

## CITY OF BEVERLY

### Fire District No. 1

Board of Fire Commissioners

January 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 January 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, N. RICHARDS, BENT, S. RICHARDS, MICKLE

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

MINUTES: Ms. Rogers moved, seconded by Mrs. Richards, to approve the Minutes for the regular meeting and the Executive session of December 19, 2011.

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

TREASURER'S REPORT: Mr. 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 Johnson submitted his written report.

CHIEF' REPORT: Chief Desjardins submitted his written report for the month of December and the year 2011.

RESOLUTION 2012-1-1: Mr. Bent moved, seconded by Mr. Richards, to approve Resolution 2012-1-1 to approve and execute the Shared Services Agreement with Delanco Fire District no. 1 for the use of the Fire Official's vehicle..

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

OLD BUSINESS: None

NEW BUSINESS: The commissioners discussed the recent New Jersey legislation that requires the commission to create and maintain a website. After some discussion the commission members asked Ms Morgan to get a price estimate for creating the site from the creators of the new Beverly Sewerage Authority site.

PUBLIC SESSION: None

Chairmen Mickle declared the public session closed.

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

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

Beverly Fire co #1	1/2 SFSP (2011)	\$560.00
Hope Hose Fire Co	1/2 SFSP (2011)	\$560.00
Emergency Equipment Sales	Chief Equipment (2011)	\$1,945.93
Delanco Fire District #1	annual agreement fire official vehicle	\$1,514.50
NJAW	hydrants (Dec 2011)	\$2,978.73
USPS	stamps	\$44.00
Al Desjardins	Reimbursement (x-mas 2011) Chief acct	\$100.00
Burl Co Fire Police	Annual membership dues (fire police acct)	\$40.00
Bev Morgan	January	\$200.00
Samzie's	Chief Uniform (2011)	\$609.00
Burlington County Times	ad for mail in ballot for election (2011)	\$412.24
Denise Westphal	Reimbursement (x-mas 2011) Chief acct	\$53.97
Emergency Equipment Sales	fit test kit (2011 chief's acct)	\$336.00
Twp of Delanco	December gasoline chief veh (2011)	\$300.76
Verizon Wireless	fire official cell phone (Dec 2011)	\$43.53
	Total	\$9,698.66

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

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

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