

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

November 17, 2014

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 November 17, 2014 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

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

Absent: MICKLE

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN

MINUTES: Mr. Bent moved, seconded by Mr. Richards, to approve the Minutes for the regular meeting and the executive session of October 20, 2014.

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

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

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

RESOLUTION 2014-11-1: Ms. Rogers moved, seconded by Mr. Richards, to approve Resolution 2014-11-1 to introduce the budget for 2015.

AYES: Rogers, S. Richards, Bent, N. Richards

FIRE OFFICIAL'S REPORT: Fire Official Johnson was present and gave a written report.

CHIEF'S REPORT: Fire Chief Mike Johnson gave a verbal report.

OLD BUSINESS: After some discussion on the matter, Ms. Rogers, seconded by Mr. Richards, moved to appoint Mr. Sendzik as the Commission Attorney in Place of Mr. Tarantino. Mr. Sendzik will serve until our regular reorganization next March.

AYES: Rogers, S. Richards, Bent, N. Richards

Administrative Assistant Morgan reported that she had received a call from Judge Tarantino's office asking for someone to come pick up our files. The commissioners decided to have Mr. Mickle pick up the files.

NEW BUSINESS: The need for snow routes through the City of Beverly was discussed. It was decided to have our Fire Official send a letter to the city asking that Pine, Putnam and possibly Oak Streets be designated snow routes and given priority for plowing.

PUBLIC SESSION: Ms. Meredith of Hope Hose Fire Co No. 2 wanted to let the commissioners know that the company may be selling their pick-up truck and is exploring the idea of using the money from the sale for another utility vehicle.

Mr. Bent and several members of the public spoke of the great turnout and participation at the City's Halloween events.

Vice Chairmen Richards declared the public session closed.

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

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

NJAW	hydrants 9/30-10/30	\$3,008.40
Continental Fire & Safety	2 streamlights - chief's acct	\$608.00
Bev Morgan	Nov Admin Asst	\$200.00
Twp of Delanco	gasoline Oct - fire police	\$115.28
Twp of Delanco	gasoline Oct - chief	\$73.36
AT&T Mobility	tablet service 10/6/14 - aid to volunteers	\$32.32
Verizon Wireless	fire official cell phone	\$43.77
Hope Hose Fire co	1/2 donation	\$275.00
Beverly Fire co #1	1/2 donation	\$275.00
	Total	\$4,631.13

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers