



Forest Grove Board of Fire Commissioners June 27th , 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

2. Reading of the minutes of the previous meeting

A motion to accept the minutes as read was made by Scott Graiff, and 2nd by Thomas Bellone Sr.
Changes: None

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 2nd by Scott Graiff.
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 Andrew Bellone Jr.

Notes: None

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. The Fire Company Chief was sent a pricing schedule. We are waiting for the Chief to decide 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. This will be the last reporting of this late notice. As it will continue every month until next year when the annual payment is received on time.



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6. Old Business Continued

Another past due notice for the census we are hoping that this notice crossed in the mail. The census for the US Department of Commerce was completed. Confirmation number – 34415233800000. A copy of the confirmation was printed and filed.

7. New Business

The Chief of the department submitted a PO for driver and passenger cameras for the fire trucks. The PO and quotes were returned to the Chief for clarification. The submitted paperwork was incomplete and did not include the cost of the installation. We will ask the Chief to further clarify the request and resubmit the PO for the next meeting.

An application was received for membership from John Torres to the Fire Company. The applicants criminal background check came back negative. Board unanimously rejected the application and the Chief was notified.

An e-mail from the Township was received notifying the Board that the second quarter Fire District payment was deposited in the amount of \$127,602.25.

8. Public Comments

Chief of the Fire Department: Not Present

President of the Fire Department: Not Present

Others: None

9. Adjournment

A motion to adjourn was made by Mykola Myronowskyj and 2nd by Scott Graiff.

Meeting was adjourned at 19:11.

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



Forest Grove Board of Fire Commissioners June 27th, 2017 Meeting Minutes

7:10 PM
06/27/17
Accrual Basis

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

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	06/27/2017	11432	Action Uniform Co	-79.00
Bill Pmt -Check	06/27/2017	11433	Associated Fire Protection	-680.25
Bill Pmt -Check	06/27/2017	11434	Comcast (Xfinity)	-6.00
Bill Pmt -Check	06/27/2017	11435	Comcast 569	-194.13
Bill Pmt -Check	06/27/2017	11436	D&H Auto Supplies	-95.96
Bill Pmt -Check	06/27/2017	11437	David Klotz Enterprises LLC	-305.00
Bill Pmt -Check	06/27/2017	11438	Dennis Allonnardo	-203.87
Bill Pmt -Check	06/27/2017	11439	Diamond Tool	-413.93
Bill Pmt -Check	06/27/2017	11440	DTA Solutions Enterprises LLC	-351.43
Bill Pmt -Check	06/27/2017	11441	Fire Apparatus Repair Inc.	-788.94
Bill Pmt -Check	06/27/2017	11442	Forest Grove Fire Co	-661.74
Bill Pmt -Check	06/27/2017	11443	Howell Rescue Systems	-20,415.50
Bill Pmt -Check	06/27/2017	11444	Jeffrey Wargo	-23.00
Bill Pmt -Check	06/27/2017	11445	Jersey Fire & Safety Products L...	-147.00
Bill Pmt -Check	06/27/2017	11446	Major Petroleum Ind.	-454.06
Bill Pmt -Check	06/27/2017	11447	Mes PA	-3,314.50
Bill Pmt -Check	06/27/2017	11448	Nat Alexander Company, Inc.	-120.00
Bill Pmt -Check	06/27/2017	11449	Pizza Joe's	-216.05
Bill Pmt -Check	06/27/2017	11450	Public Saftey Outfitters	-184.00
Bill Pmt -Check	06/27/2017	11451	Rowan College at Gloucester C...	-375.00
Bill Pmt -Check	06/27/2017	11452	Safety & Survial Training LLC	-850.00
Bill Pmt -Check	06/27/2017	11453	South Jersey Gas	-76.75
Bill Pmt -Check	06/27/2017	11454	SOUTH JERSEY WELDING S...	-17.85
Bill Pmt -Check	06/27/2017	11455	Speedy's Alignment, Inc.	-553.47
Bill Pmt -Check	06/27/2017	11456	Staples	-865.37
Bill Pmt -Check	06/27/2017	11457	Steve Roldan Building	-1,700.00
Bill Pmt -Check	06/27/2017	11458	The Bug Police	-65.00
Bill Pmt -Check	06/27/2017	11459	Universal Supply Co.	-1,050.74
Bill Pmt -Check	06/27/2017	11460	Verizon Wireless 197	-145.64
Bill Pmt -Check	06/27/2017	11461	Vineland Ace Hardware	-479.13
Bill Pmt -Check	06/27/2017	11462	Vineland Auto Electric	-4,523.61
Bill Pmt -Check	06/27/2017	11463	Weber's Power Equipment Inc.	-78.46
Total Newfield Na Bk 0505				-39,435.38
Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				-39,435.38



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7:11 PM
06/27/17
Accrual Basis

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

	May 31, 17
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	7,088.57
Newfield Savings 9924	267,105.45
Total Checking/Savings	274,194.02
Total Current Assets	274,194.02
Fixed Assets	990,142.00
TOTAL ASSETS	1,264,336.02
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-160.10
Total Accounts Payable	-160.10
Other Current Liabilities	432,258.62
Total Current Liabilities	432,098.52
Long Term Liabilities	
Future Capital	12,000.00
Total Long Term Liabilities	12,000.00
Total Liabilities	444,098.52
Equity	820,237.50
TOTAL LIABILITIES & EQUITY	1,264,336.02