

**CITY OF BEVERLY**  
Fire District No. 1

Board of Fire Commissioners

September 17, 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 September 17, 2012 at 7:30 PM in the Beverly City Hall, Broad Street, Beverly, NJ.

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

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

MINUTES: Mr. Bent moved, seconded by Mr. Richards to approve the Minutes for the regular meeting of August 20, 2012.

Ayes: Bent, Mickle, N Richards, S Richards

TREASURER'S REPORT: Mr. Richards moved, seconded by Ms. Richards to accept the Treasurer's Report. Under question, Mr. Richards asked about the bill approved at the August meeting for \$596.26 to the Twp of Delanco for gasoline charged to the chief's account. Ms. Morgan responded the bill is for two months, June and July. Mr. Johnson added that part of August use may have been billed in July because Delanco Twp read the pump data later than they usually do.

Ayes: Bent, Mickle, N Richards, S Richards

FIRE OFFICIAL'S REPORT: Fire Official Johnson did not present a written report. He commented that his budget request for next year will be the same as the current year.

CHIEF'S REPORT: Chief Desjardins was absent from the meeting but had submitted an August 2012 Responses report.

OLD BUSINESS: Mr. Bent talked about medical exams for volunteers. He said that he has a meeting scheduled with Chief Desjardins and a Virtua Hospital representative tomorrow. He has contacted Lourdes Medical System in Haddon Heights and asked if anyone had knowledge of "Worknet", a facility in Mt. Holly. He stated that Virtua has individual price lists for their services.

Mr. Richards stated that he has obtained a copy of the Delran Fire District policy on "social media". He hopes to have a draft policy for the commissioner's next meeting.

Mr. Bent spoke briefly about the emergency radio outlays. He said that by the end of the year VHF radios need to correct licenses and that radios that are 10 years old or newer will be okay. Mr. Richards added that it depends on the radio manufacturer.

NEW BUSINESS: The commissioners addressed a letter received from the Edgewater Park Fire Commission requesting information from both fire companies including financial audit reports and inventory lists. Mr. Tarantino expressed his concern that legally the Edgewater Park Fire Commissioners could withhold the 3<sup>rd</sup> quarter funding until this information is received. The Commissioners requested Ms. Morgan send a letter to each fire company requesting the information asap, and that 3<sup>rd</sup> qtr funds will not be given to each company until the information is received. Mr. Bent requested the information be submitted to Ms. Morgan and distributed to Edgewater Park so a copy of the data will be on file with the Beverly Fire Comm. Mr. Richards stated that this request for information may be a result of the Edgewater Park Fire Comm funded study that showed a lack of information about the individual fire companies given to VFIS, the company hired to do the study.

Mr. Richards asked Ms. Morgan to send a letter to each company addressing the requirements for the election of officer's of each fire company for 2013.

PUBLIC SESSION: No public in attendance. Mr. Johnson mentioned that Jay from ESP (Emergency Software Products) will be updating his reporting software at no charge per the annual contract.

Chairman Mickle declared the public session closed.

Mr. Richards moved, seconded by Mr. Bent for payment of the bills. Under question, the commissioners agreed to pay the fire companies 3<sup>rd</sup> quarter payment as soon as financial reports and inventory lists are received.

Ayes: Bent, Mickle, N Richards, S Richards

Beverly Fire Co #1	3rd qtr 2012 per contract	\$30,302.67
Hope Hose Fire Co	3rd qtr 2012 per contract	\$30,302.67
Randy Johnson	3rd qtr 2012 fire official	\$850.00
Kevin Mickle	3rd qtr 2012 comm exp	\$125.00
Paul Bent	3rd qtr 2012 comm exp	\$125.00
Nancy Richards	3rd qtr 2012 comm exp	\$125.00
Sean Richards	3rd qtr 2012 comm exp	\$125.00
Charlene Rogers	3rd qtr 2012 comm exp	\$200.00
Bev Morgan	Sept Admin Asst	\$200.00
Twp of Delanco	August gasoline - chief's acct	\$431.60
NJAW	hydrants 7/30-8/30	\$3,008.40
Motorola Solutions	prem batt - chief's acct	\$487.50
Verizon Wireless	fire official cell phone	\$43.50

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

Chairman \_\_\_\_\_ Secretary \_\_\_\_\_  
 Kevin Mickle Charlene Rogers

