

Beverly Fire Commission
Meeting Agenda
January 23, 2017

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

Flag Salute

Roll Call

Minutes: December 19, 2016

Treasurer's Report December, 2016

2017 Budget Public Hearing

Resolution 2017-1-1 Resolution Adopting 2017 Fire District
Budget

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

January 23, 2017

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 January 23, 2017 at about 7:40 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ. The slight delay was caused by interviews for a new Fire Commission Administrative Assistant.

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

MINUTES: Mr. Bent moved, seconded by Mrs. Richards, to approve the Minutes for the Regular meeting and the Executive meeting of December 19, 2016.

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

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

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

RESOLUTION 2017-1-1: Ms. Rogers, seconded by Mr. Bent, moved to pass Resolution 2017-1-1 adopting the budget for fiscal year 1-1-2017 to 12-31-2017 as approved at the last meeting.

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

CHIEF' REPORT: Chief Johnson gave a written and a verbal report. Fire Police regulations have been revised. They now report to their fire company captain. There is an ongoing investigation of requirements if fire department personnel administer first aid.

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

OLD BUSINESS: The carport/shelter is still not installed. The vendor has said the delay is due to weather issues. There may also be a need for an alternative vehicle for the fire police.

NEW BUSINESS: None

PUBLIC SESSION: Ms. Meredith of Hope Hose Fire Co. No. 2 informed the board that the paperwork for the company's 2016 audit was dropped off at the accountant's office. She also suggested that if we are going to give any end of year money to the companies

that we ask the companies to submit bills (actually vouchers) for equipment totally the approved amount for our review and payment. All the commissioners liked this idea.

Chairmen Mickle declared the public session closed.

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

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

Stevenson Ins	liability policy - other insurance (pd in Dec)	\$16,427.00
Burl Co Fire Police Dues	fire police 2017 dues	\$20.00
AT&T Mobility	911 Tablets - aid to volunteers (2016 budget)	\$304.65
Burl co Firefighters Assoc	2017 membership -aid to volunteers	\$15.00
Chief's Debit Card	Yr end meeting, projector & software	\$476.68
NJAW	hydrants 12/1-12/31 (2016 budget)	\$3,111.90
Courier Times	Ad of 2017 budget - Advertising	\$50.36
NJ State Assoc of Fire Districts	2017 Dues - comm exp	\$300.00
Twp of Delanco	chief gasoline December	\$145.80
Verizon Wireless	fire official cell phone	\$44.29
Beverly Fire Co #1	Reimb partial cardiac powerheart (chief 2016)	\$1,500.00
Bev Morgan	Jan Admin Asst	\$200.00
	Total	\$22,595.68

Ms. Rogers moved, seconded by Mrs. Richards, to pass Resolution 2017-1-2, 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 Mr. Bent moved, seconded by Mrs. Richards, to offer the administrative position to Joseph A. Robinson, Jr. with a begin date of February 1, 2017.

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

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

Chairman _____
Kevin Mickle

Secretary _____
Charlene Rogers

