



Forest Grove Board of Fire Commissioners November 22nd, 2016 Meeting Minutes

1. Call to Order: 19:00 hours

1. Members Present

- X Andrew Bellone Jr. - Chairman
- X Samuel Scapellato - Co Chairman
- X Mykola “Nick” Myronowskyj - Secretary
- X Thomas Bellone Sr. - Treasurer
- X Scott Graiff – arrived @ 19:20

Public Present & Others:

Tamara Ardito – DTA Solutions

Dennis Allonardo – Department Fire Chief

Ed Paul – Ball, Buckley & Seher – Accountants Arrived @ 19:20

2. Reading of the minutes of the previous meeting

Motion to accept the minutes as read was made by Samuel Scapellato.

Motion to 2nd made by Thomas Bellone Sr.

Changes: None

3. Communications

A letter from the law firm of Weintraub & Marone, LLC was received. This letter states that this law firm has been retained by Mr. David Cella Jr. Mr. Cella is claiming that defamatory / derogatory disparaging remarks were being made by members of the Fire Company. The letter was to request that members immediately cease and desist from making additional remarks or legal actions would follow.

Borelli Insurance sent us a questionnaire regarding the insurance policy.

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

Motion to pay all bills was made by Andrew Bellone Jr.

Motion to 2nd made by Mykola Myronowskyj

Notes: None



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5. Treasurers Report

Please refer to the attached report.

Motion to accept Treasurers report as read was made by Samuel Scapellato.

Motion to 2nd made by Andrew Bellone Jr.

Notes: None

6. Old Business

The Board of Fire Commissioners, District 4 and the Fire Company will be researching a policy and program for zero tolerance for drugs and alcohol. This will also include a process and training of certain personnel for identification of potential “under the influence” and a medical method for determining that a member was actually “under the influence” in the event of an incident. Andrew Bellone Jr. spoke with a representative of Interstate Mobile Care. They are sending the Board a pricing schedule via e-mail for review at the next meeting.

The Board of Fire Commissioners, District 4 and the Fire Company will be researching a policy and program for medical physical program for all Fire Company members. Andrew Bellone Jr. spoke with a representative of Interstate Mobile Care. They are sending the Board a pricing schedule via e-mail for review at the next meeting.

7. New Business

The Chief of the Department Dennis Allonardo was asked about the allegations in the letter that was received from the law firm of Weintraub & Marone. Mr. Allonardo stated that he had reached out to his attorney and had received legal advice. The Board of Fire Commissioners further advised Mr. Allonardo that he should not engage anyone in any type of conversations regarding Mr. Cella, and that he should advise the Fire Company membership of the same.

The check from All Season Distribution was received for the old radios that were sold. The check is in the amount of \$2,050.00. The check will be deposited.

The proposed 2017 Fire District Budget for the Township of Franklin, Fire District 4 was submitted and approved by the Board of Fire Commissioners, District 4. This budget will now be submitted to the DCA for review and approval. The resolution to approve the budget was read aloud and the Board voted unanimously “aye” to approve the budget.



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8. Public Comments

Chief of the Fire Department:

The Chief advised that the air bags and associated regulators, hoses and fittings that were discussed at the previous meeting were donated to the Malaga Fire Company. The Chief is waiting for a letter from the Malaga Fire Company stating that they received the air bags as a donation.

The Chief has asked if he would be able to use funds from the equipment budget balance for use to service equipment i.e. oil changes, etc. The Board agreed that the Chief could use these funds to service the vehicles as needed.

President of the Fire Department:

Not Present

Others:

None Present

9. Adjournment

Motion to adjourn was made by Thomas Bellone Sr.

Motion was 2nd by Andrew Bellone Jr.

Meeting was adjourned at: 19:36.

Respectfully Submitted,

Mykola "Nick" Myronowskyj

Secretary

Board of Fire Commissioners, District 4

Township of Franklin, Gloucester County NJ



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7:03 PM
11/22/16
Accrual Basis

Franklin Township Fire District No 4 Balance Sheet As of November 30, 2016

	Nov 30, 16
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-10,154.38
Newfield Savings 9924	511,058.22
Total Checking/Savings	500,903.84
Total Current Assets	500,903.84
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	1,491,045.84
LIABILITIES & EQUITY	
Liabilities	443,533.49
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	19,212.23
Net Income	31,642.49
Total Equity	1,047,512.35
TOTAL LIABILITIES & EQUITY	1,491,045.84



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7:01 PM
11/22/16
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of November 30, 2016

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	11/22/2016	11260	Andrew Bellone	-1,250.00
Bill Pmt -Check	11/22/2016	11261	Atlantic City Electric	-470.32
Bill Pmt -Check	11/22/2016	11262	Blaze Emergency Equipment C...	-305.75
Bill Pmt -Check	11/22/2016	11263	Comcast	-3.99
Bill Pmt -Check	11/22/2016	11264	Dennis Allonnardo	-248.37
Bill Pmt -Check	11/22/2016	11265	DTA Solutions Enterprises LLC	-110.00
Bill Pmt -Check	11/22/2016	11266	Forest Grove Fire Co	-692.25
Bill Pmt -Check	11/22/2016	11267	Genna Electric	-127.00
Bill Pmt -Check	11/22/2016	11268	Johnson's Truck & Auto Repair	-439.28
Bill Pmt -Check	11/22/2016	11269	Major Petroleum Ind.	-650.12
Bill Pmt -Check	11/22/2016	11270	Mykola Myronowskyj	-1,500.00
Bill Pmt -Check	11/22/2016	11271	Nat Alexander Company, Inc.	-850.00
Bill Pmt -Check	11/22/2016	11272	Public Saffety Outfitters	-341.00
Bill Pmt -Check	11/22/2016	11273	Sam Scapellato	-1,250.00
Bill Pmt -Check	11/22/2016	11274	Scott Graiff	-1,250.00
Bill Pmt -Check	11/22/2016	11275	South Jersey Gas	-41.00
Bill Pmt -Check	11/22/2016	11276	Staples	-147.42
Bill Pmt -Check	11/22/2016	11277	Tekk Comm Communications	-540.00
Bill Pmt -Check	11/22/2016	11278	Thomas L. Bellone II	-1,500.00
Bill Pmt -Check	11/22/2016	11279	TransUnion	-25.00
Bill Pmt -Check	11/22/2016	11280	Vineland Ace Hardware	-971.05
Bill Pmt -Check	11/22/2016	11281	Vineland Auto Electric	-2,419.24
Total Newfield Na Bk 0505				-15,131.79
Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				-15,131.79