

Beverly Fire Commission  
Meeting Agenda  
November 21, 2016

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

**Roll Call**

**Minutes:** October 17, 2016

**Treasurer's Report** October, 2016

**Resolution 2016-11-1** Resolution Authorizing Capital Projects  
Pursuant to NJSA 40A:14-84

**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

November 21, 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 November 21, 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 Attorney Kate Sendzik Haines

MINUTES: Mr. Richards moved, seconded by Mrs. Richards, to approve the Minutes for the Regular meeting and the Executive meeting of October 17, 2016.

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

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

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

RESOLUTION 2016-11-1: Mrs. Richards, seconded by Mr. Richards, moved to pass Resolution 2016-11-1 authorizing the capital project of the purchase of a command vehicle not to exceed \$41,000.00. The resolution called for this acquisition to meet all lawful requirements and be included in the budget for next year and was preceded by the open public meeting and vote that took place on Saturday, November 19, 2016.

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

CHIEF' REPORT: Deputy Chief Troster gave a verbal report. Chief Johnson was back on duty that day after being out for several weeks after surgery.

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

OLD BUSINESS: The new carport/shelter for the fire police vehicle was discussed. Mr. Bent moved, seconded by Ms. Rogers, to pay the balance necessary, \$2,445.00, to complete the purchase and installation.

NEW BUSINESS: There was no new business.

PUBLIC SESSION: Mr. Pozcnieski spoke of the need for new contracts for the 2 fire companies.

Ms. Meredith asked about the money left at the end of the year in the Aid to Volunteer Fire Companies and spoke of past practices.

Chief Johnson asked about the funding for the carport/shelter and why it would come from that part of the budget.

Chairmen Mickle declared the public session closed.

Mr. Bent moved, seconded by Mrs. Richards for the payment of bills after some discussion of the bills from the Fire Police.

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

Burl Co Emerg Serv Trng	various training courses - chief's acct	\$825.00
Bev Morgan	November Admin Asst	\$200.00
Continental Fire & Safety	helmet - fire police	\$13.00
Bill Troster	Reimb - Halloween candy	\$96.17
AT&T	911 Tablets - Aid to Volunteers	\$298.98
Positive Promotions	fire prevention supplies - fire official	\$328.19
NJAW	hydrants 9/30-10/28	\$3,111.90
Chief Debit Card	Meeting supplies,bankcharge(trying to reverse)	\$32.00
Verizon Wireless	fire official cell	\$44.36
Twp of Delanco	chief gasoline - Oct	\$99.12
Twp of Delanco	fire police gasoline - Oct	\$37.17
Bill Troster	reimb - helmet - chief's acct	\$631.60
	total	\$5,717.49

Ms. Rogers moved, seconded by Mrs. Richards, to pass Resolution 2016-11-2, in order to go to Executive Session to discuss personnel matters with possible action to follow.

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

Upon return from Executive Session Ms. Rogers moved, seconded by Mrs. Richards, to approve the applications of Christopher Davis, Jeffrey Ritter, Anthony Pagliocca, and Bobby Durell for membership and send them on to the interview stage.

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

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

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

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

