

Beverly Fire Commission
Meeting Agenda
September 19, 2016

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

Roll Call

Minutes: July 18, 2016

Treasurer's Report July, 2016 & August, 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

September 19, 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 September 19, 2016 at 7:30 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

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

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

MINUTES: Mr. Bent moved, seconded by Mrs. Richards, to approve the Minutes for the Regular meeting of July 18, 2016.

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

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

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

FIRE OFFICIAL'S REPORT: Fire Official Johnson submitted a written and verbal report.

CHIEF' REPORT: Chief Johnson submitted a verbal report. Mr. Bent asked about the Edgewater Park Police Chief responding to fire calls. Chief Johnson said that he was not going to fire calls but was asking questions regarding the fire department.

OLD BUSINESS: Mr. Richards moved, seconded by Mr. Bent, that Mr. Wylie Johnson's letter sent earlier in the summer regarding issues with the Fire Police be removed and withdrawn.

The motion carried unanimously

Problems with trying to create the Ad Hoc committee to explore merging the Edgewater Park and Beverly City Fire Commissions were discussed. Mr. Bent explained that we sent a letter with the help of our attorney asking that 2 members of Beverly City Council, 2 members of the Edgewater Park Township Committee and 2 members of the Edgewater Park Fire Commission meet with 2 members of our Fire Commission to study the issue.

Edgewater Park responded by naming 3 people, including the Chief of Police and Beverly City responded by naming 2 people that were not elected officials. Mrs. Richards moved, seconded by Mr. Bent, to have our attorney send a new letter to the Beverly City Council asking for 2 elected officials in addition to the Beverly Public Safety Coordinator. Motion passed unanimously.

NEW BUSINESS: Mr. Richards asked if he could get some estimates for building a carport with outlets in back of the Hope Hose Fire Company building that would be used by the Fire Police. The other commission members all agreed this is a great idea.

PUBLIC SESSION: There was some discussion of type of carport needed.

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	3rd qtr 2016 - contractual agreement	\$31,220.87
Hope Hose Fire Co	3rd qtr 2016 - contractual agreement	\$31,220.87
Randy Johnson	3rd qtr 2016 - 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	Sept admin asst	\$200.00
AT&T	911 Tablets - aid to volunteers	\$297.93
Enforsys	Annual maintenance coverage - fire official	\$525.00
NJAW	hydrants 7/29-8/30	\$3,111.90
Pep Boys Parts	cover,cord,batts - fire police	\$197.90
Twp of Delanco	gasoline - fire police	\$40.32
Twp of Delanco	gasoline - chief's	\$157.92
Verizon Wireless	fire official cell phone	\$44.22
MaryBridget Enterprises Inc	fire prevention - fire official	\$429.85
MidState Mobile Radio	fire police - bundle	\$1,118.35
	Total	\$70,115.13

Ms. Rogers moved, seconded by Mrs. Richards, to pass Resolution 2016-9-1 in order to go to Executive Session to discuss personnel matters. Ayes: Rogers, N. Richards, Bent, S. Richards, Mickle

Upon return from Executive Session Mr. Richards, seconded by Mr. Bent, moved to accept 5 applications ofr membership with the Fire Department and 1 application for Junior membership, all pending completion.

Motion carried unanimously.

One other applicant has a criminal history and will be sent a letter giving the opportunity to clear or explain the record.

WE will look into insurance riders for events.

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers