



## Forest Grove Board of Fire Commissioners January 24<sup>th</sup>, 2017 Meeting Minutes

### 1. Call to Order: 19:00 hours

#### 1. Members Present

**X Andrew Bellone Jr. - Chairman**  
**X Samuel Scapellato - Co Chairman**  
**X Mykola “Nick” Myronowskyj - Secretary**  
**X Thomas Bellone Sr. - Treasurer**  
**X Scott Graiff**

#### Public Present & Others:

Dennis Allonardo – Fire Company Chief  
Mark Mastro – Fire Company President  
Tamara Ardito – DTA Solutions

### 2. Reading of the minutes of the previous meeting

Motion to accept the minutes as read was made by Samuel Scapellato  
Motion to 2<sup>nd</sup> made by Thomas Bellone Sr.  
Changes: None

### 3. Communications

None

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

Motion to pay all bills was made by Mykola Myronowskyj  
Motion to 2<sup>nd</sup> made by Andrew Bellone Jr.  
Notes: None

### 5. Treasurers Report

Please refer to the attached report.  
Motion to accept Treasurers report as read was made by Scott Graiff  
Motion to 2<sup>nd</sup> made by Samuel Scapellato  
Notes: None



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### **6. Old Business**

The Board of Fire Commissioners, District 4 and the Fire Company will be researching a policy and program for zero tolerance for drugs and alcohol. This will also include a process and training of certain personnel for identification of potential “under the influence” and a medical method for determining that a member was actually “under the influence” in the event of an incident. Andrew Bellone Jr. spoke with a representative of Interstate Mobile Care. The pricing schedule was received via e-mail and is under review.

The Board of Fire Commissioners, District 4 and the Fire Company will be 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. They are sending the Board a pricing schedule via e-mail for review at the next meeting.

The Chief advised that the air bags and associated regulators, hoses and fittings that were discussed at the previous meeting were donated to the Malaga Fire Company. We have received the letter from the Malaga Fire Company stating that they received the air bags as a donation.

A meeting discussing the Township of Franklin changing to TRICO JIF to be the insurance coverage for Township workman’s compensation provider is scheduled for tomorrow 1-25-2017 @ 15:00. Andrew Bellone Jr. will attend.

The 2017 Board of Fire Commissioners District 4 budget that was unanimously approved with a vote of “aye” with all Board of Fire Commissioners will be sent to the DCA for their final approval and signature.

### **7. New Business**

The Board passed a resolution approving a temporary budget for the 2017 year. The amount of \$51,040.00 was transferred to the 2017 budget year as a temporary budget to cover the expenses until the fire company election and the passing of the budget on 2-18-2017. The resolution vote was “aye”, and was unanimous.

The Board passed a resolution approving a funds transfer to pay the new rescue truck obligated first payment. The amount of \$220,000.00 was transferred from reserve capitol to the 2017 budget year to cover this payment. The resolution vote was “aye”, and was unanimous.



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### 8. Public Comments

#### Chief of the Fire Department:

The Chief of the Department advised of the following repairs that were completed.

Utility Truck 43-57 needed to have the turbo unit replaced.

Brush Truck 43-55 needed to have the upper turbo boot replaced.

Command vehicle 43-50 needed to have the 4WD hubs replaced.

The Chief also advised that Vineland Auto Electric is no longer the local KME repair facility. First Priority will be the new repair facility.

#### President of the Fire Department:

The question of a new lease agreement between the Board of Fire Commissioners, District 4 and the Forest Grove Volunteer Fire Company Station 43-5 was revisited. The President was asked to come up with an initial draft and to include the utilities that the Fire Company needs to pay in order to qualify for the solar panels. He was asked to bring this draft, as well as supporting documentation to a future meeting for review.

#### Others:

None Present

### 9. Adjournment

Motion to adjourn was made by Samuel Scapellato.

Motion was 2<sup>nd</sup> by Scott Graiff

Meeting was adjourned at: 19:17.

*Respectfully Submitted,*

*Mykōla "Nick" Myronowskyj*

*Secretary*

*Board of Fire Commissioners, District 4*

*Township of Franklin, Gloucester County NJ*



## Forest Grove Board of Fire Commissioners January 24<sup>th</sup>, 2017 Meeting Minutes

7:14 PM  
01/24/17  
Accrual Basis

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

	Dec 31, 16
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Newfield Na Bk 0505	-10,914.91
Newfield Savings 9924	624,343.11
<b>Total Checking/Savings</b>	613,428.20
<b>Total Current Assets</b>	613,428.20
<b>Fixed Assets</b>	
Amnt Provide Retire Gen LTD	35,000.00
Due From Capital Fund	14,500.00
Due From General Operating Fund	38,454.00
<b>Fixed Assets</b>	
Accumalated Deprec	-1,198,294.00
Assets Equipment	802,651.00
Vehicles	1,297,831.00
<b>Total Fixed Assets</b>	902,188.00
<b>Total Fixed Assets</b>	990,142.00
<b>TOTAL ASSETS</b>	<b>1,603,570.20</b>
<b>LIABILITIES &amp; EQUITY</b>	1,603,570.20



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7:10 PM  
01/24/17  
Accrual Basis

### Franklin Township Fire District No 4 Transactions This Month As of January 31, 2017

Type	Date	Num	Name	Amount
<b>Newfield Na Bk 0505</b>				
Transfer	01/03/2017			17,000.00
Bill Pmt -Check	01/24/2017		Vineland Ace Hardware	0.00
Bill Pmt -Check	01/24/2017	11311	Air Power Internatinal Inc	-1,000.00
Bill Pmt -Check	01/24/2017	11312	Allonardo Bros.	-7.17
Bill Pmt -Check	01/24/2017	11313	Atlantic City Electric	-755.27
Bill Pmt -Check	01/24/2017	11314	Ball Buckley & Seher, LLP	-4,456.75
Bill Pmt -Check	01/24/2017	11315	Blaze Emergency Equipment C...	-459.50
Bill Pmt -Check	01/24/2017	11316	Bondy Oil Inc	-168.52
Bill Pmt -Check	01/24/2017		Comcast (Xfinity)	0.00
Bill Pmt -Check	01/24/2017	11317	Comcast 569	-203.76
Bill Pmt -Check	01/24/2017	11318	Courier Post	-338.10
Bill Pmt -Check	01/24/2017	11319	Dennis Allonnardo	-1,215.50
Bill Pmt -Check	01/24/2017	11320	Diamond Tool	-78.00
Bill Pmt -Check	01/24/2017	11321	DTA Solutions Enterprises LLC	-110.00
Bill Pmt -Check	01/24/2017	11322	Forest Grove Fire Co	-531.93
Bill Pmt -Check	01/24/2017	11323	Major Petroleum Ind.	-487.32
Bill Pmt -Check	01/24/2017	11324	Mes PA	-391.00
Bill Pmt -Check	01/24/2017	11325	My-Lor Inc	-29.59
Bill Pmt -Check	01/24/2017	11326	South Jersey Gas	-767.34
Bill Pmt -Check	01/24/2017	11327	Staples	-423.86
Bill Pmt -Check	01/24/2017	11328	TransUnion	-50.00
Bill Pmt -Check	01/24/2017	11329	Verizon Wireless 197	-70.32
Bill Pmt -Check	01/24/2017	11330	Vineland Ace Hardware	-115.96
Bill Pmt -Check	01/24/2017	11331	Vineland Auto Electric	-330.12
Bill Pmt -Check	01/24/2017	11332	Wells Fargo Equipment Finance	-220,000.00
Bill Pmt -Check	01/24/2017	11333	Comcast (Xfinity)	-6.00
<b>Total Newfield Na Bk 0505</b>				<b>-214,996.01</b>
<b>Newfield Savings 9924</b>				
Transfer	01/03/2017			-17,000.00
<b>Total Newfield Savings 9924</b>				<b>-17,000.00</b>
<b>TOTAL</b>				<b>-231,996.01</b>