

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

July 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 July 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: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN, COMMISSION ATTORNEY MARK TARANTINO

MINUTES: Mrs. Richards moved, seconded by Mr. Bent, to approve the Minutes for the regular meeting of June 18, 2012.

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

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

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

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

CHIEF' REPORT: Chief Desjardins submitted his report. There was a discussion of how emergency services are dispatched when the Fire department is involved. Mr. Bent said he believed this is a decision for the Chief and not the board.

OLD BUSINESS: The discussion on Medical exams and Fit tests continued from last month, specifically the issue of consistency. Mr. Bent said agreed to check on fees and facilities.

Mr. Jenaway still had not met with Hope Hose Fire Company in regards to the ongoing study, but Chief Desjardins said that he believed that he planned to be at the company's August meeting.

NEW BUSINESS: Commissioner Sean Richards reported that a FEMA grant request was submitted for the Fire Dept (both companies) for the amount of \$438,000.00.

There was also a brief discussion on insurance issues.

Mr. Richards reported that the first contract talks with the Edgewater Park Fire Commission representatives took place and both sides agreed to take the idea of a 3 year contract back to their respective full commissions.

PUBLIC SESSION: None

Chairmen Mickle declared the public session closed.

George Stevenson Ins	liability,auto,contents 1/2 premium-other ins	\$14,524.76
Companion Prop & Casualty	additional prem work comp result of audit	\$1,885.00
Firefighter One LLC	gauges for fill station - chief acct	\$133.50
NJAW	hydrants increase of 29.23 per month	\$3,008.40
Burlington County Treas	annual firehouse software - chief acct	\$1,100.00
A-2-Z Emblems	apparel for fire police	\$1,422.82
Bev Morgan	July Admin Support	\$200.00
Verizon Wireless	fire official cell phone	\$43.90
	Total	\$22,318.38

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

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

Ms. Rogers moved, seconded by Mrs. Richards, to approve Resolution 2012-7-1 to go to Executive Session.

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

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers