

## CITY OF BEVERLY

### Fire District No. 1

Board of Fire Commissioners

April 20, 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 April 20, 2015 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

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

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN

MINUTES: Mr. Bent moved, seconded by Mr. Richards, to approve the Minutes for the regular and Executive Session meeting of March 16, 2015.

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

TREASURER'S REPORT: Mrs. Richards moved, seconded by Ms. Rogers, to accept the Treasurer's Report for March, 2015.

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson was not present at the meeting.

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 title has been transferred.

The fire department member physicals at Deborah have not yet been set up.

Mr. Richards is in the process of setting up contract talks with Edgewater Park Fire Commissioners.

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

The problem of the ruts created by an out-of-town fire truck on the property on Stevenson Avenue has not been resolved. The company that created the ruts are refusing to take responsibility for them. The commission decided to fill the ruts in ourselves for the homeowner since there is no other damage as a courtesy. A motion was made and rescinded as no formal action would take place.

Mr. Richards brought up the need for a procedure to check drivers' licenses every year. After some discussion, Mr. Bent moved, seconded Mrs. Richards, to establish a policy to check driver abstracts for all personnel driving our equipment.

The vote was unanimous.

Mr. Bent was troubled by our insurance bills coming up. The board discussed the pros and cons of some shared insurance policies as used by other companies in the county. Ms. Rogers brought up that the increase in the property deductible was due to the number of accidents and equipment damage we have had in the past 2 years. Ms. Morgan reminded everyone that the shared policies have a good deal of mandatory classes for our members. Mrs. Richards asked if there is a difference between paid and volunteer in these policies. Mr. Bent will look into alternate insurance policies.

Ms. Morgan reminded everyone that New Jersey State financial disclosures are due by the 28<sup>th</sup> of April.

**PUBLIC SESSION:** Ms. Meredith asked if we were negotiating with Edgewater Park for the contract.

Chairmen Mickle declared the public session closed.

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

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

AT&T	911 tablets - aid to volunteers	\$288.69
Beverly Fire Police	debit card - title, supplies	\$495.01
Burl Co Emerg Serv Trng	basic fire police class - K Rambo	\$55.00
Courier Times	advertising - meeting dates, prof contract award	\$17.70
Endeavor Emerg Squad Inc	AHA BLS recert class - chief's acct	\$165.00
George Stevenson & Son Inc	VFIS - Acc & sickness policy - aid to volunteers	\$6,109.00
NJAW	hydrants 3/3-3/30	\$3,008.40
Twp of Delanco	fire police gasoline	\$117.41
Twp of Delanco	fire chief gasoline	\$107.46
Verizon Wireless	fire official cell phone	\$43.77
Burlington County	firehouse software - chief's acct	\$1,025.00
Beverly Fire Co #1	additional aid	\$10,000.00
Hope Hose Fire Co	additional aid	\$10,000.00
Bev Morgan	April Admin Support	\$200.00

Mrs. Richards moved, seconded by Mr. Bent, to pass Resolution 2015-4-1 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. Bent moved, seconded by Ms. Rogers, to accept and forward the applications of 3 people, Mark Ross, Lamar Hicks and Anthony Forchi, for membership to the Fire Department.

The motion passed unanimously.

Mr. Richards moved, seconded by Ms. Rogers, to send a letter to Sean Coughi demanding proof of previous driver training by our next meeting.

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