

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

August 17, 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 August 17, 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, N. RICHARDS, MICKLE

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

MINUTES: Mrs. Richards moved, seconded by Mr. Richards, to approve the Minutes for the regular meeting of July 20, 2015.

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

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

Ayes: Rogers, Bent, S. Richards, Mickle

FIRE OFFICIAL'S REPORT: Fire Official Johnson submitted a written report. The problem of hazardous parking around Caplan's at Laurel and Warren Streets was briefly discussed.

CHIEF' REPORT: Chief Johnson submitted a written and verbal report.

OLD BUSINESS: Mr. Richards reported that we received an insurance settlement for 2 sets of gear for Fire Co. No. 1 and for a regulator.

The new fingerprinting policy was discussed and all agreed that it was a necessary step. There can be issues with applicants we may miss without a proper background check.

Commission Attorney Sendzik and the members of the commission discussed the Rice requirements on notification of all personnel if they are going to be discussed in a meeting, either public or executive session. We will enact a new policy and create a letter for our personnel with the help of our attorney. This would include a form letter to be sent to Fire Dept. applicants as well as present members.

NEW BUSINESS: The Captain of the Beverly Emergency Squad introduced himself and asked if the squad could make a presentation at our next meeting regarding working with the Fire Commission. Chairman Mickle said that he was welcome to do so as a representative of a Beverly organization.

PUBLIC SESSION: None

Chairmen Mickle declared the public session closed.

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

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

Burlington County Times	Advertisement - work session meetings	\$35.18
Chief's Debit Card	water,batteries,car maint - chief	\$142.50
Fire Police Debit Card	battery,cord - fire police	\$46.89
Enforsys	maint agreement - fire official software	\$525.00
NJAW	hydrants 6/30 to 7/30	\$3,008.40
Twp of Delanco	chief gasoline July	\$112.80
Twp of Delanco	fire police gasoline July	\$148.05
Pycik Technologies	fire official computer	\$470.00
Verizon Wireless	fire official cell phone	\$43.77
Bev Morgan	August Admin Support	\$200.00
	Total	\$4,732.59

Ms. Rogers moved, seconded by Mr. Bent, to pass Resolution 2015-8-1 in order to go to Executive Session to discuss contract matters.

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

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers