



Forest Grove Board of Fire Commissioners December 26, 2018 - Meeting Minutes

1. Call to Order: 19:00

1. Members Present

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

Public Present & Others:

Dennis Allonardo – Fire Company Chief

2. Reading of the minutes of the previous meeting

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

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 was seconded by Joseph Scapellato. Please refer to the attached report.

5. Treasurers Report

Thomas Bellone Sr. reported that a refund check in the amount of \$30.00 received from Glenn Insurance. He also reported that the Board received an invoice and payment schedule for the 2019 workman’s comp insurance. The initial payment due is \$11,418.00.

The Comcast account issue was reviewed, and it was confirmed that the invoice and a payment crossed in the mail.

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



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6. Old Business

The 1993 Pierce Heavy Rescue was sold to the Millers Creek Volunteer Fire Department of Millers Creek North Carolina for the amount of \$20,000.00 minus the 10% commission fee to Brindlee Mountain. The invoice from Brindlee Mountain was received, however the information on the invoice was incorrect. Mykola Myronowskyj contacted the accounts payable department and Brindlee Mountain corrected the issue and the commission payment will be sent tonight.

During the repairs of the generator an additional issue was identified with the coolant sensor. Atlantic Switch & Generator will send us a quote to replace the sensor.

The City of Bridgeton's Mutual Aid Agreement for the addition of for our Heavy Rescue truck be added to the "mayday box" was received. The City Council approved the agreement and sent us 2 original copies of the agreement. Unfortunately, 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.

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

7. New Business

Thomas Bellone reported that the new Command vehicle has been registered with NJ MVC.

Mykola Myronowskyj reported that only 2 petitions for nomination for the 2019 election have been received, scanned in and added to the record. Joseph Scapellato and Mykola Myronowskyj both submitted properly completed and notarized petitions to the Board to have their names added to the 2019 Fire District election ballot.

The 2019 fire district ballot draft was submitted to the Board members for review. The draft was approved by the Board members and will be sent to the printers ASAP.

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

There were a number of questions from the DCA regarding the 2019 budget that was submitted. Ed Paul from Ball, Buckley & Seher and Mykola Myronowskyj worked together to get the questions answered and submitted to the DCA. The changes resulted in 2 pages of the initial budget that needed to be changed. Pages N-1 and F-8 contained numerical typo errors. These changes were made, they were accepted by the DCA have been incorporated in the copy of the 2019 budget that we have tonight.



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7. New Business continued

The 2019 approved Fire District budget was read and voted to approve. The vote is recorded on the forms and noted below:

Andrew Bellone Jr – Aye
Samuel Scapellato – Aye
Mykola Myronowskyj – Aye
Thomas Bellone Sr. – Aye
Joseph Scapellato – Aye

The approved budget for 2019 was approved by the Board and will be sent to the DCA for review and approval.

2 copies of the 2019 approved Fire District budget will be sent to the DCA.

The Board of Fire Commissioners adopted a temporary budget of \$86,769.50 in order to continue business until the Fire District elections on February 16, 2019.

In an effort to balance the end of year budget, Andrew Bellone made a motion to move funds as needed from budget line items that were underspent to line items that were overspent. Samuel Scapellato seconded the motion. The rest of the Commissioners voted Aye.

Atlantic Switch and Generator maintenance report was received and was given to the Chairman to add to the equipment folder.

As a cost saving measure, Mykola Myronowskyj asked the Chief if there was a lower tiered price plan for the wireless devices that the fire company uses. The devices include the cell phones and the tablet computers. The Chief will look into the tier pricing and advise.

8. Public Comments

Chief of the Fire Department:

Dennis Allonardo reported that hydraulic generator on 43-56 needs a preventative maintenance completed.

SCBA flow testing will be scheduled for March of 2019.

The Chief asked if the hydraulic ram purchase was approved. The Board advised that the funds were available and that the PO could now be approved. The PO was signed and given to the Chief so could make this purchase.



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President of the Fire Department:

Not Present

8. Public Comments continued

Others: None

9. Adjournment

A motion to adjourn the meeting was made by Samuel Scapellato and was seconded by Joseph Scapellato. The meeting was adjourned at 20:00.

Respectfully Submitted,

Mykola "Nick" Myronowskyj

Secretary

Board of Fire Commissioners, District 4

Township of Franklin, Gloucester County NJ



Forest Grove Board of Fire Commissioners December 26, 2018 - Meeting Minutes

3:45 PM
12/26/18
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of December 31, 2018

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	12/26/2018	11921	Automotive Parts Co	-53.91
Bill Pmt -Check	12/26/2018	11922	Brindlee Mountain Fire Apparat...	-2,000.00
Bill Pmt -Check	12/26/2018	11923	Comcast (Xfinity)	-15.96
Bill Pmt -Check	12/26/2018	11924	Comcast 569	-10.34
Bill Pmt -Check	12/26/2018	11925	Courier Post	-53.76
Bill Pmt -Check	12/26/2018	11926	Dennis Allonnardo	-109.62
Bill Pmt -Check	12/26/2018	11927	DTA Solutions LLC	-110.00
Bill Pmt -Check	12/26/2018	11928	Forest Grove Fire Co	-2,673.63
Bill Pmt -Check	12/26/2018	11929	Genna Electric	-118.00
Bill Pmt -Check	12/26/2018	11930	Glenn Insurance, Inc.	-11,658.44
Bill Pmt -Check	12/26/2018	11931	Major Petroleum Ind.	-972.46
Bill Pmt -Check	12/26/2018	11932	MRA Mobile Truck & Trailer Re...	-3,425.07
Bill Pmt -Check	12/26/2018	11933	Mykola Myronowskyj	-113.24
Bill Pmt -Check	12/26/2018	11934	Nat Alexander Company, Inc.	-493.40
Bill Pmt -Check	12/26/2018	11935	OHD, LLLP	-810.00
Bill Pmt -Check	12/26/2018	11936	Pizza Joe's	-178.55
Bill Pmt -Check	12/26/2018	11937	Staples	-511.55
Bill Pmt -Check	12/26/2018	11938	TransUnion	-25.00
Bill Pmt -Check	12/26/2018	11939	Vineland Ace Hardware	-858.73
Bill Pmt -Check	12/26/2018	11940	Vineland Auto Electric	-912.56
Bill Pmt -Check	12/26/2018	11941	Witmer Public Safety Group Inc	-864.00
Total Newfield Na Bk 0505				-25,968.22
Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				-25,968.22



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3:47 PM
12/26/18
Accrual Basis

Franklin Township Fire District No 4 Balance Sheet As of December 31, 2018

	Dec 31, 18
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na BK 0505	-20,269.77
Newfield Savings 9924	459,927.73
Total Checking/Savings	439,657.96
Total Current Assets	439,657.96
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	1,429,799.96
LIABILITIES & EQUITY	
Liabilities	444,258.62
Equity	985,541.34
TOTAL LIABILITIES & EQUITY	1,429,799.96