

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

March 19, 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 March 19, 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

Newly re-elected Fire Commissioner Pauk Bent was sworn into office by 2011 Commission Attorney Mark Tarantino.

The following were elected:

CHAIRMAN: Kevin Mickle

VICE-CHAIRMAN: Nancy Richards

SECRETARY: Charlene Rogers

TREASURER: Paul Bent

Mrs. Richards moved, seconded by Mr. Bent, to adopt Resolution 2012-3-1. This resolution set the time (7:30 PM), dates (third Monday of every month individually listed) and place (Hope Hose while City Hall under construction) of the regular Fire Commission meetings; and named the Burlington County Times as the official newspaper for legal advertising and Beneficial Bank as our official bank depository.
Ayes: Rogers, S. Richards, Bent, N. Richards, Mickle

Ms. Rogers moved, seconded by Mr. Bent, to adopt Resolution 2012-3-2. This resolution awards the position of Fire Commission Attorney to Mark Tarantino, Esq. and directs the Secretary to prepare and publish notice of this award and execute the appropriate contract.

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

Mr. Bent, seconded by Mrs. Richards, to adopt Resolution 2012-3-3. This resolution awards the position of Fire Commission Accountants to Inverso & Stewart and directs the Secretary to prepare and publish notice of this award and execute the appropriate contract.

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

MINUTES: Mr. Richards moved, seconded by Mr. Bent, to approve the Minutes for the regular meeting of February 20, 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 submitted his written report. The physical condition of Riverbank Avenue (private road) is still an issue. The contractors working in City Hall may have caused computer issues and left the office a huge mess.

CHIEF' REPORT: Chief Desjardins submitted his report. He announced that OSHA would also be inspecting both Fire Companies. The ladder truck is back in service.

OLD BUSINESS: Our contract with Edgewater Park and with the Fire Companies must be renegotiated this year. Ms. Rogers and Mr. Richards will represent the Commission and expect to hear from the Edgewater Park Fire Commission soon. Ken Rogers and Cornell Hawkins will represent Beverly Fire Company No. 1. Tom Cannuli and Steve Myers will represent Hope Hose Fire Company No. 2.

NEW BUSINESS: There will be an informational meeting for the upcoming study at the request of Cal Stephenson.

Work has begun on our new website.

PUBLIC SESSION: Mr. Johnson and the commission members discussed the upcoming January 2013 requirements for all radios to have narrow banding and how it will affect our radios.

Chairmen Mickle declared the public session closed.

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

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

Beverly Fire Co #1	1st qtr 2012 per contract	\$30,302.67
Hope Hose Fire Co	1st qtr 2012 per contract	\$30,302.67
Randy Johnson	1st qtr 2012 fire official	\$850.00
Kevin Mickle	1st qtr 2012 comm exp	\$125.00

Paul Bent	1st qtr 2012 comm exp	\$125.00
Nancy Richards	1st qtr 2012 comm exp	\$125.00
Sean Richards	1st qtr 2012 comm exp	\$125.00
Charlene Rogers	1st qtr 2012 comm exp	\$200.00
Bev Morgan	March, 2012	\$200.00
George Stevenson & Son Ins	Acc & sickness ins - aid to volunteers	\$6,250.00
Riverside Fire Co	Seminar 7 attend - chief's acct	\$350.00
Emergency Equip Sales LLC	chief's vehicle maintenance	\$256.50
NJAW	hydrants - February	\$2,978.73
Firefighter One LLC	compressor repair - chief's acct	\$2,405.25
Twp of Delanco	February gasoline	\$144.32
Verizon Wireless	fire official cell phone	\$44.08
	Total	\$74,784.22

Ms. Rogers moved, seconded by Mr. Bent, to pass Resolution 2012-3-4 in order to go to Executive Session.

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

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers