

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

February 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 February 20, 2012 at 7:30 PM in the Hope Hose Fire Company, Broad Street, Beverly, NJ.

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

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN

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

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

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

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

FIRE OFFICIAL'S REPORT: Fire Official Randy Johnson was unable to attend the meeting.

CHIEF' REPORT: Fire Chief Desjardins gave his report of the activities for the month of January and any injuries to firefighters.

OLD BUSINESS: The commission reviewed the proposal for our new website. All were pleased with the price.

Mr. Bent, seconded by Mr. Richards, moved to enter a contract with Sarah Cornell Website Design for our new website.

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

NEW BUSINESS: Mr. Richards announced that OSHA would be coming to both Fire Companies for inspection. They are currently going to other fire companies in Burlington County. Chief Desjardins and Deputy Chief Johnson are preparing for the inspection.

It was also brought up that the contracts with the fire companies are up this year and we need to start talking to the companies about the new contract. Mr. Richards suggested

that we send a letter a letter to both companies asking them to send 2 representatives each to meet to discuss the future contract. All agreed that this is a great idea.

Ms. Rogers also mentioned that the Edgewater Park contract will also be done this year and several hints have come from that commission that they may want to extend the present contract, at least during the upcoming study.

Professional proposals will be coming in, if there are competing proposals they will need to be analyzed. We will also need to publish our meeting schedule for the next year.

Chief Desjardins spoke of the problems with the ladder truck, now out for several weeks of repairs.

PUBLIC SESSION: No members of the public spoke.

Chairmen Mickle declared the public session closed.

Mr. Richards moved, seconded by Mr. Bent for the payment of bills, with the addition of a bill of \$374.00 to A 2 Z Emblems for badges for the Chief and Deputy Chief.

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

New Jersey American Water	hydrants January	\$2,978.73
Beverly Fire Co #1	fire police vehicle - 2012 rental space	\$1,200.00
Verizon Wireless	fire official cell phone	\$44.41
Continental Fire & Safety	helmets - chief's acct	\$450.00
NFPA	2 year membership - chief's acct	\$300.00
Twp of Delanco	gasoline - January - chief's vehicle	\$149.28
Burlington County Times	advertising (RFP, election)	\$123.16
Sean Richards	reimbursement PVC cards - chief's acct	\$243.61
Bev Morgan	February admin asst	\$200.00
Bev Morgan	election	\$125.00
Kate Elliott	election	\$125.00
Katelyn Elliott	election	\$125.00
A-2-Z Emblems LLC	chief badges	\$374.00
	TOTAL	\$6,438.19

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers

