

City of Beverly Board of Fire Commissioners  
 446 Broad Street Beverly, NJ 08010  
 DRAFT- Regular Meeting Agenda of October 18, 2021

**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 22, 2021 advance written notice of this meeting was posted on the official bulletin board in the City Hall, was published by The Burlington County Times newspaper on April 5, 2021 and the Courier Post newspaper on April 1, 2021 and notices were also 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:**

	B. Varsaci	S. Richards	LA. Esaia	A. Desjardins	P. Bent
Present					
Absent					
Late					

**Review and Approve Regular Meeting and Executive Session Minutes of:** September 20, 2021

	B. Varsaci	S. Richards	LA. Esaia	A. Desjardins	P. Bent
Moved					
Second					
Yes/No/Abstain					

**Review and Approve Treasurer’s Report, Payment of Bills, Requisitions**

	B. Varsaci	S. Richards	LA. Esaia	A. Desjardins	P. Bent
Moved					
Second					
Yes/No/Abstain					

**Fire Chief’s Report:**

**Fire Official’s Report:**

**Fire Administrator/Clerk’s Report:**

**Solicitor’s Report:**

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**Old Business:**

- 1) FEMA SAFER Grant
- 2) Extension of Fire Service Agreement with Edgewater Park Fire District #1

**Correspondence:**

**New Business:**

- 1) Resolution 2021-10-01 Fire Chief’s Recommendations for 2021 Volunteer Incentives

	B. Varsaci	S. Richards	LA. Esaia	A. Desjardins	P. Bent
Moved					
Second					
Yes/No/Abstain					

- 2) Resolution 2021-10-02 Setting the level of compensation for Fire Commissioners in 2022

	B. Varsaci	S. Richards	LA. Esaia	A. Desjardins	P. Bent
Moved					
Second					
Yes/No/Abstain					

3)

4)

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

**Motion to Close Public Comment Session:**

**Other Comments of Commissioners / Common Good and Welfare**

**Executive Session:** Resolution 2021-10- Discuss Attorney-Client, Contract, and Personnel Matters

**Next Regular Meeting Monday November 22, 2021 @7:00pm – In Person City Hall**

**Adjournment:**

	B. Varsaci	S. Richards	LA. Esaia	A. Desjardins	P. Bent
Moved					
Second					
Yes/No/Abstain					