

Meeting Agenda
December 15, 2014

Call to Order: Meeting called to order under the provisions
of the Open Public Meetings Act

Flag Salute

Roll Call

Minutes: November 17, 2014

Treasurer's Report November, 2014

Resolution 2014-12-1 Award of Contract for Professional Legal
Services

PUBLIC HEARING 2015 Budget

Resolution 2014-12-2 Adoption of 2015 Budget

Fire Chief's Report

Fire Official's Report

Old Business

New Business

Open to Public

Close of Public Session

Payment of Bills

Executive Session

Adjournment

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

December 15, 2014

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 December 15, 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, MICKLE

Absent: N. RICHARDS

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN

MINUTES: Mr. Richards moved, seconded by Mr. Bent, to approve the Minutes for the regular meeting of November 17, 2014.

Ayes: Rogers, Bent, S. Richards, Mickle

TREASURER'S REPORT: Mr. Bent moved, seconded by Mr. Richards, to transfer \$1986.00 from line item Professional Services to line item Other Insurance.

Ayes: Rogers, S. Richards, Bent, Mickle

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

Ayes: Rogers, S. Richards, Bent, Mickle

RESOLUTION 2014-12-1: Mr. Bent moved, seconded by Mr. Richards, to approve Resolution 2014-12-1 to award the contract for professional legal services to Sendzik & Sedzik beginning December 15, 2014 and ending immediately prior to the next Annual Reorganization Meeting.

Ayes: Rogers, S. Richards, Bent, Mickle

There were no comments from the public during the Public Hearing for the 2015 Budget.

RESOLUTION 2014-12-2: Ms. Rogers moved, seconded by Mr. Richards, to approve Resolution 2014-12-2 to adopt the budget for 2015.

AYES: Rogers, S. Richards, Bent, Mickle

FIRE OFFICIAL'S REPORT: Fire Official Johnson was present and gave a verbal and written report. He also talked about the horrible condition of Riverbank Avenue.

CHIEF'S REPORT: Fire Chief Mike Johnson gave a verbal and written report. Ms. Rogers commented on the Henry house fire and that the Henry family believed the Fire Department had saved their home.

OLD BUSINESS: The letter regarding snow routes was sent as discussed at last month's meeting and City Administrator Rich Wolbert is working on the issue.

NEW BUSINESS: Mrs. Morgan presented a draft of the notice of election and discussed the voting that day at City Hall. She will not be able to be present for the election but Ms. Rogers would be there.

PUBLIC SESSION: Ms. Meredith of Hope Hose Fire Co No. 2 wanted to let the commissioners know that the company is selling their pick-up truck for \$25,000 to the Fire Police and is looking into Mini-Pumper trucks. She also asked about how the sale should be done, and transferring the title to the commission.

Mr. Richards will notify the Edgewater Park Board of Fire Commissioners of Hope Hose Fire Company's intent to purchase the mini-pumper.

Chairmen Mickle declared the public session closed.

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

Ayes: Bent, Rogers, S. Richards, Mickle

Hope Hose Fire Co	4th qtr	\$30,911.75
Beverly Fire Co #1	4th qtr	\$30,911.75
Randy Johnson	4th qtr - fire official	\$850.00
Kevin Mickle	4th qtr - comm exp	\$125.00
Paul Bent	4th qtr - comm exp	\$125.00
Sean Richards	4th qtr - comm exp	\$125.00
Nancy Richards	4th qtr - comm exp	\$125.00
Charlene Rogers	4th qtr - comm exp	\$200.00
Bev Morgan	December Admin Asst	\$200.00
Twp of Delanco	chief's account - nov gasoline	\$207.46
Twp of Delanco	fire police - nov gasoline	\$37.95
Chief's Debit Card	standby & meeting supplies	\$206.60
Continental Fire & Safety Inc	chief acct - smoke fluid, uniform	\$227.00
George Stevenson & Son Ins	balance other ins policy	\$16,015.00
Burlington County Times	advertising - public hearing	\$38.40
Fire Police Debit Card	fire police - batteries	\$192.19
Tekkcomm Comm	ins claim - lost pager	\$394.00
Galls LLC	chief's account - jacket	\$255.75
G&M Auto Service	chief's acct - dep car	\$977.22
NJAW	hydrants 10/31-11/25	\$3,008.40
USPS	50 stamps - office supplies	\$24.50
AT&T Mobility	Aid to Volunteers - 911 tablets	\$321.01
Verizon Wireless	fire official cell phone	\$43.57

Total

\$85,522.55

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers