



**Forest Grove Board of Fire Commissioners
May 23rd, 2017 Meeting Minutes**

1. Call to Order: 19:00 hours

1. Members Present

- X Andrew Bellone Jr. - Chairman**
- __ Samuel Scapellato - Co Chairman**
- X Mykola “Nick” Myronowskyj - Secretary**
- X Thomas Bellone Sr. - Treasurer**
- __ Scott Graiff**

Public Present & Others:

Tamara Ardito – DTA Solutions

2. Reading of the minutes of the previous meeting

A motion to accept the minutes as read was made by Andrew Bellone Jr., and 2nd by Thomas Bellone Sr.

Changes: None

3. Communications

None

4. Bills against the Commission (refer to file for list of all bills paid)

A motion to pay all bills was made by Mykola Myronowskyj and 2nd by Andrew Bellone Jr.

Notes: None

5. Treasurers Report

Please refer to the attached report.

A motion to accept the Treasurers report as read was made by Mykola Myronowskyj and 2nd by Andrew Bellone Jr.

Notes: None



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6. Old Business

The Board of Fire Commissioners, District 4 and the Fire Company completed researching a policy and program for medical physical program for all Fire Company members. The Fire Company Chief was sent a pricing schedule. We are waiting for the Chief to decide on how he wants to proceed.

The Board received another e-mail from Wells Fargo stating that the account payment was late. I e-mailed the account manager and she reconfirmed that they will have waived the late fee as soon as the next scheduled payment, due March 2018 is received. This e-mail was printed and given to the Treasurer to keep on file. The account manager will look into the system and see if they can stop the late notices from being generated by their computer as we make a single annual payment and not a monthly payment. The account manager asked us to notify her if we receive a late notice for May. If we do, we should reach out to her. If we do not, then the problem was resolved at Wells Fargo.

The Board tentatively approved the Chief purchasing the old trailer from the Board of Fire Commissioners once a new trailer was received and was in service. The Chief did not purchase the trailer from the Commission, instead it was allowed to be used as a trade in and he will pursue the purchase from the dealer.

7. New Business

The census for the US Department of Commerce was completed today. Confirmation number – 34415233800000. A copy of the confirmation was printed and filed.

8. Public Comments

Chief of the Fire Department: Not Present
President of the Fire Department: Not Present
Others: None

9. Adjournment

A motion to adjourn was made by Mykola Myronowskyj and 2nd by Thomas Bellone Sr.

Meeting was adjourned at 19:06.

*Respectfully Submitted,
Mykola "Nick" Myronowskyj
Secretary
Board of Fire Commissioners, District 4
Township of Franklin, Gloucester County NJ*



Forest Grove Board of Fire Commissioners May 23rd, 2017 Meeting Minutes

6:38 PM
05/23/17
Accrual Basis

Franklin Township Fire District No 4 Balance Sheet As of May 31, 2017

	May 31, 17
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-57,911.43
Newfield Savings 9924	332,038.06
Total Checking/Savings	274,126.63
Total Current Assets	274,126.63
Fixed Assets	
Amnt Provide Retire Gen LTD	35,000.00
Due From Capital Fund	14,500.00
Due From General Operating Fund	38,454.00
Fixed Assets	902,188.00
Total Fixed Assets	990,142.00
TOTAL ASSETS	1,264,268.63
LIABILITIES & EQUITY	
Liabilities	444,098.52
Equity	
Cap Fund Bal Design For Debt Se	11,589.83
Central Fund Bal	37,433.04
Fixed Bal. -Undesignated	-68,761.61
Invest in Gen. Fund Assets	1,012,277.37
Oper Fund Bal Designated	4,119.00
Retained Earnings	-57,189.86
Net Income	-119,297.66
Total Equity	820,170.11
TOTAL LIABILITIES & EQUITY	1,264,268.63



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6:21 PM
05/23/17
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of May 31, 2017

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	05/23/2017	11405	Air Power Internatinal Inc	-55.75
Bill Pmt -Check	05/23/2017	11406	Comcast (Xfinity)	-18.00
Bill Pmt -Check	05/23/2017	11407	Comcast 569	-194.13
Bill Pmt -Check	05/23/2017	11408	Cumberland County Fire Acade...	-300.00
Bill Pmt -Check	05/23/2017	11409	D&H Auto Supplies	-182.49
Bill Pmt -Check	05/23/2017	11410	Dennis Allonnardo	-63.88
Bill Pmt -Check	05/23/2017	11411	Diamond Tool	-968.02
Bill Pmt -Check	05/23/2017	11412	DTA Solutions Enterprises LLC	-110.00
Bill Pmt -Check	05/23/2017	11413	Emergency Equipment Sales, L...	-1,292.90
Bill Pmt -Check	05/23/2017	11414	Eurofin's	-97.00
Bill Pmt -Check	05/23/2017	11415	Forest Grove Fire Co	-120.21
Bill Pmt -Check	05/23/2017	11416	G & E Trailer Sales, LLC	-1,650.00
Bill Pmt -Check	05/23/2017	11417	Genna Electric	-118.00
Bill Pmt -Check	05/23/2017	11418	Major Petroleum Ind.	-610.33
Bill Pmt -Check	05/23/2017	11419	Mes PA	-3,741.00
Bill Pmt -Check	05/23/2017	11420	My-Lor Inc	-15.67
Bill Pmt -Check	05/23/2017	11421	Nat Alexander Company, Inc.	-941.59
Bill Pmt -Check	05/23/2017	11422	New Pig	-329.09
Bill Pmt -Check	05/23/2017	11423	Pizza Joe's	-124.10
Bill Pmt -Check	05/23/2017	11424	Safety & Survial Training LLC	-875.00
Bill Pmt -Check	05/23/2017	11425	Santander Leasing LLC	-47,807.50
Bill Pmt -Check	05/23/2017	11426	Speedy's Alignment, Inc.	-1,296.31
Bill Pmt -Check	05/23/2017	11427	Staples	-583.24
Bill Pmt -Check	05/23/2017	11428	TransUnion	-50.00
Bill Pmt -Check	05/23/2017	11429	Vineland Ace Hardware	-490.06
Bill Pmt -Check	05/23/2017	11430	Vineland Auto Electric	-449.00
Bill Pmt -Check	05/23/2017	11431	Weber's Power Equipment Inc.	-299.97
Total Newfield Na Bk 0505				-62,783.24
Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				-62,783.24