

## CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

April 16, 2012

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 April 16, 2012 at 7:30 PM in the Hope Hose Fire Company, Broad Street, Beverly, NJ.

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

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

MINUTES: Mr. Bent moved, seconded by Mr. Richards, to approve the Minutes for the regular meeting of March 19, 2012 with a correction of the spelling of his name.  
Ayes: Rogers, Bent, S. Richards, Mickle

TREASURER'S REPORT: Ms. Rogers moved, seconded by Mr. Bent, to accept the Treasurer's Report. There was some discussion of the date we receive the Edgewater Park check.  
Ayes: Rogers, Bent, S. Richards, Mickle

FIRE OFFICIAL'S REPORT: Fire Official Johnson

CHIEF' REPORT: No written report but a verbal report was given.

OLD BUSINESS: We are still waiting for Edgewater Park to be ready to discuss the upcoming contracts.  
Both companies are working to get the work done for the OSHA reports.

NEW BUSINESS: Chief Desjardins emailed something about WHCP, the matter was tabled for further information.

PUBLIC SESSION: Deputy Chief Johnson reported that pictures are now being taken after each fire for our reports. It is only for our records and will not ever be put on the internet.

Chairmen Mickle declared the public session closed.

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

Ayes: Bent, Rogers, S. Richards, Mickle

Continental Fire & Safety Inc	battery (4) - chief's acct	\$248.00
Inverso & Stewart LLC	annual audit	\$3,700.00
Hope Hose	Insurance claim	\$389.50
	1/3 design,one year hosting,one year	
Sarah Cornell Website Design	domain	\$364.00
Bev Morgan	May Admin Serv	\$200.00
NJAW	hydrants April	\$2,978.73
Twp of Delanco	gasoline - chief's acct	\$140.63
NJ State Assoc of Fire Districts	Annual Dues	\$300.00
Liberty Mutual Ins Co	Work Comp Policy - Aid to Volunteers	\$11,201.00
Verizon Wireless	Fire official cell phone	\$44.23
	Total	\$19,566.09

Mr. Bent reported that he was at a conference where the legal issues about ongoing email conversations between Fire Commissioners can constitute a public meeting. Mr. Tarantino advised that there can be no "reply all" and Bev should send us each separate emails when a subject is under discussion. Informational emails such as the upcoming agendas are not a problem.

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

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

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