

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

March 16, 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 March 16, 2015 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

Recently re-elected Fire Commissioner Paul Bent was sworn into office by 2013 Fire Commission Attorney Kate Sendzik Haines.

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

ALSO PRESENT: FIRE OFFICIAL RANDY JOHNSON, COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN, COMMISSION ATTORNEY KATE SENDZIK HAINES.

The following were elected:
CHAIRMAN: Kevin Mickle
VICE-CHAIRMAN: Nancy Richards
SECRETARY: Charlene Rogers
TREASURER: Paul Bent

Ms. Rogers moved, seconded by Mrs. Richards, to adopt Resolution 2015-3-1. This resolution set the time (7:30 PM), dates (third Monday of every month individually listed, the fourth Monday if the regular date is a holiday) and place (Beverly City Hall) of the regular Fire Commission meetings; and named the Burlington County Times as the official newspaper for legal advertising and Beneficial Bank and Delanco Federal Savings Bank as our official bank depositories.

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

Ms. Rogers moved, seconded by Mrs. Richards, to adopt Resolution 2015-3-2. This resolution awards the position of Fire Commission Attorney to Jay Sendzik, Esq. of Sendzik & Sendzik and directs the Secretary to prepare and publish notice of this award and execute the appropriate contract.

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

Mr. Bent, seconded by Ms. Rogers, to adopt Resolution 2015-3-3. This resolution awards the position of Fire Commission Accountants to Inverso & Stewart and directs the Secretary to prepare and publish notice of this award and execute the appropriate contract.

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

Ms. Rogers moved, seconded by Mrs. Richards, to adopt Resolution 2015-3-4. This resolution approves and authorizes the execution of a Shared Services Agreement between Beverly Fire District No.1 and Delanco Fire District No. 1 relative to the use of a vehicle by the Fire Official.

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

MINUTES: Mr. Richards moved, seconded by Mrs. Richards, to approve the Minutes for the regular meeting of February 23, 2015.

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

TREASURER'S REPORT: We have not yet received the check from Edgewater Park Fire Commission. Mrs. Richards moved, seconded by Ms. Rogers, to accept the Treasurer's Report.

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson submitted a written report and verbal report. He reported progress on the Riverbank Avenue issue.

CHIEF' REPORT: Chief Johnson submitted a written and verbal report. His report also included minutes of the meeting of the Board of Engineers.

OLD BUSINESS: The Fire Police truck purchase was discussed. Mr. Richards moved, seconded by Mr. Bent, to have the truck registered in the name of the Beverly City Board of Fire Commissioners.

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

NEW BUSINESS: There are new applicants for Fire Department membership. They will be discussed in Executive Session.

PUBLIC SESSION: The Captain of the Beverly Emergency Squad spoke at the meeting, asking to explore the possibility of the squad coming under the supervision and jurisdiction of the Fire Commission as originally asked by John Fine a couple of years ago. Mr. Mickle said that we should form a committee and Mr. Bent and Mr. Richards would meet with the squad's committee to discuss the matter further.

Mr. Wylie Johnson thanked the Fire Commission for working with them on the purchase of the truck and arrangements were made for the transfer of title. Ms. Meredith also spoke on the process of transfer.

Chairmen Mickle declared the public session closed.

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

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

Beverly Fire Co #1	1st qtr 2015 - contractual agreement	\$31,220.87
Hope Hose Fire Co	1st qtr 2015 - contractual agreement	\$31,220.87
Randy Johnson	1st qtr 2015 - fire official	\$850.00
Kevin Mickle	Reimb of expenses	\$125.00
Charlene Rogers	Reimb of expenses	\$200.00
Sean Richards	Reimb of expenses	\$125.00
Paul Bent	Reimb of expenses	\$125.00
Nancy Richards	Reimb of expenses	\$125.00
Bev Morgan	March Admin Asst	\$200.00
G&M Auto Service	alternator 06 Exp - chief's acct	\$364.90
Fire Police Debit card	ink cartridges	\$75.99
Chief's Debit card	meeting supplies, storm standby	\$534.19
Burl Co Times	advertising - budget & worksession	\$189.26
Liberty Mutual Ins	annual work comp policy - aid to volunteers	\$24,298.00
NJAW	hydrants 1/30-2/28	\$3,008.40
Randy Johnson	Reimb postage - fire official	\$29.69
Delanco Fire District	Shared Services Agreement - fire official vehicle	\$1,501.00
Delanco Twp	gasoline - chief	\$87.50
Delanco Twp	gasoline - fire police	\$42.00
Verizon Wirless	fire official cell phone	\$43.73
	Total	\$94,366.40

Ms. Rogers moved, seconded by Mr. Bent, to pass Resolution 2015-3-5 in order to go to Executive Session to discuss personnel matters.

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

Upon returning from Executive Session, Mr. Richards moved, seconded by Mrs. Richards, to accept and forward the applications of 2 people, Abigail Klinger and Tim Geesaman, for membership to the Fire Department.
The motion passed unanimously.

Mrs. Richards moved, seconded by Ms. Rogers, to split the money left in the Aid to Volunteer Fire Companies 2014 account 3 ways, with the 2 Fire Companies receiving \$10,000.00 each and the remainder staying in the budget for next year, pending the approval of the auditors.

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

Mrs. Richards moved, seconded by Ms. Rogers, to adjourn the meeting. Chairman Mickle declared the meeting adjourned.

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers

