



Forest Grove Board of Fire Commissioners January 22, 2019 - Meeting Minutes

1. Call to Order: 19:00

1. Members Present

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

Public Present & Others:

Tamara Ardito – DTA Solutions

2. Reading of the minutes of the previous meeting

A motion to accept minutes as read was made by Joseph Scapellato and seconded by Thomas Bellone Sr. No changes to be made.

3. Communications

Gannett (Courier Post) certificate of affidavit notification certification notice was received. This notice is posted on the Commissioners Office.

An e-mail and a telephone call were received regarding the physical audit of the Fire Company for the workman’s comp insurance. This audit is scheduled for February 16 at 10:00 am.

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

A motion to pay all bills was made by Andrew Bellone Jr. and was seconded by Mykola Myronowskyj. Please refer to the attached report.

5. Treasurers Report

The November savings account bank statement was not received. The treasurer notified us last month that the statement had not been received. To date we have not received this statement and reconciliation of the account cannot be processed. Thomas Bellone Sr. will reach out to the bank to get another copy of the November 2018 savings account statement.

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



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6. Old Business

The City of Bridgeton's Mutual Aid Agreement were returned for correction, there are signatures missing on appendix B on the copies that we have, and they will need to be sent back to have the signatures completed. We have not yet received the signed corrected versions. Mykola Myronowskyj called the City of Bridgeton and the Chief of the Bridgeton Fire Department to track down the paperwork. He is waiting to hear back.

The Commissioners were reminded to check and clear their mailboxes each month.

The Board members were reminded that the TLO (background check company) pricing will be increased to \$50.00 from \$25.00 in 2019.

Chief Dennis Allonardo reported that hydraulic generator on 43-56 needs a preventative maintenance completed. The Chief was not present for tonight's meeting. This will be set aside until the next meeting.

7. New Business

Borelli insurance confirmed that the 1993 Pierce Heavy Rescue truck was removed from the policy, a credit of \$254.52 will be sent to the Board.

Borelli insurance also confirmed that the 2001 Ford (Deputy Chiefs vehicle) was removed from the policy.

An application for membership for Zach Gardella was received. While processing the application it was found that the applicant is under 18 years of age. His application will be handled as a junior membership application and no further action by the Board will be taken. The application will be given back to the Chief to process.

The 2019 election ballots were received. Mykola Myronowskyj will be hand delivering quantity 400 ballots to the Gloucester County Board of Elections building in Paulsboro this week for the absentee and mail in ballots.



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8. Public Comments

Chief of the Fire Department:

Not Present

President of the Fire Department:

Not Present

8. Public Comments continued

Others: None

9. Adjournment

A motion to adjourn the meeting was made by Joseph Scapellato and was seconded by Thomas Bellone Sr. The meeting was adjourned at 20:28.

Respectfully Submitted,

Mykola "Nick" Myronowskyj

Secretary

Board of Fire Commissioners, District 4

Township of Franklin, Gloucester County NJ



Forest Grove Board of Fire Commissioners January 22, 2019 - Meeting Minutes

7:14 PM
01/22/19
Accrual Basis

Franklin Township Fire District No 4 Balance Sheet As of January 31, 2019

	Jan 31, 19
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-6,370.64
Newfield Savings 9924	432,088.26
Total Checking/Savings	425,717.62
Total Current Assets	425,717.62
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	
Accumalated Deprec	-1,198,294.00
Assets Equipment	802,651.00
Vehicles	1,297,831.00
Total Fixed Assets	902,188.00
Total Fixed Assets	990,142.00
TOTAL ASSETS	1,415,859.62
LIABILITIES & EQUITY	
Liabilities	444,258.62
Equity	971,601.00
TOTAL LIABILITIES & EQUITY	1,415,859.62



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7:10 PM
01/22/19
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of January 31, 2019

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	01/22/2019	11942	Comcast (Xfinity)	-16.96
Bill Pmt -Check	01/22/2019	11943	Comcast 569	-205.48
Bill Pmt -Check	01/22/2019	11944	Courier Post	-53.76
Bill Pmt -Check	01/22/2019	11945	D&H Auto Supplies	-122.78
Bill Pmt -Check	01/22/2019	11946	Dennis Allonnardo	-120.69
Bill Pmt -Check	01/22/2019	11947	DTA Solutions LLC	-110.00
Bill Pmt -Check	01/22/2019	11948	Fire One	-1,330.00
Bill Pmt -Check	01/22/2019	11949	First Priority Emergency Vehicles	-330.00
Bill Pmt -Check	01/22/2019	11950	Forest Grove Fire Co	-2,794.61
Bill Pmt -Check	01/22/2019	11951	Howell Rescue Systems	-7,915.00
Bill Pmt -Check	01/22/2019	11952	Major Petroleum Ind.	-760.01
Bill Pmt -Check	01/22/2019	11953	Public Saftey Outfitters	-387.00
Bill Pmt -Check	01/22/2019	11954	Staples	-39.78
Bill Pmt -Check	01/22/2019	11955	TransUnion	-25.00
Bill Pmt -Check	01/22/2019	11956	Verizon Wireless 197	-70.32
Bill Pmt -Check	01/22/2019	11957	Vineland Ace Hardware	-206.79
Bill Pmt -Check	01/22/2019	11958	Vineland Auto Electric	-425.00
Total Newfield Na Bk 0505				-14,913.18
Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				-14,913.18