: Mr. Bent moved, seconded by Mrs. Richards, Resolution 2013-1-1 to approve Shared Services with Delanco, NJ for the Fire Official's vehicle.
AYES: Rogers, N. Richards, Bent, Mickle

OLD BUSINESS: We received the independent financial reports from Harry Craythorn, Treasurer for Beverly Fire Company No. 1, and their quarterly check was released to them. Mr. Mickle also has the Inventory List from the Fire Police that we requested.

Mr. Johnson reported that Hope Hose Fire Company was still working on their report. There is some problem with their incorporation number. The papers are not in order, the renewal paperwork was not correctly filed and they must ask for reinstatement. Commission Attorney explained the process.

NEW BUSINESS: We have copies now of the finalized Edgewater Park/ Beverly Fire Services Study and Cal Stevenson spoke of the steps outlined in the plan. Cal is planning to discuss the report with State Senator Diane Allen and ask what we need to do to combine the 2 commissions. Commissioner S. Richards will also be at this meeting. Mr. Bent was concerned that Senator Allen will want more details on our actual plans for implementation. Past plans were also discussed. All agreed that more discussions between the commissions are necessary and the effort with the state should be bipartisan.

PUBLIC SESSION: The City should be giving us money that will be split between the 2 companies and should go toward equipment. Mr. Bent asked if the EP Commission was going to post a copy of the study electronically. If we have an electronic copy it would be easy to share copies.

Chairman Mickle declared the public session closed.

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

Ayes: Bent, Rogers, N. Richards, Mickle

Burl Co Fire Chief's Assoc	Ad in Resource Directory - chief's acct	\$100.00
Burl Co Fire Chief's Assoc	Installation Dinner - chief's acct	\$200.00
Twp of Delanco	gasoline - chief (Dec)	\$352.80
Twp of Delanco	gasoline - fire police (Dec)	\$81.90
Hometek LLC	radios - fire police (2012)	\$1,099.00
Target	GPS - fire police (2012)	\$213.99
BCFP	fire police dues (2013)	\$40.00
Bev Fire Co #1	fire police - rental space (2013)	\$1,200.00
Gall's	fire police - signs (2012)	\$55.61
Gall's	fire police - tape, baton (2012)	\$277.97
Gall's	fire police - sign & base (2013)	\$770.38
Burl Co Times	vote by mail, election notice - 2012	\$419.44
NJAW	hydrants - December	\$3,008.40
Verizon Wireless	fire official cell phone - December	\$48.71
Bev Morgan	Admin Asst - Jan, 2013	\$200.00
USPS	stamps	\$45.00
A-2-Z Emblems	Jackets, shirts,badge,holder - fire police 13	\$689.97
Emergency Equip Sales	smoke machine,fluid - chief (2012)	\$2,117.66
Continental Fire & Safety	vest,tool, - chief (2012)	\$1,108.10
Delanco Fire District	fire official vehicle (2013)	\$1,514.50
	Total	\$13,543.43

RESOLUTION 2013-1-2: 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