

CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

April 18, 2016

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 April 18, 2016 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

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

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN, SOLICITOR KATE Sendzik And Chief Micheal Johnson

MINUTES: Mr. Bent moved, seconded by Mr. Richards, to approve the Minutes for the regular and Executive Session meeting of March 21, 2016.

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

TREASURER'S REPORT: Mrs. Richards moved, seconded by Mr. Bent, to accept the Treasurer's Report for March, 2016.

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

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

CHIEF' REPORT: Chief Johnson submitted a verbal report. He reported that members of #121 attended a seminar in Las Vegas which topic was weapons of mass destruction. He also received a letter of thanks from Burlington City thanking our dept for their assistance at a recent fire scene in Burlington. Chief Johnson reported that mandatories are complete. He is working with Beverly city Administrator, Rich Wolbert, on a replacement Chief's vehicle. Mr. Bent asked Chief Johnson if he is working from the state bid list. Chief Johnson responded that he is and a preliminary cost is estimated at \$33,000. Our solicitor stated that it would be appropriate to bond for this purchase to spread the cost over the life of the vehicle.

OLD BUSINESS: Chairman Mickle stated that a letter in reference to OPRA documents has been mailed to each fire company. He requested the solicitor draft a letter to be sent to the companies in reference to personnel files. Chairman Mickle stated that he has met with a member of the Edgewater Park Fire Commission to discuss merging the Beverly Fire Commission and the Edgewater Park Fire Commission. He said the process includes a formal plan to proceed, a budget and the approval from both townships. Our solicitor has sent a letter to the Beverly city Mayor & Council with carbon copies to the Mayor and Council of Edgewater Park and the Edgewater Park Board of Fire Commissioners.

Mr. Bent stated that Ms. Rogers and he will meet with both fire companies very soon to discuss contract issues.

PUBLIC SESSION: Ms. Meredith said that the fire police vehicle can be housed at Hope Hose for 45 days. Mr. Richards stated that Hope Hose's vehicle (antique pumper) may be moved to Riverside temporarily with Riverside Chief Nesbitt approval.

Ms. Meredith welcomes meetings with Mr. Bent and Ms. Rogers to discuss company contracts and asked for some dates and times when Ms. Rogers returns from her vacation.

Mr. Stanley Boltz questioned whether a new chief command vehicle has to be four wheel drive and have tinted windows. He feels, as a taxpayer, that the vehicle need not be too expensive. Mr. Richards responded that an emergency services vehicle must be four wheel drive for in climate weather.

Chairmen Mickle declared the public session closed.

Mr. Bent moved, seconded by Mrs. Richards for the payment of bills.
Ayes: Bent, N. Richards, S. Richards, Mickle

Fire Police Debit Card	steel safety can - fire police	\$65.73
Pep Boys	vehichle maint - fire police	\$270.41
Bev Morgan	April Admin Support	\$200.00
Action Uniform Co	deputy chief uniform - chiefs account	\$408.00
Courier Times	Advertise - meeting dates, prof contract award	\$91.98
NJAW	Hydrants 2/27-3/30	\$3,111.90
Twp of Delanco	chief gasoline March	\$82.08
Twp of Delanco	fire police gasoline March	\$40.32
Verizon Wireless	fire official cell phone	\$44.39
	Total	\$4,314.81

Mrs. Richards moved, seconded by Mr. Bent, to pass Resolution 2016-4-1 in order to go to Executive Session to discuss commission and personnel matters.
Ayes: N. Richards, Bent, S. Richards, Mickle

Upon returning from Executive Session, Mrs. Richards moved, seconded by Mr. Bent, to adjourn the meeting. Chairman Mickle declared the meeting adjourned.

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers

