

Beverly Fire Commission  
Meeting Agenda  
July 18, 2016

**Call to Order:** Meeting called to order under the provisions  
of the Open Public Meetings Act  
**Flag Salute**

**Roll Call**

**Minutes:** June 20, 2016

**Treasurer's Report** June, 2016

**Fire Chief's Report**

**Fire Official's Report**

**Old Business**

**New Business**

**Open to Public**

**Close of Public Session**

**Payment of Bills**

**Executive Session (if necessary)**

**Adjournment**

## CITY OF BEVERLY

Fire District No. 1

Board of Fire Commissioners

July 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 July 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, MICKLE. MS ROGERS and MR RICHARDS WERE ABSENT

ALSO PRESENT: COMMISSION ADMINISTRATIVE ASSISTANT BEVERLY MORGAN and CHIEF MICHEAL JOHNSON

MINUTES: Mrs. Richards moved, seconded by Mr. Bent, to approve the Minutes for the regular meeting and the Executive Session of June 20, 2016.

Ayes: N. Richards, Bent, Mickle

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

Ayes: N. Richards, , Bent, Mickle

FIRE OFFICIAL'S REPORT: Fire Official Johnson was unable to attend the meeting.

CHIEF'S REPORT: The chief presented a call report. Chairman Mickle asked if the call reports are sent to the state. Chief Johnson responded that yes, the call lists are uploaded to the state. Chief and deputy chief spoke briefly on an Edgewater Park fire and stated that the dept did a great job.

OLD BUSINESS: Mr. Bent stated that Ms. Rogers has been ill and when she feels better they will schedule contract negotiations with the two fire houses.

Ms Sue Meredith, Hope Hose, thanked the commission for providing the workshop meeting with the commission attorney in reference to OPRAH requirements and personnel record keeping. Chairman Mickle asked Ms. Meredith if another workshop on the topics would be beneficial to the department. Ms. Meredith responded that another workshop could be helpful in the future.

NEW BUSINESS: Chairman Mickle read the letter of resignation of fire police captain, Wylie Johnson, Jr. Mrs. Richards made a motion to accept the resignation letter with regret. Mr. Bent did not want to accept the letter of resignation and stated that he hopes Mr. Johnson would change his mind. Chairman Mickle accepted responsibility for what transpired at the June meeting.

PUBLIC SESSION: Chief Johnson stated that Mr. Barry Hunt has been appointed as acting captain of the fire police.

Chairmen Mickle declared the public session closed.

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

Ayes: Bent, N. Richards, Mickle

Active 911 Inc	annual renewal 9@\$11.25 - Aid to	
AT&T Mobility	Volunteers	\$1,035.00
G&M auto Services	Two months tablets - Aid to Volunteers	\$594.81
USPS	oil change - chief	\$37.84
A-2-Z Emblems	stamps - office exp	\$49.00
Burl Co Times	belt,shirts,pants,insignia etc - fire police	\$883.95
NJAW	Ad for special workshop meeting	\$33.34
Twp of Delanco	hydrants - June	\$3,111.90
Twp of Delanco	June gasoline fire police	\$72.15
Verizon Wireless	June gasoline chief	\$98.05
Stevenson & Son Ins	fire official cell phone	\$45.22
Bev Morgan	package policy - other ins	\$16,662.02
	July - Admin Asst	\$200.00
	Total	\$22,823.28

A discussion of transfers of members from one fire house to the other ensued. One member of the fire police has asked to be transferred to the other because their current house is requesting a percentage of activity report and the member is concerned that their membership may be terminated. Chairman Mickle requested a percentage of activity report for this individual fire police member be presented to their fire house as requested. Chairman Mickle requested the fire house considering removing this individual from their house "hold off" to allow time for a percentage of activity report to be provided. Mr. Bent questioned if a criminal background check is required for members requesting transfers?

Mr. Bent expressed his concern that although there are two fire companies, they are one department. Chief Johnson also expressed concern with this issue.

Two new applications were tabled as a discussion ensued relative to new applicant's being interviewed by members of the fire house.

Mr. Bent moved, seconded by Mrs. Richards, to adjourn the meeting. Chairman Mickle declared the meeting adjourned.

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

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