

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

October 19, 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 October 19, 2015 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

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

Mr. Richards arrived a few minutes later, he was out on a fire call.

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN,

MINUTES: Mr. Bent moved, seconded by Mrs. Richards, to approve the Minutes for the Regular meeting and the Executive meeting of September 21, 2015.

Ayes: Rogers, Bent, N. Richards, Mickle

TREASURER'S REPORT: Ms. Morgan expressed some concern because we still have not received a bill from our attorney. Ms. Rogers moved, seconded by Mrs. Richards, to accept the Treasurer's Report.

Ayes: Rogers, Bent, N. Richards, Mickle

BUDGET DISCUSSION: Commission Accountant Rob Inverso presented some preliminary budget figures. After some discussion of the "Aid to Volunteer Companies" and "Reserve for Future Capital Outlays" line items, the Commission decided to have a workshop meeting just to further discuss the budget.

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson was not present at the meeting. There was a written report. There was some discussion of the continuing problem at the corner of Laurel and Warren Streets at Kaplan's was discussed.

OLD BUSINESS: The responsibilities and the enforcement abilities of the fire official were discussed. There may be a new ordinance needed that would allow the Fire Official to issue tickets or fines. City Administrator Rich Wolbert spoke from the audience about the City and Police perspective.

NEW BUSINESS: The Beverly Emergency Squad gave a presentation on their proposal that we create an Emergency Services Department. Their presentation gave an update of their present status and asked for us to explore the options possible. They were asking for a name change but Ms. Rogers and Ms. Meredith both said it was not that simple. There would be many legal issues to be dealt with in any process of this sort.

Mr. Richards and Mr. Bent will represent the commission on future discussions on this matter.

Letters will be sent to both fire companies regarding the requirements for the position of Chief and Deputy Chief and asking for resumes.

PUBLIC SESSION: Van has been repaired.

Chairmen Mickle declared the public session closed.

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

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

Beverly Fire Co #1	insurance claim reimbursement	\$131.62
ID Zone	100 clips - aid to volunteer - id machine	\$10.00
Chief Debit Card	2 hide-a-way strobe - chief	\$319.90
Fire Police Debit Card	comm day, pep boys, cartridge	\$201.76
Lights & Sirens	high intensity light bar - chief	\$284.70
Bev Morgan	Oct Admin Support	\$200.00
Positive Promotions	fire prevention supplies - fire official	\$663.00
Tactical Public Safety LLC	strobe light - chief's	\$440.00
Twp of Delanco	gasoline sept - chief	\$98.56
Twp of DELanco	gasoline sept - fire police	\$82.72
NJAW	hydrants 8/29-9/29	\$3,008.40
Verizon Wireless	cell phone fire official	\$44.96
	Total	\$5,485.62

Mrs. Richards moved, seconded by Ms. Rogers, to pass Resolution 2015-10-1 in order to go to Executive Session to discuss contract matters.

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

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers

