

# CITY OF BEVERLY

## Fire District No. 1

Board of Fire Commissioners

September 21, 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 September 21, 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, COMMISSION ATTORNEY SENDZIK

MINUTES: Mr. Bent moved, seconded by Mr. Richards, to approve the Minutes for the Regular meeting and the Executive meeting of August 17, 2015.

Ayes: Rogers, Bent, S. Richards, Mickle

TREASURER'S REPORT: Ms. Rogers 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.

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

OLD BUSINESS: 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. The letter templates Mr. Sendzik provided will be used.

NEW BUSINESS: The commission received a letter from the Edgewater Park Fire Commission regarding the contract negotiations. It will be discussed in Executive Session

PUBLIC SESSION: Ms. Meredith of Hope Hose Fire Company #2 inquired as to the progress of the contract negotiations and the disposition of any monies left in accounts at the end of the year.

Chairmen Mickle declared the public session closed.

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

Ayes: Bent, S. Richards, Rogers, Mickle

Beverly Fire Co #1	3rd qtr 2015 - contractual agreement	\$31,220.87
Hope Hose Fire Co	3rd qtr 2015 - contractual agreement	\$31,220.87
Randy Johnson	3rd 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	June Admin Asst	\$200.00
AT&T Mobility	Tablet cost 2 months - aid to volunteers	\$579.76
A2Z Emblems	golf shirts - chief	\$750.00
A2Z Emblems	baseball hats - fire police	\$140.00
Beverly Fire Co #1	Insurance Claim 2 sets turnout gear	\$4,014.00
Colorcraft Sign Co	road closed sign - fire police	\$116.00
Continental Fire & Safety	bumperchute - chief	\$813.00
fire police debit card	pep boys - freon,wiper blades - fire police	\$105.32
G&M Auto Serv	tires,valve stems,exhaust - chief	\$874.07
ID Zone	ID machine - aid to volunteers	\$2,518.50
MaryBridget Enterprises	fire prevention months supplies - fire official	\$293.15
NJAW	hydrants 7/31-8/28	\$3,008.40
Twp of Delanco	gasoline August chief	\$97.65
Twp of Delanco	gasoline August fire police	\$43.40
Verizon Wireless	fire official cell phone	\$43.80
chief debit card	id tags,worklight,2led lights	\$427.85
	Total	\$78,016.64

Ms. Rogers moved, seconded by Mr. Bent, to pass Resolution 2015-9-1 in order to go to Executive Session to discuss contract matters and personnel matters.

Ayes: Rogers, Bent, S. Richards, Mickle

Upon return from Executive Session Mr. Richards, seconded by Mr. Bent, moved to approve and forward on the applications of James McKenzie, Jessica Cooper and Stephen Compalongo for membership in the Beverly City Fire Department.

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

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

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

