

# CITY OF BEVERLY

## Fire District No. 1

Board of Fire Commissioners

October 15, 2012

The Regular Meeting of the Board of Fire Commissioners was called to order by Commissioner Sean 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 October 15, 2012 at 7:30 PM in the Beverly City Hall, Broad Street, Beverly, NJ.

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

RICHARDS

ABSENT: MICKLE (work)

Commissioner Nancy Richards arrived later

ALSO PRESENT: 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 September 17, 2012.

Ayes: Rogers, Bent, S. Richards

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

Ayes: Rogers, Bent, S. Richards

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

CHIEF' REPORT: Chief Desjardins will submit his written report next month. He discussed plans for Halloween and the city's Halloween party.

OLD BUSINESS: A preview of our new website was discussed and changes in the background and content will be requested.

The Chief will be changing some of the requested callouts from EMS on future Edgewater Park fire calls.

NEW BUSINESS: There is a preliminary copy of the Beverly-Edgewater Park joint study but no member of the Beverly Fire Commission has read it or has a copy. Ms.

Morgan will call Edgewater Park Commissioner Cal Stephenson to see if she can obtain a copy for us.

Mr. Bent reported on the progress of our search for a Medical Facility/Program for our required physicals.

PUBLIC SESSION: No member of the public spoke.

Commissioner Richards declared the public session closed.

Mr. Bent moved, seconded by Mrs. Richards for the payment of bills.  
Ayes: Bent, N. Richards, Rogers, S. Richards

Verizon Wireless	fire official cell phone	\$43.90
NFPA	fire safety supplies - chief's acct	\$559.08
Mike Johnson	siren, power switch - chief's acct	\$184.92
Bev Morgan	Oct Admin Support	\$200.00
Mary Bridget Enterprises	fire safety supplies	\$255.36
Emergency Equip Sales	mask adapter - chief's acct	\$398.50
	Total	\$1,641.76

Ms. Rogers moved, seconded by Mr. Bent, to pass Resolution 2012-10-1 in order to go to Executive Session.

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

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

Chairman \_\_\_\_\_  
Kevin Mickle

Secretary \_\_\_\_\_  
Charlene Rogers