

**EDGEWATER PARK FIRE COMMISSION
400 DELANCO RD.
EDGEWATER PARK, NJ 08010**

MINUTES OF REGULAR MEETING JANUARY 5, 2016

- ATTENDANCE: JOHN LOFTUS
JILL REUTER
DENNIS ROBBINS
ROBERT RYDER
CALVIN STEVENSON
- ROBERT SIMCOX
CARL SHAW
KEVIN MICKLE
- STATEMENT: Statement for the minutes was read by Chairman Loftus for the regular meeting opened at 7:00 PM.
- MINUTES: Minutes were distributed and read for the regular meeting of December 1, 2015. Mr. Robbins motioned to accept the minutes, Mr. Ryder seconded the motion, five affirmative, motion passed.
- TREASURER'S: Treasurer's report was distributed with a list of bills for payment
REPORT Ms. Reuter motioned to accept the Treas. report and pay the bills Mr. Stevenson seconded the motion, five affirmative, motion passed.
- FIRE CHIEF: Written report was submitted (see attached).
- FIRE OFFICIAL: Mr. Shaw submitted written report (attached) and \$606.00 in local fees. Discussion followed on the report.
- OLD BUSI.: Budget for 2016: Temporary Budget resolution was read and a motion was made to adopt the resolution by Chairman Loftus and seconded by Mr. Ryder. Motion passed with five affirmative.
- NEW BUSI.: None
- SOLICITOR: Not requested to attend the meeting.

*SCM + EmB to
John*

COMM: All received was reviewed and distributed.

OPEN TO
PUBLIC: no comments

EXECUTIVE
SESSION: Not Required

ADJOURN: Chairman Loftus entertained a motion to adjourn, so moved by Mr. Stevenson, and all were in favor.



EDGEWATER PARK FIRE DISTRICT No. 1
Bureau of Fire Prevention

400 Delanco Road
Edgewater Park, New Jersey 08010
PHONE: (609) 877-8812

FIRE OFFICIAL:
John P. Augustino

FIRE INSPECTOR:
Carl J. Shaw

December 31, 2015

Fire Official's Report for December 2015

Periodic Inspections	10
Re-Inspections	4
Complaints	0
Follow up Inspections	0
Total Inspections	14
Planning Board reviews	0
Meetings	1
Permits issued	0
Fires/investigations	0

Deposits: \$606.00

Carl J. Shaw
Interim Fire Official:

Beverly/Edgewater Park City Board Meeting

January 3, 2016

Meeting called to order by Chief M. Johnson @ 9:00 am Chief Johnson discussed mandatories being completed no later then 3/31/16 will reach out to Al Desjardins/Brent Tomer to teach classes. Equipment being removed from chief's vehicle 1/3/16. Sean Richards working with Chief on purchase of new vehicle. Police/fire task force moving along. Chief stated there will be no responses with driver only must have at minimum 2 people in truck due to safety issues on scene. Any state level training to be conducted at stations must be reviewed by Commissioner C. Rodgers for release to teach. 1227 will be in service by 1/4/16. Rescue Captain Resumes will sent out to stations for anyone who is qualified to fill out and return to City Board for review. Committees for 2016 will be as follows: Deputy Chief Bill Troster will be liaison to Edgewater Park Fire Commission. Pre-planning Lieutenant Steve Myers/Engineer, Mike Hibbard. Recruitment-Retention Captain Fran Varsaci/ Lieutenant Jeff Joy. Officer Development Captain Sean Richards/Lieutenant Sean Cuoghi. Home Safety Program Engineer Kevin Ryan/Engineer Mike Hibbard. Chief spoke on companies coming together in 2016 to work on being a Department.

Captain Sean Richards made a motion to not re appoint a Rescue Captain for now due to we need to focus on our main objective of fire suppression 2nd by Lieutenant Steve Myers no objections motion passed. Captain Richards stated police recalls are becoming an issue Chief Johnson will speak to Safety Directors and try to solve the recall issue.

Lieutenant Steve Myers reported he will be working on driveway pre plans throughout Beverly/Edgewater Park for access of new mini pumper 1227 Steve recommended that as training for up and coming officers we let them handle our smaller events such as community days, bon fires ect. under supervision of a line officer to give them some experience this would be done under our recruitment/retention program all agreed.

Engineer Kevin Ryan spoke on companies coming together as a Department and remembering that we are all here to serve the communities of Beverly/Edgewater Park all present agreed.