

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

August 20, 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 August 20, 2012 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

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

MINUTES: Mr. Bent moved, seconded by Mrs. Richards, to approve the Minutes for the regular meeting of July 16, 2012.

Ayes: Rogers, N. Richards, Bent, Mickle

TREASURER'S REPORT: Mrs. Richards moved, seconded by Mr. Bent, to accept the Treasurer's Report.

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

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

CHIEF' REPORT: Chief Desjardins written report was presented by Deputy Chief Johnson.

OLD BUSINESS: We are still waiting for the Edgewater Park Fire Commission members to agree to a second meeting time to negotiate the next contract. Ms. Rogers was trying to set up the meeting.

Mr. Bent will set up some meetings with medical providers in order to see what they can offer the Fire Department. In the matter of Workers Comp insurance we are not eligible for Burlington County JIF.

NEW BUSINESS: The need for Department wide Social Media Policy was discussed. There is legislature prohibiting invasive photography for accident and fire calls.

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, Mickle

NJAW	hydrants	\$3,008.40
Twp of Delanco	gasoline - chief - June & July	\$596.26
Twp of Delanco	gasoline - fire police - June	\$92.22
Mark Tarantino	legal serv 4/16-7/16	\$562.50
Emergency Software Products	software maintainance - annual - fire official	\$500.00
Bev Morgan	Admin Support - August	\$200.00
Beverly Fire Co #1	reimburse Bev Fire Co#1 - paid bill from chief's acct	\$133.50
Verizon Wireless	fire official cell phone	\$43.50
Burl Co Times	ad - meeting location	\$36.92
	Total	\$5,173.30

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers