

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

May 21, 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 May 21, 2012 at 7:30 PM in the Hope Hose Fire Company, Broad Street, Beverly, NJ.

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

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

MINUTES: Mr. Richards moved, seconded by Mr. Bent, to approve the Minutes for the regular meeting of April 16, 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

RESOLUTION 2012-5-1: Mr. Bent moved, seconded by Mrs. Richards, to adopt Resolution 2012-5-1, certifying that each commission member has received and reviewed the audit for fiscal year 2011 as required by N.J.S.A. 40A:5A-17.

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson presented his written report.

CHIEF' REPORT: Chief Desjardins presented his report for both March and April.

OLD BUSINESS: The commission received notice that there was a reinspection of Hope Hose Fire Company No. 2 and the hazards/violations of the previous inspection have been abated. The reinspection of Beverly Fire Company No. 1 is scheduled for later this week.

The Hazardous Communication Plan is being worked on.

We are still waiting for the Edgewater Park Fire Commission members to agree to a meeting time to negotiate the next contract. Ms. Rogers was trying to set up the meeting.

NEW BUSINESS: Mr. Richards spoke about a possible policy change for fitness physicals. Presently prospective members may go to their regular doctor but we may want to standardize the physician(s) used. Mr. Richards will call to see if he can get some ideas of what is done around here and who is available.

He also said that it is grant time and it would be a good idea to have the companies apply together, rather than make 2 separate grant applications that may limit our chances.

Mr. Bent spoke about our Workman's Comp insurance and the commission discussed the issue of who should be on the list for the companies and department. Bev will ask Donna (our insurance agent) to come to a meeting so these issues can be discussed.

PUBLIC SESSION: Bob Thibault of Beverly City Council introduced himself and said he was the chairperson of the Council's Fire Defense and EMS Committee. He and the commission members discussed this role as it was in the past before Fire Commissions were formed. He asked about our responsibilities and future plans and he wanted to keep an "open dialogue" between the Commission and City Council.

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

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers