

# CITY OF BEVERLY

## Fire District No. 1

Board of Fire Commissioners

March 18, 2013

The Regular Meeting of the Board of Fire Commissioners was called to order by Vice Chairman Nancy Richards 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 March 19, 2012 at 7:30 PM at Beverly City hall, Broad Street, Beverly, NJ.

Newly re-elected Fire Commissioners Nancy Richards and Sean Richards was sworn into office by 2012 Commission Attorney Mark Tarantino.

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

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

The following were elected:  
CHAIRMAN: Kevin Mickle  
VICE-CHAIRMAN: Nancy Richards  
SECRETARY: Charlene Rogers  
TREASURER: Paul Bent

MINUTES: Mr. Bent moved, seconded by Mr. Richards, to approve the Minutes for the regular meeting of February 18, 2013.

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

TREASURER'S REPORT: Ms. Morgan reported that there had been a discrepancy in the bills the previous month and that the Fire Police had not gone over their budget. She talked to them and apologized for the mix-up. Ms Rogers said that she was sorry Mr. Johnson was not present at his meeting so that she could also apologize for thinking they had gone over budget as well

Ms. Rogers moved, seconded by Mr. Bent, to adopt Resolution 2013-3-1. This resolution set the time (7:30 PM), dates (third Monday of every month individually listed) and place (Beverly City Hall) of the regular Fire Commission meetings; and named the Burlington

County Times as the official newspaper for legal advertising and Beneficial Bank and Delanco Federal Savings Bank as our official bank depositories.

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

Ms. Rogers moved, seconded by Mr. Bent, to adopt Resolution 2013-3-2. This resolution awards the position of Fire Commission Attorney to Mark Tarantino, Esq. and directs the Secretary to prepare and publish notice of this award and execute the appropriate contract.

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

Ms. Rogers moved, seconded by Mr. Richards, to adopt Resolution 2013-3-3. This resolution awards the position of Fire Commission Accountants to Inverso & Stewart and directs the Secretary to prepare and publish notice of this award and execute the appropriate contract.

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

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

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

**FIRE OFFICIAL'S REPORT:** Fire Official Johnson submitted his written report. The new Chinese Restaurant passed all inspections.

The problems with Solar panels in /on homes was discussed

Mr. Bent moved, seconded by Mr. Richards, to accept the Fire Officials report.

The motion passed unanimously.

**CHIEF' REPORT:** Chief Desjardins submitted his report.

Ms. Rogers moved, seconded by Mr. Bent, to accept the Chief's report.

**OLD BUSINESS:** We still have no contract with Edgewater Park, still waiting for an answer. Mr. Richards brought up starting to negotiate the contracts with the fire companies. It was decided to send signed (by our Chairman and Secretary) contracts out to the Edgewater park Fire Commission in the hope they will sign at their next meeting.

Mr. Bent distributed medical services prices from Virtua and Worknet.to the Commission members to compare and study.

**NEW BUSINESS:** The new deputy chief's car repairs and the markings for both the chief's and deputy chief's vehicles were discussed.

**PUBLIC SESSION:** Deputy Chief Johnson said that some of the members of Beverly Fire Company No. 1 were asking about the requirements for Chief and Deputy Chief. Commission Administrative Assistant Beverly Morgan will send them to each company certified so that they have them for their records.

Chief Desjardins spoke on behalf of the Beverly Emergency Squad. They thought their fee had been waived but they just received a bill from Fire Official Randy Johnson for last year as well as this year.

The general idea of waiving any fees was discussed. We charge everyone, including our own fire companies. The pros and cons of this policy were discussed. We usually do not write a lot of fines for late payment, in the spirit of cooperation.

Vice Chairmen N. Richards declared the public session closed.

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

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

Beverly Fire Co #1	1st qtr 2013 (per 2012 contract)	\$30,302.67
Hope Hose Fire Co	1st qtr 2013 (per 2012 contract)	\$30,302.67
Randy Johnson	1st qtr 2013	\$850.00
Kevin Mickle	1st qtr 2013 expenses	\$125.00
Paul Bent	1st qtr 2013 expenses	\$125.00
Nancy Richards	1st qtr 2013 expenses	\$125.00
Sean Richards	1st qtr 2013 expenses	\$125.00
Charlene Rogers	1st qtr 2013 expenses	\$200.00
NJ State Assoc of Fire Districts	2013 Dues - comm exp	\$300.00
Mark Tarantino Esq	Legal Serv 12/17-2/19	\$562.50
NJAW	hydrants February	\$3,008.40
Liberty Mutual	Work Comp - installment - aid to co	\$11,444.00
Twp of Delanco	gasoline - chief February	\$248.00
Bev Morgan	March Admin Assistance	\$200.00
Beverly Fire Co #1	Insurance Claim	\$1,057.62
George S Stevenson & Son Ins	accident & sickness policy - aid to co	\$6,439.00
Micheal Johnson	reimburse - pep boys chief acct	\$63.14
Verizon Wireless	fire official cell phone	\$74.85
		\$85,552.85

Ms. Richards moved, seconded by Mr. Bent, to adjourn the meeting. Vice Chairman Richards declared the meeting adjourned.

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

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

