

## CITY OF BEVERLY

### Fire District No. 1

Board of Fire Commissioners

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

ROLL CALL and the following members were present: K. MICKLE, S. RICHARDS, N. RICHARDS . Absent: C. Rogers, P. Bent

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT B. MORGAN,  
FIRE CHIEF M. JOHNSON

MINUTES: Ms. Richards moved, seconded by Mr. Richards to approve the Minutes for the regular meeting of June 15, 2015.

Ayes: N. Richards, S. Richards, K. Mickle

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

Ayes: N. Richards, S. Richards, K. Mickle

CHIEF'S REPORT: Fire Chief Mike Johnson gave a verbal report and submitted a report from the engineer's Meeting on 7/16/15. Chief Johnson reported on his budget at the halfway point of 2015. He is working on lieutenant pre-plans, the dept checking hydrants and submitted dates for two department meetings to be published.

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

OLD BUSINESS: A letter was received from the EPT Fire Comm in reference to contract negotiations. The Commissioners will hold this document until next month's meeting when all members will be present.

The approval of membership applications will be put on hold to determine proper means to access background checks on the advice of the Commission's attorney. Recent applicant background checks have shown issues that warrant a letter from the Commissioner's legal counsel to the applicants. There are options to use the state police for background checks, but could require a three month waiting period. There is concern that an applicant may not want to wait that long and could go to another dept. Mr. Richards is working on this process.

NEW BUSINESS: Mr. Richards talked about the need for an id machine.

Ms. Richards moved, seconded by Mr. Richards to approve the purchase of an ID machine at a cost not to exceed \$2,000, which motion was carried by unanimous vote with two members absent.

PUBLIC SESSION: None

Chairmen Mickle declared the public session closed.

Mrs. Richards moved, seconded by Mr. Richards, to approve the payment of the bills on the bill list.

Ayes: S. Richards, N. Richards, K. Mickle

G&M Auto Service	Radiator,hubs,swaybar 06 ford - chief's	\$1,428.90
Stevenson & Son Ins	annual package policy - other ins	\$15,288.27
Stevenson & Son Ins	addition of 15 ford mini pumper	\$1,429.74
Fire police debit card	print cart, home depot equipment - fire police	\$376.67
Verizon Wireless	fire official cell phone	\$44.17
Chief's debit card	storm standby,cleaners	\$70.59
NJ State Assoc of Fire Districts	2015 dues	\$300.00
Twp of Delanco	gasoline - chief - June	\$104.40
Twp of Delanco	gasoline - fire police - June	\$167.04
NJAW	hydrants June	\$3,008.40
Active911 Inc	annual renewal tablets - aid to volunteers	\$1,035.00
Bev Morgan	July Admin Serv	\$200.00
AT&T Mobility	911 tablets - aid to volunteer (2months)	\$579.76
	Total	\$24,032.94

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

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K Mickle- Chairman

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C Rogers – Sec (minutes taken by Admin Asst, B. Morgan)