

Beverly Fire Commission
Meeting Agenda
February 23, 2015

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

Roll Call

Minutes: December 15, 2014

Treasurer's Report December, 2014 & January, 2015

Fire Chief's Report

Fire Official's Report

Old Business

New Business Fire police Truck

Open to Public

Close of Public Session

Payment of Bills

Executive Session

Adjournment

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

February 23, 2015

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 February 23, 2015 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

MOMENT OF SILENCE: Commissioner Sean Richards called for a Moment of Silence in honor of Past Commissioner Kenny Rogers.

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

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN, COMMISSION ATTORNEY JAY SENDZIK

MINUTES: Mr. Bent moved, seconded by Mr. Richards to approve the Minutes for the regular meeting of December 15, 2014.

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, S. Richards, Bent, Mickle

CHIEF'S REPORT: Fire Chief Mike Johnson gave a verbal and written report. He discussed the ISO Report, the new Rescue Captain position, starting Fire Department wide quarterly meetings, and that minutes of the Board of Engineers meetings will now be sent to any interested parties.

FIRE OFFICIAL'S REPORT: Fire Official Johnson was not present due to illness. He provided copies of letters sent to residents on Riverbank Avenue regarding the condition of the road.

OLD BUSINESS: Mr. Bent asked Chief Johnson what the issues are concerning the department. Manpower and communication issues were briefly discussed.

Ms. Rogers thanked both companies and the Fire Department for all that they did for the viewing and funeral of her father, Kenny Rogers. Her family is very grateful and her mother was very pleased with the way it was handled. Kenny was proud to be a member of both companies and while he would have been embarrassed by the honors he would have been so happy at how well they all worked together.

Mr. Richards discussed some changes in the requirements for physicals. We now require a physical every 2 years but there is no NJ state requirement. He suggested it not be mandatory but that we give them a financial incentive to have a physical. There is a way to get physicals for free.

NEW BUSINESS: It was decided that the Fire Police will buy the truck as discussed at the previous meeting but put the title directly to the Fire Commission. Attorney Sendzik approved this method. There was then a discussion on whether or not to keep the van and if it is kept where it would be parked. This issue will be discussed at the upcoming department meeting.

Mr. Richards was approached by members of the Edgewater Park Fire Commission to start talks for the next contract. The present contract is up this year.

PUBLIC SESSION: Ms. Meredith brought up the need for a physical and the use of the proper form for that physical for the state active list. She also said we need to be careful of the cost of the stipend offered.

Mr. Johnson mentioned that in the past members filled out beneficiary forms and we should update that process. There are new members and changes in the lives of our members. It was decided to contact our insurance agents for guidance.

Ms. Rogers asked the members present to push all fire company members to join the state active list. The benefits are substantial, will be a help to your family and not joining is just throwing money away.

Chairmen Mickle declared the public session closed.

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

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

NJAW	hydrants 12/31-1/29	\$3,008.40
Thomas Lowden	reimbursement - chief's acct	\$43.42
BCT	advertising RFP ad - advertising	\$72.90
Twp of Delanco	gasoline - chief - January	\$102.66
Twp of Delanco	gasoline - fire police - January	\$40.02
Verizon Wireless	fire official cell phone	\$49.33
Bev Morgan	Feb Admin Asst	\$200.00
USPS	stamps	\$49.00
Charlene Rogers	election	\$125.00
Kate Elliott	election	\$125.00
Leigh Anne Esaia-Varsaci	election	\$125.00
Chief's Debit Card	vehicle maint, weather event	\$266.97
A2Z Emblems	pins,bars - chief	\$114.50
Burl Co Fire Chiefs Assoc	ad in directory - chief	\$100.00
Eastwicks Florist	funeral floral arrangement	\$55.00
AT&T	911 tablets - Aid to Volunteers	\$288.69
	Total	\$4,765.89

RESOLUTION 2-1-2015: Ms. Rogers moved, seconded by Mr. Richards, to go to Executive Session in order to discuss contract issues.

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

Upon return from Executive Session Mr. Richards moved, seconded by Mrs. Richards, to send a letter to both Fire Companies to remind them of the yearly independent audit requirement.

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

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers