



**Forest Grove Board of Fire Commissioners
April 28, 2020 - Meeting Minutes**

1. Call to Order: 19:00

1. Members Present

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

Due to the COVID-19 pandemic and social distancing rules, we have 2 Commissioners that were not physically present at the meeting. They were however reachable via telephone should the need have arisen.

Public Present & Others:

None

2. Reading of the minutes of the previous meeting

A motion to accept minutes as read was made by Joseph Scapellato and seconded by Andrew Bellone Jr. No changes to be made.

3. Communications

All communications will be discussed under old and new business.

4. Treasurers Report & Bills against the Commission

Glenn Insurance policy renewals were paid.

Tax exemption form was sent to Nat Alexander for their file.

The first tax payment was received in the amount of \$134,748.75. This payment was received in the form of a paper check.

A motion to pay all bills and to accept the Treasurers report was made by Mykola Myronowskyj and was seconded by Andrew Bellone.

Refer to the attached files for list of all bills paid.



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5. Old Business

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

Mykola Myronowskyj continues the purging and filing of documents that he is able to locate from 2011 and prior. Half of the files that were in storage have been gone through, and the rest will be done ASAP. As these files are reviewed, they will be archived or destroyed as required.

Mykola Myronowskyj updated the website with the LOSAP funds distribution form.

Mykola Myronowskyj reported on the record that Joseph Dattalo has achieved LOSAP for the first time and had reached out to VALIC/AIG to create his account.

6. New Business

Ed Paul from Ball, Buckley & Seher contacted Mykola Myronowskyj to review a few purchases that were made in 2019. Mr. Paul is currently working in the 2019 financial audit and needed clarification on items that were purchased. The questions were answered and Mr. Paul now has the additional information that he needed.

At this time during the COVID-19 pandemic, the Chief was advised to practice all safety and PPE protocols.

There is an issue with the taxes that we received for the 2019 budget year. Cindy from the Franklin Township office advised us that we were owed \$525.25 from the Township. There was also a question regarding the taxes that we are due for this year. Mykola Myronowskyj will work with Cindy and Joseph Scapellato and help resolve the issue.

7. Public Comments

Chief of the Fire Department: Not Present

President of the Fire Department: Not Present

Others: Not Present



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8. Adjournment

A motion to adjourn the meeting was made by Joseph Scapellato and seconded by Mykola Myronowskyj.

Meeting was adjourned at 19:20 hours.

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



Forest Grove Board of Fire Commissioners April 28, 2020 - Meeting Minutes

2:46 PM
04/27/20
Accrual Basis

Franklin Township Fire District No 4 Balance Sheet As of April 30, 2020

	Apr 30, 20
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-23,573.25
Newfield Savings 9924	594,695.79
Total Checking/Savings	571,122.54
Total Current Assets	571,122.54
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	1,561,264.54
LIABILITIES & EQUITY	1,561,264.54



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2:46 PM
04/27/20
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of April 30, 2020

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	04/27/2020	12285	Air Power Internatinal Inc	-1,864.00
Bill Pmt -Check	04/27/2020	12286	Blue Tarp Credit Services	-216.62
Bill Pmt -Check	04/27/2020	12287	Comcast (Xfinity)	-16.96
Bill Pmt -Check	04/27/2020	12288	Comcast 569	-207.85
Bill Pmt -Check	04/27/2020	12289	Cumberland County Fire Acade...	-60.00
Bill Pmt -Check	04/27/2020	12290	Dennis Allonnardo	-179.63
Bill Pmt -Check	04/27/2020	12291	DTA Solutions LLC	-125.00
Bill Pmt -Check	04/27/2020	12292	FD Testing Services LLC	-1,729.82
Bill Pmt -Check	04/27/2020	12293	Forest Grove Fire Co	-2,381.19
Bill Pmt -Check	04/27/2020	12294	Gen-el Safety & Industrial Prod...	-206.15
Bill Pmt -Check	04/27/2020	12295	Glenn Insurance, Inc.	-8,980.00
Bill Pmt -Check	04/27/2020	12296	Inspira Health Network Urgent ...	-194.00
Bill Pmt -Check	04/27/2020	12297	Major Petroleum Ind.	-559.89
Bill Pmt -Check	04/27/2020	12298	McKesson Medical Surgical	-298.66
Bill Pmt -Check	04/27/2020	12299	Mes PA	-1,046.00
Bill Pmt -Check	04/27/2020	12300	Mykola Myronowskyj	-136.82
Bill Pmt -Check	04/27/2020	12301	Nat Alexander Company, Inc.	-7,164.55
Bill Pmt -Check	04/27/2020	12302	NICE	-490.00
Bill Pmt -Check	04/27/2020	12303	Staples	-868.00
Bill Pmt -Check	04/27/2020	12304	Tony D's Auto & Small Engine ...	-596.19
Bill Pmt -Check	04/27/2020	12305	TransUnion	-50.00
Bill Pmt -Check	04/27/2020	12306	Verizon Wireless 197	-60.32
Bill Pmt -Check	04/27/2020	12307	Vineland Auto Electric	-1,853.64
Total Newfield Na Bk 0505				-29,285.29
Newfield Savings 9924				
Deposit	04/09/2020			134,748.75
Total Newfield Savings 9924				134,748.75
TOTAL				105,463.46