

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

November 16, 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 November 16, 2015 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

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

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN, FIRE OFFICIAL RANDY JOHNSON

MINUTES: Mr. Bent moved, seconded by Mrs. Richards, to approve the Minutes for the regular meeting and the executive session of October 19, 2015.

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

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

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

RESOLUTION 2015-11-1: Mrs. Richards moved, seconded by Ms. Rogers, to approve Resolution 2015-11-1 to introduce the budget for 2016.

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson was present and gave a written and verbal report.

CHIEF'S REPORT: Fire Chief Mike Johnson gave a written and verbal report.

OLD BUSINESS: Two applications for Deputy Chief and one application for Chief were received for consideration.

NEW BUSINESS: The Commission congratulated Chief Johnson for receiving a letter and Certificate of Special Congressional Recognition from Congressman Tom MacArthur.

A check was missing that was sent to us from the Insurance Company that was sent to the wrong address. Donna from Stevenson Insurance has had the company cancel the check

and send the replacement check directly to Stevenson Insurance where we can either pick it up or they will send it on to the correct address.

PUBLIC SESSION: Mr. Varsacci asked about the status of a Fire Department member application. Mr. Richards explained that we were still waiting on the background check.

Chairman Mickle declared the public session closed.

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

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

Commission Administrative Assistant Morgan informed the commission that the water company did raise the rates for hydrants as we expected.

| | | |
|-------------------------|---|------------|
| Lights & Sirens Inc | lenses for arrowsticks - chief | \$133.25 |
| Bev Morgan | Nov Admin Asst - office exp | \$200.00 |
| Beverly Bee | Ad for volunteers - advertising | \$80.00 |
| G&M Auto Service | headlight - chief's acct (1/2) | \$356.54 |
| NJAW | hydrants 9/30-10/29 | \$3,141.01 |
| USPS | stamps - office exp | \$24.50 |
| Chief's Debit | meeting supplies | \$27.98 |
| Sendzik & Sendzik | 12/1/14-10/21/15 legal | \$1,920.50 |
| Burlington County Times | Workshop meeting ad - adv | \$34.72 |
| Twp of Delanco | chief gasoline - Oct | \$104.43 |
| Twp of Delanco | fire police gasoline - Oct | \$162.84 |
| Verizon Wireless | fire official cell phone | \$44.96 |
| Tactical Public Safety | Lens kit,alley light - chief | \$607.00 |
| Chief's Debit | chiefs meeting supplies & office supplies | \$486.09 |
| Fire Police Debit Card | Office supplies | \$88.24 |
| domenics auto body | fire police accident - insurance claim | \$1,612.00 |
| | Total | \$9,024.06 |

RESOLUTION 11-2-2015: Ms. Rogers, seconded by Mrs. Richards, moved to pass Resolution 11-2-2015 to go to Executive Session to discuss contract matters.

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

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers