

Beverly Fire Commission  
Meeting Agenda  
February 27, 2017

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

**Flag Salute**

**Roll Call**

**Minutes:** January 23, 2017

**Treasurer's Report** January, 2017

**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

February 27, 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 February 27, 2017 at about 7:40 PM at Beverly City Hall, 446 Broad Street, Beverly, NJ.

ROLL CALL and the following members were present: ROGERS, BENT, S. RICHARDS, MICKLE  
Mrs. Richards arrived a few minutes later.

MINUTES: Mr. Richards moved, seconded by Mr. Bent, to approve the Minutes for the Regular meeting and the Executive meeting of January 23, 2016.

Ayes: Rogers, S. Richards, Bent, Mickle

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

Ayes: Rogers, Bent, S. Richards, Mickle

CHIEF' REPORT: Deputy Chief Troster gave a written and a verbal report.

FIRE OFFICIAL'S REPORT: Fire Official Johnson submitted a written report. Several members of the board expressed dissatisfaction with the fire officials chronic lack of attendance at the Fire Commission meetings.

OLD BUSINESS: Mr. Richards informed the board that per our decision last month, the companies had chosen to obtain \$10,069 on protective equipment each. The equipment was from the state contract list. This amount would provide 4 sets of gear and 5 helmets for each company. Mr. Richards moved, seconded by Mr. Bent, to authorize this payment for equipment.

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

NEW BUSINESS: Mr. Richards moved, seconded by Mr. Bent, to purchase a new Chief's vehicle for \$31,345. This vehicle is also from the state contract list. This is being done after the special meeting with vote and the recent election approving the purchase.

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

Mr. Mickle reported on the meeting held with Edgewater Park officials on the topic of merging commissions. Mr. DeFilippo, EP Police Chief and Public Safety Officer, had many questions and demanded more detailed budgets and audits from both companies.

PUBLIC SESSION: Ms. Meredith had questions on how to prepare for the next budget expenses for the coming year.

Mr. Pozniewski suggested that since the new carport/shelter was still not installed and there had been only a minimum down payment, the commission should explore the option of housing the Fire Police truck back in the bay at Beverly Fire Co. No. 1 and just renting a small trailer for the equipment the company is storing there. All commissioners agreed this would be a good option if Company No. 1 agrees to do so.

Chairmen Mickle declared the public session closed.

Mr. Richards moved, seconded by Mr. Bent for the payment of bills with the exception of the one for \$910 for training classes. That amount is incorrect and must be corrected.

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

Sendzik & Sendzik	prof serv - ad for special meeting	\$47.60
NJAW	hydrants - January	\$3,111.90
Burl Co Emerg Serv Trng	chief's account - training classes	\$910.00
Courier Times	Advertising - budget and rfp	\$241.94
Eastwick's Florist	chief's acct - memorial day flowers	\$391.90
WB Mason	office exp - cassette tapes	\$19.90
USPS	100 stamps - office exp	\$49.00
Twp of Delanco	chief's acct - gasoline, January	\$122.40
Verizon Wireless	fire official cell phone	\$44.09
Fire police debit card	inactivity charge	\$15.00
AT&T Mobility	Aid to Volunteers - 911 tablets	\$301.78
Theresa Lowden	election	\$125.00
Kate Elliott	election	\$125.00
Katyln Elliott	election	\$125.00
Bev Morgan	February Admin Asst	\$200.00
Troxfire Trng Solutions	chief - 2016 budget - training	\$1,025.00
	Total	\$6,855.51

Ms. Rogers moved, seconded by Mrs. Richards, to pass Resolution 2017-2-1, 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. Richards moved, seconded by Ms. Rogers, to approve the application for membership of Bruce Dowdy and pass it on for the interview stage.

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

