

Forest Grove Board of Fire Commissioners
Order of Business

Date: 02-24-15

1. Call to Order: 19:23 - Time

Members Present

X Andrew Bellone Jr. - Chairman
X Joseph Jagers - Co Chairman
X Thomas Bellone - Treasurer
X Mykola "Nick" Myronowskyj - Secretary
X Samuel Scapellato - Asst Secretary

Other:

Lou Musto

Public present:

Todd Birdsall,
David Cella
Denis Allonardo

2. Reading of the minutes of the previous meeting

Changes to the minutes:

None, previous minutes were read and accepted as written.

a. Motion to accept minutes as read

1. Andrew Bellone Jr.
2. Samuel Scapellato

3. Communications

A revised temporary mutual aid response plan was reviewed. Forest Gove Fire Company will be the only fire company dispatched. The new response plan was approved by all members.

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

a. Motion to pay all bills

1. Nick Myronowskyj
2. Thomas Bellone Sr.

5. Treasurers Report

See attached report

a. Motion to accept Treasurers report as read

1. Joseph Jagers
2. Samuel Scapellato

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6. Public Comments

None

7. Old Business

1. LOSAP - The LOSAP has been paid in full.
2. The old vehicle license plates have been turned into NJMVC and we have a receipt to verify that they have been returned.

8. New Business

1. The budget has been approved with a vote of 30 Yes to 2 No.
2. Andrew Bellone Jr. was re-elected to a 3 year term with a vote of 33 Yes to 0 No.

3. The Board of Fire Commissioners has been reorganized.

Chairman - Andrew Bellone Jr.

Motion - Nick Myronowskyj Second - Samuel Scapellato

Co-Chairman - Joseph Jagers

Motion - Andrew Bellone Jr. Second - Nick Myronowskyj

Treasurer - Thomas Bellone Sr.

Motion - Samuel Scapellato Second - Nick Myronowskyj

Secretary - Mykola "Nick" Myronowskyj

Motion - Samuel Scapellato Second - Andrew Bellone Jr.

Asst Secretary - Samuel Scapellato

Motion - Andrew Bellone Jr. Second - Thomas Bellone Sr.

4. We spoke to John Borelli regarding the insurance program and schedules. A number of changes need to be made. John will make the requested changes and send the documents back to us for review.

5. A discussion was had regarding the Fire Company purchasing a Porta Count Pro fit testing machine. The current fit testing machines will no longer be valid for annual fit testing. Fit testing at the county building may become logistically impossible due to the numbers of members that would need to go to the Gloucester County Emergency Services building. Having a fit testing machine in the fire house would make the entire process simpler. Nick Myronowskyj will look into the pricing of a unit.

6. We received a signed copy of the budget from the State of New Jersey. Ed Paul failed to make the requested changes to a few typographical errors; however all of the budget numbers were correct.

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9. Adjournment

Motion to adjourn

1. Andrew Bellone Jr.
2. Nick Myronowskyj

Meeting was adjourned at 19:50 - Time

Respectfully Submitted

Nick Myronowskyj

Secretary

Forest Grove Board of Fire Commissioners District 4

Franklin Township Fire District No 4

Transactions This Month

As of February 28, 2015

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Transfer	02/17/2015			49,607.91
Bill Pmt -Check	02/24/2015	10701	VALIC	-49,607.91
Bill Pmt -Check	02/24/2015		Atlantic City Electric	-765.19
Bill Pmt -Check	02/24/2015		BW Stetson	-10.00
Bill Pmt -Check	02/24/2015		Charles V. Paladino	-245.00
Bill Pmt -Check	02/24/2015		Dennis Allonnardo	-128.28
Bill Pmt -Check	02/24/2015		Emergency Equipment Sales, L...	-3,212.05
Bill Pmt -Check	02/24/2015		Fire One	-1,230.00
Bill Pmt -Check	02/24/2015		Forest Grove Fire Co	-127.26
Bill Pmt -Check	02/24/2015		Inspira Medical Center Inc	-90.00
Bill Pmt -Check	02/24/2015		Lou Musto	-110.00
Bill Pmt -Check	02/24/2015		Major Petroleum Ind.	-104.81
Bill Pmt -Check	02/24/2015		Pizza Joe's	-38.65
Bill Pmt -Check	02/24/2015		QC Laboratories	-104.50
Bill Pmt -Check	02/24/2015		South Jersey Gas	-317.43
Bill Pmt -Check	02/24/2015		Staples	-688.11
Bill Pmt -Check	02/24/2015		Tekk Comm Communications	-205.80
Bill Pmt -Check	02/24/2015		The Sentinel	-49.50
Bill Pmt -Check	02/24/2015		Verizon Wireless 197	-223.71
Bill Pmt -Check	02/24/2015		Vineland Ace Hardware	-205.33
Bill Pmt -Check	02/24/2015		Witmer Public Safety Group Inc	-315.00
Total Newfield Na Bk 0505				-8,170.62
Newfield Savings 9924				
Transfer	02/17/2015			-49,607.91
Total Newfield Savings 9924				-49,607.91
TOTAL				-57,778.53

6:57 PM
02/24/15
Accrual Basis

Franklin Township Fire District No 4
Balance Sheet
As of February 24, 2015

	<u>Feb 24, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-1,587.11
Newfield Savings 9924	384,061.57
Total Checking/Savings	<u>382,474.46</u>
Total Current Assets	<u>382,474.46</u>
TOTAL ASSETS	<u>382,474.46</u>
LIABILITIES & EQUITY	0.00

More 5000.00