

City of Beverly Board of Fire Commissioners
 Fire District No. 1
 446 Broad Street Beverly, NJ 08010
 DRAFT- Meeting Agenda of April 16, 2018

Call to Order:

OPEN PUBLIC MEETINGS ACT STATEMENT

In accordance with the Open Public Meetings Act, N.J.S.A. 10: 4-6, this is to announce that advanced written notice of this meeting was provided in the following manner: on March 19, 2018 advance written notice of this meeting was posted on the official bulletin board in the City Hall, was posted on the Board of Fire Commissioner’s website, was filed with the Municipal Clerk, and was mailed to all persons who requested said notice. The proceedings of these meetings are recorded electronically and manually, and the Meeting Minutes will be on file in City Hall and posted online.

Flag Salute:

Roll Call:

	P. Bent	A. Desjardins	N. Richards	S. Richards	K. Mickle
Present					
Absent					
Excused/Late					

Commendations:

Review and Approve Regular & Executive Meeting Minutes of: March 19, 2018

	P. Bent	A. Desjardins	N. Richards	S. Richards	K. Mickle
Moved					
Second					
Yes/No/Abstain					

Review and Approve Treasurer’s Report of: March 2018

	P. Bent	A. Desjardins	N. Richards	S. Richards	K. Mickle
Moved					
Second					
Yes/No/Abstain					

Approve and Authorize Payment of Bills: April 2018

	P. Bent	A. Desjardins	N. Richards	S. Richards	K. Mickle
Moved					
Second					
Yes/No/Abstain					

Fire Chief’s Report:

Fire Official’s Report:

Fire Administrator/Clerk’s Report:

Solicitor’s Report:

Old Business:

1) **Appointments to Standing Committees:**

1. Budget/Finance	5. Personnel	8. Safety
2. Insurance	6. Apparatus/Equipment	9. Facilities
3. Policy – By-Laws	7. Training/Education	10. Future Planning/Facilities
4. Public Communications/OPRA		

2) Review Status of Appointing New Deputy Fire Chief

3) Review Status of New Fire Service Agreements

4)

New Business:

1) First Reading Draft Policy on Physical Fitness per First Responder JIF

	P. Bent	A. Desjardins	N. Richards	S. Richards	K. Mickle
Moved					
Second					
Yes/No/Abstain					

2) Use of Naloxone “Narcan”

3)

Open Meeting for Public Comment: Please state your name and address clearly for the record.

1)

2)

Motion to Close Public Comment Session:

Other Comments of Commissioners / Common Good and Welfare

Executive Session: (if necessary) Resolution 2018-04-0

Next Regular Meeting: Monday May 21, 2018 **7:00pm** City Hall

Adjournment:

	P. Bent	A. Desjardins	N. Richards	S. Richards	K. Mickle
Moved					
Second					
Yes/No/Abstain					