



**Forest Grove Board of Fire Commissioners
April 25, 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**
- __ Scott Graiff**

Public Present & Others:

Tamara Ardito – DTA Solutions
Dennis Allonardo – Fire Company Chief

2. Reading of the minutes of the previous meeting

A motion to accept the minutes as read was made by Andrew Bellone Jr., and 2nd by Thomas Bellone Sr.

Changes: None

3. Communications

E-mail received from Mr. David Deegan requesting that a representative from each fire district meet to discuss the JIF insurance program.

A copy of the active NJ State Relief association fireman’s membership was received.

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 2nd by Andrew Bellone Jr.

Notes: None

5. Treasurers Report

Please refer to the attached report.

A motion to accept the Treasurers report as read was made by Mykola Myronowskyj and 2nd by Thomas Bellone Sr.

Notes:

1st quarterly revenue payment of \$127, 602.25 was received on 3-31-17

Ladder tower 43-56 final payment was sent, and the truck is paid off.



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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.

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. The account manager asked us to notify her if we receive a late notice for May. If we do, we should reach out to her. If we do not, then the problem was resolved at Wells Fargo.

7. New Business

Applications for membership received from Mark Dixon and Matthew Hesser. The criminal background checks were completed for both applicants and one applicant was not approved due to a criminal background. The Board unanimously agreed that the applicant that has a criminal background would not be approved.

Both applications were given to the Chief for further processing.

An e-mail from the township clerk was received reminding that the annual Financial Disclosure forms are due by 5-30-17.

8. Public Comments

Chief of the Fire Department:

The Chief presented the Board with quotes for a new trailer for the ERV. The current trailer is not sufficient for the ERV as the axle is bending.

The Board tentatively approved the Chief purchasing the old trailer from the Board of Fire Commissioners once a new trailer was received and was in service. The price of the sale of the trailer will be the fair market value of the trailer as appraised by a dealer. Mykola Myronowskyj will be reaching out tomorrow to the auditor to make sure that this action is legal and if there are any special requirements related to the sale.



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The Chief is obtaining quotes to purchase 6 new VHF portable radios for the rescue truck. The one price quote that he received was from a vendor was not on state contract. He will be getting additional quotes and will bring this information to the next meeting.

President of the Fire Department: Not Present

Others: None

9. Adjournment

A motion to adjourn was made by Mykola Myronowskyj and 2nd by Thomas Bellone Sr.

Meeting was adjourned at 19:28.

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



**Forest Grove Board of Fire Commissioners
April 25, 2017 Meeting Minutes**

6:59 PM
04/25/17
Accrual Basis

**Franklin Township Fire District No 4
Balance Sheet
As of April 30, 2017**

	<u>Apr 30, 17</u>
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-95,128.19
Newfield Savings 9924	431,952.03
Total Checking/Savings	<u>336,823.84</u>
Total Current Assets	336,823.84
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	<u>902,188.00</u>
Total Fixed Assets	<u>990,142.00</u>
TOTAL ASSETS	<u>1,326,965.84</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-160.10
Total Accounts Payable	-160.10
Other Current Liabilities	<u>432,258.62</u>
Total Current Liabilities	432,098.52
Long Term Liabilities	<u>12,000.00</u>
Total Liabilities	444,098.52
Equity	<u>882,867.32</u>
TOTAL LIABILITIES & EQUITY	<u>1,326,965.84</u>



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6:57 PM
04/25/17
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of April 30, 2017

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	04/25/2017	11379	Action Uniform Co	-79.00
Bill Pmt -Check	04/25/2017	11380	Air Power Internatinal Inc	-1,864.00
Bill Pmt -Check	04/25/2017		Comcast (Xfinity)	0.00
Bill Pmt -Check	04/25/2017	11381	Comcast 569	-193.94
Bill Pmt -Check	04/25/2017	11382	Continental Fire and Safety Inc.	-80.00
Bill Pmt -Check	04/25/2017	11383	D&H Auto Supplies	-173.15
Bill Pmt -Check	04/25/2017	11384	Dennis Allonnardo	-365.35
Bill Pmt -Check	04/25/2017	11385	DTA Solutions Enterprises LLC	-110.00
Bill Pmt -Check	04/25/2017	11386	Emergency Equipment Sales, L...	-1,740.00
Bill Pmt -Check	04/25/2017	11387	Forest Grove Fire Co	-428.08
Bill Pmt -Check	04/25/2017	11388	KMSCO, Inc.	-888.00
Bill Pmt -Check	04/25/2017	11389	KS State Bank	-76,530.69
Bill Pmt -Check	04/25/2017	11390	MAC DONALD COMMUNICATI...	-499.00
Bill Pmt -Check	04/25/2017	11391	Major Petroleum Ind.	-455.34
Bill Pmt -Check	04/25/2017	11392	Mes PA	-2,959.00
Bill Pmt -Check	04/25/2017	11393	My-Lor Inc	-15.85
Bill Pmt -Check	04/25/2017	11394	New Pig	-432.85
Bill Pmt -Check	04/25/2017	11395	Pizza Joe's	-30.50
Bill Pmt -Check	04/25/2017	11396	Public Saftey Outfitters	-387.00
Bill Pmt -Check	04/25/2017	11397	South Jersey Gas	-639.11
Bill Pmt -Check	04/25/2017	11398	Staples	-455.42
Bill Pmt -Check	04/25/2017	11399	The Borelli Agency	-9,084.00
Bill Pmt -Check	04/25/2017	11400	TransUnion	-25.00
Bill Pmt -Check	04/25/2017	11401	Verizon Wireless 197	-70.32
Bill Pmt -Check	04/25/2017	11402	Vineland Ace Hardware	-384.56
Bill Pmt -Check	04/25/2017	11403	Vineland Auto Electric	-779.74
Bill Pmt -Check	04/25/2017	11404	Weber's Power Equipment Inc.	-245.31
Total Newfield Na Bk 0505				-98,915.21
Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				-98,915.21