

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

December 17, 2012

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 December 17, 2012 at 7:30 PM in the Beverly City Hall, Broad Street, Beverly, NJ.

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

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

MINUTES: Mr. Richards moved, seconded by Mr. Bent, to approve the Minutes for the regular meeting of November 19, 2012 with a correction of the spelling of his name. The motion passed unanimously.

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson submitted his written report and requested a meeting with the commission in Executive Session for a personnel matter. He also discussed a new business (Chinese restaurant) moving into town.

CHIEF' REPORT: Chief Desjardins presented his written report and discussed the FIT tests scheduling problems. The ad book (resource directory) for the County Chief's dinner was discussed and a bill for an "ad" for the Beverly City Fire Department will be presented, along with a bill for the usual tickets.

RESOLUTION 2012-12-1: Ms. Rogers moved, seconded by Mr. Bent, to adopt Resolution 2012-12-1, adopting the Annual Budget for the Calendar Year of January 1, 2013 to December 31, 2013.
AYES: Rogers, Bent, S. Richards, N. Richards

OLD BUSINESS: We received the quarterly check from Edgewater Park but still have not received the contract required independent audits from the Fire Companies.

Mr. Richards moved, seconded by Mr. Bent, to hold the company checks until the required financial statements are received.

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

The end-of-year balances were discussed.

Paul is still working on the Medical Vendors report.

We also asked Administrative Assistant Beverly Morgan to let our website designer know that we want our website launched as soon as possible.

There was a discussion on the reimbursement for Fire Prevention Month event supplies. There are serious communication problems between the Fire Department, the school, and the Fire official on this issue and the scheduling of events. In future, planning for the events in October will begin well in advance.

NEW BUSINESS: Beneficial Bank is going to start charging for the Municipal Accounts numerous service fees. Delanco Savings Bank will provide all of the same services without all of the service charges.

RESOLUTION 2012-12-2: Mr. Richards moved, seconded by Mr. Bent, to change banks and move our accounts to Delanco Savings Bank.

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

PUBLIC SESSION: Ken Rogers reminded everyone present from both fire companies that the correct official form must be used for the State Active list, including the medical portion for the physical.

Vice Chairman Nancy Richards declared the public session closed.

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

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

RESOLUTION 2012-12-3: Ms. Rogers moved, seconded by Mr. Richards, to go to Executive Session for personnel and contract issues.

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

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers

