

Beverly Fire Commission  
Meeting Agenda  
May 18, 2015

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

**Flag Salute**

**Roll Call**

**Minutes:** April 20, 2015

**Treasurer's Report** April, 2015

**Resolution 2015-5-1** Receipt of 2014 Audit

**Fire Chief's Report**

**Fire Official's Report**

**Old Business**

**New Business**

**Open to Public**

**Close of Public Session**

**Payment of Bills**

**Executive Session (if necessary)**

**Adjournment**

# CITY OF BEVERLY

## Fire District No. 1

Board of Fire Commissioners

May 18, 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 May 18, 2015 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

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

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 April 20, 2015.

Ayes: Rogers, Bent, S. Richards, Mickle

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

Ayes: Rogers, Bent, S. Richards, Mickle

RESOLUTION 2015-5-1: Mr. Bent moved, seconded by Ms. Rogers, to adopt Resolution 2015-5-1. This resolution certifies that each member has received and reviewed annual audit report. There are no comments or recommendations.

Ayes: Rogers, S. Richards, Bent, Mickle

FIRE OFFICIAL'S REPORT: Fire Official Johnson was not present at the meeting. He did submit a written report. Mrs. Morgan said that he is asking permission to buy a reconditioned computer. Members of the board would like him to get a new computer rather than a used computer.

CHIEF' REPORT: Chief Johnson submitted a written and verbal report. His report also included minutes of the meeting of the Board of Engineers. The problem of staffing was discussed. Manpower is becoming an issue for call response.

OLD BUSINESS: Mr. Richards brought up the issue of Sean Coughi's lack of credentials for driver training. Mr. Bent moved, seconded by Mr. Richards, to suspend

Mr. Coughi from recognition as a line officer in the fire department until such proof of training is provided.

The motion passed unanimously.

Contract talks will be discussed in Executive Session.

NEW BUSINESS: Mr. Richards asked that a letter be drafted to the presidents of both Fire Companies asking them or their designated representative to come to next month's meeting to discuss the lack of call response from both companies.

PUBLIC SESSION: Mr. Johnson of the Fire Police gave a brief report of the status of the Fire Police truck and the van.

Chairmen Mickle declared the public session closed.

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

Ayes: Bent, S. Richards, Rogers, Mickle

AT&T	911 tablets - aid to volunteers	\$288.69
A-2-Z Emblems	uniforms - fire police	\$1,687.48
Burl Co Times	meeting publication - advertising	\$33.80
Fire Police Debit card	meeting, truck	\$221.45
NJAW	hydrants 3/31-4/29	\$3,008.40
Twp of Delanco	gasoline - fire police	\$150.92
Twp of Delanco	gasoline - chief	\$50.96
Verizon Wireless	fire official cell	\$43.77
Bev Morgan	May Admin Asst	\$200.00
Fire Police Debit card	harrisburg fire expo LEDarrow,flashlights	\$143.95
A2z Emblems	chief uniform supplies	\$1,675.38
Mike Parker	chief - memorial day	\$500.00
	Total	\$8,004.80

Ms. Rogers moved, seconded by Mr. Bent, to pass Resolution 2015-5-2 in order to go to Executive Session to discuss contract matters.

Ayes: Rogers, Bent, S. Richards, Mickle

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

Chairman \_\_\_\_\_  
Kevin Mickle

Secretary \_\_\_\_\_  
Charlene Rogers

