

CITY OF BEVERLY

Fire District No. 1 Board of Fire Commissioners
December 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 December 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 Accountant Rob Inverso

MINUTES: Mr. Richards moved, seconded by Mrs. Richards, to approve the Minutes for the Regular meeting and the Executive meeting of November 21, 2016.

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

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

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

RESOLUTION 2016-12-1: Commission Accountant Inverso explained the changes made in the new budget to accommodate the requests made by the commission. Ms. Rogers, seconded by Mr. Bent, moved to pass Resolution 2016-12-1 approving the budget for fiscal year 1-1-2017 to 12-31-2017 and consider this budget for adoption on 1-23-2017.

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

CHIEF' REPORT: Deputy Chief Troster gave a verbal report. Changes to the management of the Fire Police were discussed.

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

OLD BUSINESS: There were 2 responses to our ad in the Beverly Bee for a new administrative assistant, Joe Robinson and Barbara Russell. It was decided to ask them both to meet for an interview right before the meeting of 1-23-17.

The commission discussed giving each company some of the money left in the Aid to Volunteer Fire Companies at the end of the year, for a targeted use. This issue will be revisited at the January meeting.

NEW BUSINESS: The Edgewater Park Fire Commission was holding their payment for this quarter until they receive copies of each company's inventory. The Board of Engineers was handling this issue.

PUBLIC SESSION: Leigh Ann Varsacci informed the commission that Station 121 (Beverly Fire Co. No. 1) had participated in a fundraising dodgeball tournament and raised \$500. That money was used to adopt 2 needy families for Christmas. Mrs. Richards complimented the Christmas lights at Beverly Fire Company No. 1.

Chairmen Mickle declared the public session closed.

Mr. Bent moved, seconded by Mr. 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
Twp of Delanco	fire chief gasoline - november	\$124.96
Twp of Delanco	fire police gasoline - november	\$35.20
NJAW	hydrants 10/29-11/20	\$3,111.90
AT&T Mobility	Aid to Volunteers - tablet	\$297.93
Verizon Wireless	fire official cell phone	\$44.36
Sendzik & Sendzik	prof serv 12/2/15-11/9/16	\$3,612.01
Fire chief Debit card	auto zone - bulb	\$40.00
	Total	\$71,458.10

Mr. Richards reported that there had been one injury on duty this past month. Sue Milner fractured her wrist.

Ms. Rogers moved, seconded by Mr. Richards, to pass Resolution 2016-12-2, 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 no action was taken.

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers

