



**Forest Grove Board of Fire Commissioners
March 28, 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**
- X Scott Graiff**

Public Present & Others:

Tamara Ardito – DTA Solutions
John Borelli Jr. – Borelli Insurance

2. Reading of the minutes of the previous meeting

Motion to accept minutes as read Thomas Bellone Sr.
2nd Scott Graiff

Changes: None

3. Communications

The Board received an e-mail from Chuck Owens (CFO) from Franklin Township notifying us that the 1st quarter fire district payment will be deposited on March 31st, 2017.

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

Motion to pay all bills – Scott Graiff
2nd Mykola Myronowskyj

Notes: None

5. Treasurers Report

Please refer to the attached report.

Motion to accept Treasurers report as read Thomas Bellone Sr.
2nd Mykola Myronowskyj

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. Andrew Bellone Jr. spoke with a representative of Interstate Mobile Care. Mr. Bellone sent the Fire Company Chief a pricing schedule. We are waiting for the Chief to make a decision on how he wants to proceed.

7. New Business

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.

An application was received for membership to the Fire Company. The Board unanimously rejected the application and the Chief was notified.

8. Public Comments

Chief of the Fire Department: Not Present

President of the Fire Department: Not Present

Others: Mr. John Borelli Jr. presented the Board with the 2017 Insurance Proposals for the Board of Fire Commissioners District 4 and the Forest Grove Volunteer Fire Company.

9. Adjournment

- a. Motion to adjourn by Mykola Myronowskyj
2nd Thomas Bellone Sr.

Meeting was adjourned at 19:19 hours.

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



**Forest Grove Board of Fire Commissioners
March 28, 2017 - Meeting Minutes**

5:49 PM
03/28/17
Accrual Basis

**Franklin Township Fire District No 4
Balance Sheet
As of February 28, 2017**

	Feb 28, 17
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-9,190.09
Newfield Savings 9924	374,201.97
Total Checking/Savings	365,011.88
Total Current Assets	365,011.88
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	
Accumulated 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	1,355,153.88
LIABILITIES & EQUITY	
Liabilities	444,086.52
Equity	911,067.36
TOTAL LIABILITIES & EQUITY	1,355,153.88



**Forest Grove Board of Fire Commissioners
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7:28 PM
03/28/17
Accrual Basis

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

	Mar 31, 17
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-46,212.98
Newfield Savings 9924	354,201.97
Total Checking/Savings	307,988.99
Total Current Assets	307,988.99
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	
Accumulated 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	1,298,130.99
LIABILITIES & EQUITY	
Liabilities	444,092.52
Equity	854,038.47
TOTAL LIABILITIES & EQUITY	1,298,130.99



**Forest Grove Board of Fire Commissioners
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7:27 PM
03/28/17
Accrual Basis

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

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Transfer	03/03/2017			20,000.00
Bill Pmt -Check	03/22/2017	11354	U.S.Postal Service	-196.00
Bill Pmt -Check	03/28/2017	11355	Atlantic City Electric	-629.05
Bill Pmt -Check	03/28/2017	11356	Ball Buckley & Seher, LLP	-2,025.00
Bill Pmt -Check	03/28/2017	11357	Blaze Emergency Equipment C...	-327.00
Bill Pmt -Check	03/28/2017		Comcast (Xfinity)	0.00
Bill Pmt -Check	03/28/2017	11358	Comcast 569	-193.94
Bill Pmt -Check	03/28/2017	11359	Courier Post	-190.68
Bill Pmt -Check	03/28/2017	11360	D&H Auto Supplies	-293.02
Bill Pmt -Check	03/28/2017	11361	Dennis Allonnardo	-63.86
Bill Pmt -Check	03/28/2017	11362	Diamond Tool	-535.00
Bill Pmt -Check	03/28/2017	11363	DTA Solutions Enterprises LLC	-110.00
Bill Pmt -Check	03/28/2017	11364	Eurofin's	-97.00
Bill Pmt -Check	03/28/2017	11365	Fire Engineering	-21.00
Bill Pmt -Check	03/28/2017	11366	Fireground Operation Training	-3,200.00
Bill Pmt -Check	03/28/2017	11367	Forest Grove Fire Co	-4,395.19
Bill Pmt -Check	03/28/2017	11368	Major Petroleum Ind.	-780.04
Bill Pmt -Check	03/28/2017	11369	Nat Alexander Company, Inc.	-1,151.00
Bill Pmt -Check	03/28/2017	11370	Pizza Joe's	-27.15
Bill Pmt -Check	03/28/2017	11371	South Jersey Gas	-562.69
Bill Pmt -Check	03/28/2017	11372	Staples	-15.98
Bill Pmt -Check	03/28/2017	11373	TransUnion	-25.00
Bill Pmt -Check	03/28/2017	11374	VALIC	-40,696.29
Bill Pmt -Check	03/28/2017	11375	Verizon Wireless 197	-145.64
Bill Pmt -Check	03/28/2017	11376	Vineland Ace Hardware	-315.08
Bill Pmt -Check	03/28/2017	11377	Vineland Auto Electric	-779.43
Bill Pmt -Check	03/28/2017	11378	Weber's Power Equipment Inc.	-247.85
Total Newfield Na Bk 0505				-37,022.89
Newfield Savings 9924				
Transfer	03/03/2017			-20,000.00
Total Newfield Savings 9924				-20,000.00
TOTAL				<u>-57,022.89</u>