

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

June 18, 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 June 18, 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, Chairman MICKLE came in late from a fire call

Absent: S. RICHARDS

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

MINUTES: Mr. BENT moved, seconded by MS. ROGERS, to approve the Minutes for the regular meeting of MAY 21, 2012.

Ayes: Rogers, N. Richards, Bent

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

Ayes: Rogers, N. Richards, Bent

Donna Colangelo, our insurance agent then answered questions about our insurance, specifically our workman's comp. It is based on our roster, but new members are covered throughout the year. The discussion was lengthy but basically just covered the parameters of our insurance coverage. It is very important for our rosters to be accurate.

Mr Mickle returned from responding to a fire call.

FIRE OFFICIAL'S REPORT: Fire Official Johnson submitted his written report. He also discussed some problems with the alarm system in Beverly City Hall. There are still many problems with the new addition.

CHIEF' REPORT: Chief Desjardins submitted his report.

OLD BUSINESS: Mr. William Jenaway of VFIS gave an update on the progress of the joint study being conducted at this time for the Edgewater Park and Beverly Fire

Commissions. In addition to the status report he asked if we had any concerns or questions.

A discussion was held regarding Fit Tests and general medical tests and physicals. Do we want to have a specific physician and standardize the procedures? Mr. Bent said that the commission needs to do some checking on fees and facilities. The work on the website is proceeding as planned.

NEW BUSINESS: OSHA has now cleared both Fire Companies.

Commissioner Sean Richards is working with Harry Craythorn from Beverly Fire Company No. 1 on a grant proposal from the Aid to Firefighters fund for the Fire Department as a whole (both companies will benefit).

Ms. Rogers is working on budget figures that we can match for the coming contract negotiations.

PUBLIC SESSION: None

Chairmen Mickle declared the public session closed.

Mrs. Richards moved, seconded by Ms. Rogers for the payment of bills.

Ayes: Bent, N. Richards, Rogers, Mickle

Beverly Fire Co #1	2nd qtr 2012 per contract	\$30,302.67
Hope Hose Fire Co	2nd qtr 2012 per contract	\$30,302.67
Randy Johnson	2nd qtr 2012 fire official	\$850.00
Kevin Mickle	2nd qtr 2012 comm exp	\$125.00
Paul Bent	2nd qtr 2012 comm exp	\$125.00
Nancy Richards	2nd qtr 2012 comm exp	\$125.00
Sean Richards	2nd qtr 2012 comm exp	\$125.00
Charlene Rogers	2nd qtr 2012 comm exp	\$200.00
Bev Morgan	June, 2012 Admin Asst	\$200.00
Post Office	Stamps	\$45.00
Burlington County times	Meetdates,profcontracts,audit- advertise	\$294.36
Eastwicks Florist	Memorial Day Parade - chief acct	\$353.10
NJAW	hydrants 4/30-5/31	\$3,008.40
Twp of Delanco	gasoline - chief	\$213.76
Twp of Delanco	gasoline - fire police	\$80.16
Sean Desjardins	Reimburse, Memorial Day - chief acct	\$47.08
Drive to Survive	2 participants course - chief acct	\$60.00
Verizon Wireless	fire official cell phone	\$43.83
Liberty Mutual	work comp policy - aid to volunteers	\$36,760.00
Mid-State Mobile	fire police radios (May bill list)	\$1,201.50
	Total	\$104,462.53

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers