

# CITY OF BEVERLY

## Fire District No. 1

Board of Fire Commissioners

December 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 December 21, 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

MINUTES: Mr. Bent moved, seconded by Mr. Richards, to approve the Minutes for the regular meeting and the executive session of November 16, 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

PUBLIC HEARING ON 2016 BUDGET: No comment from the public.

RESOLUTION 2015-12-1: Mr. Richards moved, seconded by Ms. Rogers, to approve Resolution 2015-11-1 to adopt the budget for 2016.

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

RESOLUTION 2015-12-2: Mr. Richards moved, seconded by Mr. Bent, to authorize the new Inter Local Agreement with the Edgewater Park Fire Commission with the change of the Fire Companies' audit due date to June 1 of each year.

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson was not present but provided a written report.

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

OLD BUSINESS: Mr. Bent reported that the legislation that would allow our two Fire Commissions to merge had hit a snag but there was still a chance it would pass and be signed into law. He will keep us apprised of the progress.

NEW BUSINESS: Commission Administrative Assistant Beverly Morgan informed us that there was a shortfall in our Other Insurance budget line item account.

RESOLUTION 12-3-2015: Mr. Bent moved, seconded by Ms. Rogers, to move \$731.00 from the Hydrants line item to make up the difference.

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

A bill from Dominic's for towing in the amount of \$145.00 was added to the bill list.

Mr. Richards asked that if there are any questions about financials of one of our entities such as the Fire Police please bring them to the Fire Commissioners and not to Administrative Assistant Morgan's office. We need to know any concerns and she is busy with other work.

The next election is coming up and the Richards' are up for reelection.

PUBLIC SESSION: No comment

Chairman Mickle declared the public session closed.

Ms. Rogers moved, seconded by Mrs. Richards for the payment of bills, adding the bill from Dominic's to the list.

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

|                        |   |             |
|------------------------|---|-------------|
| Beverly Fire Co #1     | 4th qtr 2015 - contractual agreement          | \$31,220.87 |
| Beverly Fire Co #1     | 1/2 SFSP from city budget                     | \$560.00    |
| Beverly Fire Co #1     | Rental space for fire police vehicle - annual | \$1,200.00  |
| Hope Hose Fire Co      | 4th qtr 2015 - contractual agreement          | \$31,220.87 |
| Hope Hose Fire Co      | 1/2 SFSP from city budget                     | \$560.00    |
| Randy Johnson          | 4th 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             | Dec Admin Asst                                | \$200.00    |
| AT&T                   | 911 tablets (2 months) aid to volunteers      | \$579.76    |
| Fire Police Debit Card | repairs due to accident - insurance claim     | \$177.57    |
| G&M Auto Service       | repairs due to accident - insurance claim     | \$914.62    |
| Morgans Tire Service   | repairs due to accident - insurance claim     | \$961.75    |
| A-2-Z Emblems          | uniforms,jackets, etc - fire police           | \$677.80    |
| Stevenson Ins Co       | 2015 liability - other ins 2nd installment    | \$15,012.00 |
| NJAW                   | hydrants 10/30-12/1                           | \$3,111.90  |
| Twp of Delanco         | fire police gasoline Nov                      | \$61.92     |
| Twp of Delanco         | chief gasoline Nov                            | \$116.96    |
| For Us Customers       | cameras for apparatus - chief                 | \$1,179.89  |
| Dicks Sporting Goods   | cots - chief                                  | \$1,006.81  |
| Chief Debit Card       | meeting supplies, gps, etc                    | \$497.34    |
| Verizon Wireless       | fire official cell phone                      | \$44.05     |
| Hometek LLC            | speaker - chief account                       | \$903.00    |

|                  |                      |             |
|------------------|----------------------|-------------|
| G&M Auto Service | insp - chief account | \$45.00     |
| Domenics Towing  | tow - chief account  | \$145.00    |
|                  | Total                | \$91,947.11 |

RESOLUTION 12-4-2015: Ms. Rogers, seconded by Mr. Bent, moved to pass Resolution 12-4-2015 to go to Executive Session to discuss personnel matters.

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

Upon return from Executive Session Ms. Rogers moved, seconded by Mrs. Richards, to appoint Michael Johnson to another 2 year term as Fire Chief.

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

Ms. Rogers moved, seconded by Mr. Bent, to appoint William Troster as Deputy Fire Chief for a two year term.

AYES: Bent, Rogers, Mickle

ABTAIN: N. Richards, S. Richards

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

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

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