



**Forest Grove Board of Fire Commissioners
August 24, 2021 - Meeting Minutes**

1. Call to Order: 19:00

1. Members Present

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

Public Present & Others:

None

2. Reading of the minutes of the previous meeting

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

3. Treasurers Report & Bills against the Commission

Joseph Scapellato reported:

The Workmans Compensation insurance premium was paid.
He contacted Major Petroleum and was able to correct a billing error.

Petty cash balance - \$130.13.

A motion to pay all bills and to accept the Treasurers report was made by Andrew Bellone Jr. and seconded by Samuel Scapellato.

4. Old Business

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

At this time during the COVID-19 pandemic, the Chief, President and Vice-President were reminded to practice all revised safety and PPE protocols.

Mykola Myronowskyj filing of documents that he is able to locate from 2011 and prior. The files that are being archived are being organized, then scanned and then filed.

Mykola Myronowskyj is still currently working on the 2020 Forest Grove equipment audit.

The MUA’s for the surrounding locals need to be updated. Mykola Myronowskyj is currently working on them and will submit them to the Board for review and approval once they have been finalized.



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4. Old Business continued

Mykola Myronowskyj has been in contact with the Borelli Insurance Company regarding the AFFF that is in the warehouse. This product was removed from service and stored. Mykola has received a few email links for organizations that might be able to help dispose of them. The state office workers are supposed to return to their offices on September 7th. He will reach out again and see if there has been any forward movement with the issue.

The Workmans Compensation audit was completed. The audit report is attached.

5. New Business

The Chief compiled all pricing options for the new station vehicle and submitted this information to the Board. BoFC PO #6236 was submitted to Hertrich Fleet Services Inc, in the amount of \$36,452.00 for the purchase of a 2022 Chevrolet Tahoe, quote # 07272021-3. The PO will be scanned in and a hard copy mailed to the dealer.

An application for membership was received from Joseph Klein. His application was not properly completed and a background check revealed a few anomalies. Mr. Klein's application was suspended pending explanation.

6. Public Comments

Chief of the Fire Department: Not Present

President of the Fire Department: Not Present

Others: Not Present

7. Adjournment

A motion to adjourn the meeting was made by Andrew Bellone Jr. and seconded by Thomas Bellone Sr.

Meeting was adjourned at 19:10 hours.

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



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3:05 PM
08/24/21
Accrual Basis

Franklin Township Fire District No 4 Balance Sheet As of December 31, 2016

	Dec 31, 16
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-10,869.70
Newfield Savings 9924	624,343.11
Total Checking/Savings	613,473.41
Total Current Assets	613,473.41
TOTAL ASSETS	613,473.41
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	260,612.10
Total Accounts Payable	260,612.10
Other Current Liabilities	
Restricted Fund Future Cap	378,748.54
Total Other Current Liabilities	378,748.54
Total Current Liabilities	639,360.64
Long Term Liabilities	
Future Capital	12,000.00
Truck Loan	-95,223.90
Total Long Term Liabilities	-83,223.90
Total Liabilities	556,136.74
Equity	
Opening Bal Equity	44,604.16
Retained Earnings	129,902.89
Net Income	-117,170.38
Total Equity	57,336.67
TOTAL LIABILITIES & EQUITY	613,473.41



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3:03 PM
08/24/21
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of August 31, 2021

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	08/24/2021	12631	Capital One Trade Credit	-729.89
Bill Pmt -Check	08/24/2021	12632	Comcast (Xfinity)	-17.47
Bill Pmt -Check	08/24/2021	12633	Comcast 569	-208.06
Bill Pmt -Check	08/24/2021	12634	Dennis Allonnardo	-148.47
Bill Pmt -Check	08/24/2021	12635	Dival Safety Equipment, Inc.	-460.00
Bill Pmt -Check	08/24/2021	12636	Douglas Perry	-351.00
Bill Pmt -Check	08/24/2021	12637	DTA Solutions LLC	-125.00
Bill Pmt -Check	08/24/2021	12638	Fire Engineering	-44.95
Bill Pmt -Check	08/24/2021	12639	Forest Grove Fire Co	-3,037.02
Bill Pmt -Check	08/24/2021	12640	Gen-el Safety & Industrial Prod...	-913.90
Bill Pmt -Check	08/24/2021	12641	Genna Electric	-500.00
Bill Pmt -Check	08/24/2021	12642	Glenn Insurance, Inc.	-2,425.00
Bill Pmt -Check	08/24/2021	12643	Major Petroleum Ind.	-1,006.63
Bill Pmt -Check	08/24/2021	12644	Mes PA	-440.00
Bill Pmt -Check	08/24/2021	12645	Mykola Myronowskyj	-126.82
Bill Pmt -Check	08/24/2021	12646	Staples	-964.74
Bill Pmt -Check	08/24/2021	12647	TransUnion	-75.00
Bill Pmt -Check	08/24/2021	12648	Verizon Wireless 197	-60.32
Bill Pmt -Check	08/24/2021	12649	Vineland Auto Electric	-887.42
Bill Pmt -Check	08/24/2021	12650	Wireless Communications	-389.29
Total Newfield Na Bk 0505				-12,910.98
Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				-12,910.98



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AmTrust North America
An AmTrust Financial Company

Policy PWC1019634 Endorsement 4
FINAL PREMIUM AUDIT

It is hereby understood and agreed that this endorsement, effective 12:01 a.m. 1/1/2020 forms a part of

Policy:	PWC1019634
Issued to:	Township of Franklin
Policy Dates:	1/1/2020 to 1/1/2021
Description:	Final Premium Audit - Revised

State of New Jersey - Premium for Period 1:	1/1/2020	to	1/1/2021			
Classification	# Emps		Code	Payroll	Rate	Premium
FIREMEN-VOLUNTEER & DRIVERS	0		7711	123,500	41.03	50,672
Manual Premium						50,672
Total Manual Premium						50,672
Premium for Increased Limits Part Two: 1.4% (\$1,000,000/\$1,000,000/\$1,000,000)			6199			709
Total Premium Subject To Experience Modification						51,381
Experience Modification 81.7%						41,978
Schedule Modifier 20%			9889			8,396
Premium Discount 7.3%			0063			-3,677
Terrorism 3%			9740			37
Catastrophe (other than Terrorism) 1%			9741			12
Expense Constant			0900			160
Total NJ Premium						46,906
Second Injury Fund Surcharge 5.34%			0935			2,242
Uninsured Employers Fund Surcharge 0%			0936			0
Total NJ Cost						49,148
Policy Cost						49,148
Minimum Premium				\$950		
Premium Paid to Date						49,148
Total Additional/(Return) Due						(0)
						(0)

Printed: 8/10/2021

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PWC1019634

Henry C. Sibley
Authorized Representative