



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

1. Call to Order: 19:00 hours

1. Members Present

- X Andrew Bellone Jr. - Chairman
- X Samuel Scapellato - Co Chairman – arrived @ 19:04
- 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

Motion to accept the minutes as read was made by Thomas Bellone Sr.

Motion to 2nd made by Scott Graiff

Changes: None

3. Communications

Gannett (Courier Post) – Affidavit of legal notice for the 2017 Budget and nominating ballots was received.

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 2nd 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 Mykola Myronowskyj

Motion to 2nd made by Samuel Scapellato

Notes: None



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

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. They are sending the Board a pricing schedule via e-mail for review at the next meeting.

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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. The Chief is waiting for a letter from the Malaga Fire Company stating that they received the air bags as a donation.

7. New Business

A resolution from the Township of Franklin (R-227-16) was received and read notifying that TRICO JIF will be the Insurance coverage for Township workman’s compensation provider. This resolution is copied at the end of these minutes and will be posted to the Board of Fire Commissioners page on the website.

Nick Deschler State Fireman’s Relief Association application was received and processed.

Nominating petitions from the following nominees were received:

Samuel Scapellato
Thomas Bellone Sr.

The deadline for the receipt of nominating petitions was today. No other petitions for nomination were received and the nominations are officially closed.

The 2017 Board of Fire Commissioners District 4 budget that was approved by the DCA is being submitted for the final vote. The 2017 budget was unanimously approved with a vote of “aye” with all Board of Fire Commissioners, District 4, Township of Franklin members present. The vote was recorded in the budget. The fully signed and approved budget will be sent to the DCA for their final approval and signature.



**Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes**

8. Public Comments

Chief of the Fire Department:

Not Present

President of the Fire Department:

Not Present

Others:

None Present

9. Adjournment

Motion to adjourn was made by Samuel Scapellato.

Motion was 2nd by Mykola Myronowskyj

Meeting was adjourned at: 19:10.

Respectfully Submitted,

Mykola "Nick" Myronowskyj

Secretary

Board of Fire Commissioners, District 4

Township of Franklin, Gloucester County NJ



Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes

7:09 PM
12/27/16
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	-11,087.01
Newfield Savings 9924	499,122.63
Total Checking/Savings	488,035.62
Total Current Assets	488,035.62
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	
Accumalated 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	1,478,177.62
LIABILITIES & EQUITY	
Liabilities	443,930.33
Equity	1,034,247.29
TOTAL LIABILITIES & EQUITY	1,478,177.62



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

7:01 PM
12/27/16
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of December 31, 2016

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	12/27/2016	11283	Gloucester County chief Assoc	-280.00
Bill Pmt -Check	12/27/2016	11284	Action Uniform Co	-85.00
Bill Pmt -Check	12/27/2016	11285	Associated Fire Protection	-176.55
Bill Pmt -Check	12/27/2016	11286	Atlantic City Electric	-660.67
Bill Pmt -Check	12/27/2016	11287	Comcast	-3.99
Bill Pmt -Check	12/27/2016	11288	Comcast 569	-388.52
Bill Pmt -Check	12/27/2016	11289	D&H Auto Supplies	-69.19
Bill Pmt -Check	12/27/2016	11290	Dennis Allonnardo	-208.51
Bill Pmt -Check	12/27/2016	11291	Diamond Tool	-338.00
Bill Pmt -Check	12/27/2016	11292	DTA Solutions Enterprises LLC	-110.00
Bill Pmt -Check	12/27/2016	11293	Elmer Door Co. Inc.	-251.00
Bill Pmt -Check	12/27/2016	11294	Eurofin's	-148.50
Bill Pmt -Check	12/27/2016	11295	Fire One	-1,280.00
Bill Pmt -Check	12/27/2016	11296	Forest Grove Fire Co	-4,152.82
Bill Pmt -Check	12/27/2016	11297	Gen-el Safetv & Industrial Prod...	-368.00
Bill Pmt -Check	12/27/2016	11298	Major Petroleum Ind.	-354.32
Bill Pmt -Check	12/27/2016	11299	Mes PA	-1,210.00
Bill Pmt -Check	12/27/2016	11300	Nat Alexander Company, Inc.	-403.50
Bill Pmt -Check	12/27/2016	11301	Occupational Health Dynamics	-790.00
Bill Pmt -Check	12/27/2016	11302	Pizza Joe's	-60.25
Bill Pmt -Check	12/27/2016	11303	South Jersey Gas	-157.81
Bill Pmt -Check	12/27/2016	11304	Staples	-489.69
Bill Pmt -Check	12/27/2016	11305	Tekk Comm Communications	-675.00
Bill Pmt -Check	12/27/2016	11306	TransUnion	-25.00
Bill Pmt -Check	12/27/2016	11307	Verizon Wireless 197	-48.66
Bill Pmt -Check	12/27/2016	11308	Vineland Auto Electric	-365.20
Bill Pmt -Check	12/27/2016	11309	Weber's Power Equipment Inc.	-2,636.65
Bill Pmt -Check	12/27/2016	11310	Witmer Public Safety Group Inc	-195.80
Total Newfield Na Bk 0505				-15,932.63
Newfield Savings 9924				
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TOTAL				-15,932.63



Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes

**TOWNSHIP OF FRANKLIN
R-227-16**

**RESOLUTION AUTHORIZING THE GLOUCESTER, SALEM,
CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE
FUND TO EXTEND WORKERS COMPENSATION COVERAGE TO
THE EMERGENCY RESPONSE VOLUNTEERS OF FRANKLIN
TOWNSHIP FIRE DISTRICTS 1, 2, 3, 4, & 5 EFFECTIVE JANUARY
1, 2017 FOR A PERIOD OF ONE (1) YEAR**

WHEREAS, Franklin Township (hereinafter referred to as "Township") joined that Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter referred to as "TRICO JIF") effective January 1, 2004; and

WHEREAS, upon entering the TRICO JIF it was determined that the Franklin Township Fire Districts 1, 2, 3, 4, & 5 (hereinafter referred to as "Districts") would secure their own insurance coverage from sources other than the TRICO JIF; and

WHEREAS, the Districts are currently insured through various sources including the NJ Assigned Risk Pool for Workers' Compensation coverage and VFIS for Property and Liability coverage; and

WHEREAS, the TRICO JIF has established a process wherein fire districts located within the municipal borders of member municipalities can make application to the TRICO JIF to be an additional insured of a member municipality; and

WHEREAS, it is the preference of the TRICO JIF that the fire districts that are insured through their member municipalities secure all of their coverages through the TRICO JIF to lessen the possibility of coverage disputes, gaps in coverage, and to protect the TRICO JIF and its members against adverse selection; and

WHEREAS, the application process includes among other provisions, an application fee, a completed underwriting application, loss runs, and the execution of binding resolutions by the member municipality and fire district that they will adhere to the TRICO JIF safety guidelines; and

WHEREAS, representatives of the Township have recently contacted the TRICO JIF to inquire whether there would be a cost savings available to the Township should they insure the Districts' rostered emergency response volunteers for Workers' Compensation through the TRICO JIF; and

WHEREAS, the preliminary indications from the TRICO JIF Actuary and excess insurer indicate that the Township should realize a substantial financial savings if Workers' Compensation coverage for the Districts' emergency response volunteers is provided through the TRICO JIF effective January 1, 2017; and

WHEREAS, the remaining property and liability policies for the Districts renew at different dates during 2017; and



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

WHEREAS, the TRICO JIF is willing to provide Workers' Compensation coverage only to the Districts' emergency response volunteers effective January 1, 2017 for a period of one (1) year with the understanding and knowledge that within six (6) months of the adoption of this Resolution, the Districts and representatives from the Township will complete the following processes:

- Submit completed underwriting applications for the Districts; and
- Submit an underwriting application fee to defer the costs of reviewing the application by the Fund Actuary and Loss Control Representatives; and
- Execute all required documents and adhere to the application guidelines as outlined in the TRICO JIF Fire District application process.

WHEREAS, should any of the aforementioned processes not be completed by the Districts and the Township within six (6) months of the date of adoption of this Resolution by the Township Committee, the Township understands that the TRICO JIF will terminate the Workers' Compensation coverage to the Districts effective January 1, 2018 and the Workers' Compensation coverage for the Districts will not be renewed for 2018.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin does hereby authorize the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund to extend Workers' Compensation coverage to rostered emergency response volunteers in Franklin Township Fire Districts 1, 2, 3, 4, & 5 effective January 1, 2017 for a period of one (1) year.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Franklin does hereby understand and agree that within six (6) months of the adoption of this Resolution by the Township Committee, the Districts and representatives from the Township will complete the following processes:

- Submit completed underwriting applications for the Districts; and
- Submit an underwriting application fee to defer the costs of reviewing the application by the Fund Actuary and Loss Control Representatives; and
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ADOPTED at a meeting of the Township Committee of the Township of Franklin held on December 7, 2016.

ATTEST:

TOWNSHIP OF FRANKLIN



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

Barbara Freijomil, Municipal Clerk

Sheryl Neely, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on December 7, 2016.

Barbara Freijomil, Municipal Clerk

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Public Present & Others:

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Motion to 2nd made by Scott Graiff

Changes: None

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

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Notes: None

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8. Public Comments

Chief of the Fire Department:

Not Present

President of the Fire Department:

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Others:

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Secretary

Board of Fire Commissioners, District 4

Township of Franklin, Gloucester County NJ



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**TOWNSHIP OF FRANKLIN
R-227-16**

**RESOLUTION AUTHORIZING THE GLOUCESTER, SALEM,
CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE
FUND TO EXTEND WORKERS COMPENSATION COVERAGE TO
THE EMERGENCY RESPONSE VOLUNTEERS OF FRANKLIN
TOWNSHIP FIRE DISTRICTS 1, 2, 3, 4, & 5 EFFECTIVE JANUARY
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WHEREAS, the application process includes among other provisions, an application fee, a completed underwriting application, loss runs, and the execution of binding resolutions by the member municipality and fire district that they will adhere to the TRICO JIF safety guidelines; and

WHEREAS, representatives of the Township have recently contacted the TRICO JIF to inquire whether there would be a cost savings available to the Township should they insure the Districts' rostered emergency response volunteers for Workers' Compensation through the TRICO JIF; and

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WHEREAS, should any of the aforementioned processes not be completed by the Districts and the Township within six (6) months of the date of adoption of this Resolution by the Township Committee, the Township understands that the TRICO JIF will terminate the Workers' Compensation coverage to the Districts effective January 1, 2018 and the Workers' Compensation coverage for the Districts will not be renewed for 2018.

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ADOPTED at a meeting of the Township Committee of the Township of Franklin held on December 7, 2016.

ATTEST:

TOWNSHIP OF FRANKLIN



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

Barbara Freijomil, Municipal Clerk

Sheryl Neely, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on December 7, 2016.

Barbara Freijomil, Municipal Clerk

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Mykola "Nick" Myronowskyj

Secretary

Board of Fire Commissioners, District 4

Township of Franklin, Gloucester County NJ



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Assets Equipment	802,651.00
Vehicles	1,297,831.00
Total Fixed Assets	902,188.00
Total Fixed Assets	990,142.00
TOTAL ASSETS	1,478,177.62
LIABILITIES & EQUITY	
Liabilities	443,930.33
Equity	1,034,247.29
TOTAL LIABILITIES & EQUITY	1,478,177.62



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

7:01 PM
12/27/16
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of December 31, 2016

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	12/27/2016	11283	Gloucester County chief Assoc	-280.00
Bill Pmt -Check	12/27/2016	11284	Action Uniform Co	-85.00
Bill Pmt -Check	12/27/2016	11285	Associated Fire Protection	-176.55
Bill Pmt -Check	12/27/2016	11286	Atlantic City Electric	-660.67
Bill Pmt -Check	12/27/2016	11287	Comcast	-3.99
Bill Pmt -Check	12/27/2016	11288	Comcast 569	-388.52
Bill Pmt -Check	12/27/2016	11289	D&H Auto Supplies	-69.19
Bill Pmt -Check	12/27/2016	11290	Dennis Allonnardo	-208.51
Bill Pmt -Check	12/27/2016	11291	Diamond Tool	-338.00
Bill Pmt -Check	12/27/2016	11292	DTA Solutions Enterprises LLC	-110.00
Bill Pmt -Check	12/27/2016	11293	Elmer Door Co. Inc.	-251.00
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Bill Pmt -Check	12/27/2016	11297	Gen-el Safetv & Industrial Prod...	-368.00
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Bill Pmt -Check	12/27/2016	11310	Witmer Public Safety Group Inc	-195.80
Total Newfield Na Bk 0505				-15,932.63
Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				<u>-15,932.63</u>



Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes

**TOWNSHIP OF FRANKLIN
R-227-16**

**RESOLUTION AUTHORIZING THE GLOUCESTER, SALEM,
CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE
FUND TO EXTEND WORKERS COMPENSATION COVERAGE TO
THE EMERGENCY RESPONSE VOLUNTEERS OF FRANKLIN
TOWNSHIP FIRE DISTRICTS 1, 2, 3, 4, & 5 EFFECTIVE JANUARY
1, 2017 FOR A PERIOD OF ONE (1) YEAR**

WHEREAS, Franklin Township (hereinafter referred to as "Township") joined that Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter referred to as "TRICO JIF") effective January 1, 2004; and

WHEREAS, upon entering the TRICO JIF it was determined that the Franklin Township Fire Districts 1, 2, 3, 4, & 5 (hereinafter referred to as "Districts") would secure their own insurance coverage from sources other than the TRICO JIF; and

WHEREAS, the Districts are currently insured through various sources including the NJ Assigned Risk Pool for Workers' Compensation coverage and VFIS for Property and Liability coverage; and

WHEREAS, the TRICO JIF has established a process wherein fire districts located within the municipal borders of member municipalities can make application to the TRICO JIF to be an additional insured of a member municipality; and

WHEREAS, it is the preference of the TRICO JIF that the fire districts that are insured through their member municipalities secure all of their coverages through the TRICO JIF to lessen the possibility of coverage disputes, gaps in coverage, and to protect the TRICO JIF and its members against adverse selection; and

WHEREAS, the application process includes among other provisions, an application fee, a completed underwriting application, loss runs, and the execution of binding resolutions by the member municipality and fire district that they will adhere to the TRICO JIF safety guidelines; and

WHEREAS, representatives of the Township have recently contacted the TRICO JIF to inquire whether there would be a cost savings available to the Township should they insure the Districts' rostered emergency response volunteers for Workers' Compensation through the TRICO JIF; and

WHEREAS, the preliminary indications from the TRICO JIF Actuary and excess insurer indicate that the Township should realize a substantial financial savings if Workers' Compensation coverage for the Districts' emergency response volunteers is provided through the TRICO JIF effective January 1, 2017; and

WHEREAS, the remaining property and liability policies for the Districts renew at different dates during 2017; and



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

WHEREAS, the TRICO JIF is willing to provide Workers' Compensation coverage only to the Districts' emergency response volunteers effective January 1, 2017 for a period of one (1) year with the understanding and knowledge that within six (6) months of the adoption of this Resolution, the Districts and representatives from the Township will complete the following processes:

- Submit completed underwriting applications for the Districts; and
- Submit an underwriting application fee to defer the costs of reviewing the application by the Fund Actuary and Loss Control Representatives; and
- Execute all required documents and adhere to the application guidelines as outlined in the TRICO JIF Fire District application process.

WHEREAS, should any of the aforementioned processes not be completed by the Districts and the Township within six (6) months of the date of adoption of this Resolution by the Township Committee, the Township understands that the TRICO JIF will terminate the Workers' Compensation coverage to the Districts effective January 1, 2018 and the Workers' Compensation coverage for the Districts will not be renewed for 2018.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin does hereby authorize the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund to extend Workers' Compensation coverage to rostered emergency response volunteers in Franklin Township Fire Districts 1, 2, 3, 4, & 5 effective January 1, 2017 for a period of one (1) year.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Franklin does hereby understand and agree that within six (6) months of the adoption of this Resolution by the Township Committee, the Districts and representatives from the Township will complete the following processes:

- Submit completed underwriting applications for the Districts; and
- Submit an underwriting application fee to defer the costs of reviewing the application by the Fund Actuary and Loss Control Representatives; and
- Execute all required documents and adhere to the application guidelines as outlined in the TRICO JIF Fire District application process.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Franklin does hereby understand and agree that should any of the aforementioned processes not be completed by the Districts and the Township within six (6) months of the date of adoption of this Resolution by the Township Committee, the Township understands that the TRICO JIF will terminate the Workers' Compensation coverage to the Districts effective January 1, 2018 and the Workers' Compensation coverage for the Districts will not be renewed for 2018.

ADOPTED at a meeting of the Township Committee of the Township of Franklin held on December 7, 2016.

ATTEST:

TOWNSHIP OF FRANKLIN



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

Barbara Freijomil, Municipal Clerk

Sheryl Neely, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on December 7, 2016.

Barbara Freijomil, Municipal Clerk

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Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

1. Call to Order: 19:00 hours

1. Members Present

- X Andrew Bellone Jr. - Chairman
- X Samuel Scapellato - Co Chairman – arrived @ 19:04
- 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

Motion to accept the minutes as read was made by Thomas Bellone Sr.

Motion to 2nd made by Scott Graiff

Changes: None

3. Communications

Gannett (Courier Post) – Affidavit of legal notice for the 2017 Budget and nominating ballots was received.

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 2nd 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 Mykola Myronowskyj

Motion to 2nd made by Samuel Scapellato

Notes: None



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

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. They are sending the Board a pricing schedule via e-mail for review at the next meeting.

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. The Chief is waiting for a letter from the Malaga Fire Company stating that they received the air bags as a donation.

7. New Business

A resolution from the Township of Franklin (R-227-16) was received and read notifying that TRICO JIF will be the Insurance coverage for Township workman’s compensation provider. This resolution is copied at the end of these minutes and will be posted to the Board of Fire Commissioners page on the website.

Nick Deschler State Fireman’s Relief Association application was received and processed.

Nominating petitions from the following nominees were received:

Samuel Scapellato
Thomas Bellone Sr.

The deadline for the receipt of nominating petitions was today. No other petitions for nomination were received and the nominations are officially closed.

The 2017 Board of Fire Commissioners District 4 budget that was approved by the DCA is being submitted for the final vote. The 2017 budget was unanimously approved with a vote of “aye” with all Board of Fire Commissioners, District 4, Township of Franklin members present. The vote was recorded in the budget. The fully signed and approved budget will be sent to the DCA for their final approval and signature.



**Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes**

8. Public Comments

Chief of the Fire Department:

Not Present

President of the Fire Department:

Not Present

Others:

None Present

9. Adjournment

Motion to adjourn was made by Samuel Scapellato.

Motion was 2nd by Mykola Myronowskyj

Meeting was adjourned at: 19:10.

Respectfully Submitted,

Mykola "Nick" Myronowskyj

Secretary

Board of Fire Commissioners, District 4

Township of Franklin, Gloucester County NJ



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

7:09 PM
12/27/16
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	-11,087.01
Newfield Savings 9924	499,122.63
Total Checking/Savings	488,035.62
Total Current Assets	488,035.62
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	
Accumalated 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
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Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

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Bill Pmt -Check	12/27/2016	11306	TransUnion	-25.00
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Bill Pmt -Check	12/27/2016	11310	Witmer Public Safety Group Inc	-195.80
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Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				-15,932.63



Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes

**TOWNSHIP OF FRANKLIN
R-227-16**

**RESOLUTION AUTHORIZING THE GLOUCESTER, SALEM,
CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE
FUND TO EXTEND WORKERS COMPENSATION COVERAGE TO
THE EMERGENCY RESPONSE VOLUNTEERS OF FRANKLIN
TOWNSHIP FIRE DISTRICTS 1, 2, 3, 4, & 5 EFFECTIVE JANUARY
1, 2017 FOR A PERIOD OF ONE (1) YEAR**

WHEREAS, Franklin Township (hereinafter referred to as "Township") joined that Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter referred to as "TRICO JIF") effective January 1, 2004; and

WHEREAS, upon entering the TRICO JIF it was determined that the Franklin Township Fire Districts 1, 2, 3, 4, & 5 (hereinafter referred to as "Districts") would secure their own insurance coverage from sources other than the TRICO JIF; and

WHEREAS, the Districts are currently insured through various sources including the NJ Assigned Risk Pool for Workers' Compensation coverage and VFIS for Property and Liability coverage; and

WHEREAS, the TRICO JIF has established a process wherein fire districts located within the municipal borders of member municipalities can make application to the TRICO JIF to be an additional insured of a member municipality; and

WHEREAS, it is the preference of the TRICO JIF that the fire districts that are insured through their member municipalities secure all of their coverages through the TRICO JIF to lessen the possibility of coverage disputes, gaps in coverage, and to protect the TRICO JIF and its members against adverse selection; and

WHEREAS, the application process includes among other provisions, an application fee, a completed underwriting application, loss runs, and the execution of binding resolutions by the member municipality and fire district that they will adhere to the TRICO JIF safety guidelines; and

WHEREAS, representatives of the Township have recently contacted the TRICO JIF to inquire whether there would be a cost savings available to the Township should they insure the Districts' rostered emergency response volunteers for Workers' Compensation through the TRICO JIF; and

WHEREAS, the preliminary indications from the TRICO JIF Actuary and excess insurer indicate that the Township should realize a substantial financial savings if Workers' Compensation coverage for the Districts' emergency response volunteers is provided through the TRICO JIF effective January 1, 2017; and

WHEREAS, the remaining property and liability policies for the Districts renew at different dates during 2017; and



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

WHEREAS, the TRICO JIF is willing to provide Workers' Compensation coverage only to the Districts' emergency response volunteers effective January 1, 2017 for a period of one (1) year with the understanding and knowledge that within six (6) months of the adoption of this Resolution, the Districts and representatives from the Township will complete the following processes:

- Submit completed underwriting applications for the Districts; and
- Submit an underwriting application fee to defer the costs of reviewing the application by the Fund Actuary and Loss Control Representatives; and
- Execute all required documents and adhere to the application guidelines as outlined in the TRICO JIF Fire District application process.

WHEREAS, should any of the aforementioned processes not be completed by the Districts and the Township within six (6) months of the date of adoption of this Resolution by the Township Committee, the Township understands that the TRICO JIF will terminate the Workers' Compensation coverage to the Districts effective January 1, 2018 and the Workers' Compensation coverage for the Districts will not be renewed for 2018.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin does hereby authorize the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund to extend Workers' Compensation coverage to rostered emergency response volunteers in Franklin Township Fire Districts 1, 2, 3, 4, & 5 effective January 1, 2017 for a period of one (1) year.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Franklin does hereby understand and agree that within six (6) months of the adoption of this Resolution by the Township Committee, the Districts and representatives from the Township will complete the following processes:

- Submit completed underwriting applications for the Districts; and
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ADOPTED at a meeting of the Township Committee of the Township of Franklin held on December 7, 2016.

ATTEST:

TOWNSHIP OF FRANKLIN



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

Barbara Freijomil, Municipal Clerk

Sheryl Neely, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on December 7, 2016.

Barbara Freijomil, Municipal Clerk

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J:\RESOLUTION\2016 Resolutions\VR-227-16 Fire Districts Insurance.doc



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

1. Call to Order: 19:00 hours

1. Members Present

- X Andrew Bellone Jr. - Chairman
- X Samuel Scapellato - Co Chairman – arrived @ 19:04
- 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

Motion to accept the minutes as read was made by Thomas Bellone Sr.

Motion to 2nd made by Scott Graiff

Changes: None

3. Communications

Gannett (Courier Post) – Affidavit of legal notice for the 2017 Budget and nominating ballots was received.

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Motion to pay all bills was made by Mykola Myronowskyj

Motion to 2nd made by Andrew Bellone Jr.

Notes: None

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Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

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**Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes**

8. Public Comments

Chief of the Fire Department:

Not Present

President of the Fire Department:

Not Present

Others:

None Present

9. Adjournment

Motion to adjourn was made by Samuel Scapellato.

Motion was 2nd by Mykola Myronowskyj

Meeting was adjourned at: 19:10.

Respectfully Submitted,

Mykola "Nick" Myronowskyj

Secretary

Board of Fire Commissioners, District 4

Township of Franklin, Gloucester County NJ



**Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes**

7:09 PM
12/27/16
Accrual Basis

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

	Dec 31, 16
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Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

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Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes

**TOWNSHIP OF FRANKLIN
R-227-16**

**RESOLUTION AUTHORIZING THE GLOUCESTER, SALEM,
CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE
FUND TO EXTEND WORKERS COMPENSATION COVERAGE TO
THE EMERGENCY RESPONSE VOLUNTEERS OF FRANKLIN
TOWNSHIP FIRE DISTRICTS 1, 2, 3, 4, & 5 EFFECTIVE JANUARY
1, 2017 FOR A PERIOD OF ONE (1) YEAR**

WHEREAS, Franklin Township (hereinafter referred to as "Township") joined that Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter referred to as "TRICO JIF") effective January 1, 2004; and

WHEREAS, upon entering the TRICO JIF it was determined that the Franklin Township Fire Districts 1, 2, 3, 4, & 5 (hereinafter referred to as "Districts") would secure their own insurance coverage from sources other than the TRICO JIF; and

WHEREAS, the Districts are currently insured through various sources including the NJ Assigned Risk Pool for Workers' Compensation coverage and VFIS for Property and Liability coverage; and

WHEREAS, the TRICO JIF has established a process wherein fire districts located within the municipal borders of member municipalities can make application to the TRICO JIF to be an additional insured of a member municipality; and

WHEREAS, it is the preference of the TRICO JIF that the fire districts that are insured through their member municipalities secure all of their coverages through the TRICO JIF to lessen the possibility of coverage disputes, gaps in coverage, and to protect the TRICO JIF and its members against adverse selection; and

WHEREAS, the application process includes among other provisions, an application fee, a completed underwriting application, loss runs, and the execution of binding resolutions by the member municipality and fire district that they will adhere to the TRICO JIF safety guidelines; and

WHEREAS, representatives of the Township have recently contacted the TRICO JIF to inquire whether there would be a cost savings available to the Township should they insure the Districts' rostered emergency response volunteers for Workers' Compensation through the TRICO JIF; and

WHEREAS, the preliminary indications from the TRICO JIF Actuary and excess insurer indicate that the Township should realize a substantial financial savings if Workers' Compensation coverage for the Districts' emergency response volunteers is provided through the TRICO JIF effective January 1, 2017; and

WHEREAS, the remaining property and liability policies for the Districts renew at different dates during 2017; and



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

WHEREAS, the TRICO JIF is willing to provide Workers' Compensation coverage only to the Districts' emergency response volunteers effective January 1, 2017 for a period of one (1) year with the understanding and knowledge that within six (6) months of the adoption of this Resolution, the Districts and representatives from the Township will complete the following processes:

- Submit completed underwriting applications for the Districts; and
- Submit an underwriting application fee to defer the costs of reviewing the application by the Fund Actuary and Loss Control Representatives; and
- Execute all required documents and adhere to the application guidelines as outlined in the TRICO JIF Fire District application process.

WHEREAS, should any of the aforementioned processes not be completed by the Districts and the Township within six (6) months of the date of adoption of this Resolution by the Township Committee, the Township understands that the TRICO JIF will terminate the Workers' Compensation coverage to the Districts effective January 1, 2018 and the Workers' Compensation coverage for the Districts will not be renewed for 2018.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin does hereby authorize the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund to extend Workers' Compensation coverage to rostered emergency response volunteers in Franklin Township Fire Districts 1, 2, 3, 4, & 5 effective January 1, 2017 for a period of one (1) year.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Franklin does hereby understand and agree that within six (6) months of the adoption of this Resolution by the Township Committee, the Districts and representatives from the Township will complete the following processes:

- Submit completed underwriting applications for the Districts; and
- Submit an underwriting application fee to defer the costs of reviewing the application by the Fund Actuary and Loss Control Representatives; and
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BE IT FURTHER RESOLVED that the Township Committee of the Township of Franklin does hereby understand and agree that should any of the aforementioned processes not be completed by the Districts and the Township within six (6) months of the date of adoption of this Resolution by the Township Committee, the Township understands that the TRICO JIF will terminate the Workers' Compensation coverage to the Districts effective January 1, 2018 and the Workers' Compensation coverage for the Districts will not be renewed for 2018.

ADOPTED at a meeting of the Township Committee of the Township of Franklin held on December 7, 2016.

ATTEST:

TOWNSHIP OF FRANKLIN



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

Barbara Freijomil, Municipal Clerk

Sheryl Neely, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on December 7, 2016.

Barbara Freijomil, Municipal Clerk

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Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

1. Call to Order: 19:00 hours

1. Members Present

- X Andrew Bellone Jr. - Chairman
- X Samuel Scapellato - Co Chairman – arrived @ 19:04
- 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

Motion to accept the minutes as read was made by Thomas Bellone Sr.

Motion to 2nd made by Scott Graiff

Changes: None

3. Communications

Gannett (Courier Post) – Affidavit of legal notice for the 2017 Budget and nominating ballots was received.

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 2nd 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 Mykola Myronowskyj

Motion to 2nd made by Samuel Scapellato

Notes: None



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

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. They are sending the Board a pricing schedule via e-mail for review at the next meeting.

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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. The Chief is waiting for a letter from the Malaga Fire Company stating that they received the air bags as a donation.

7. New Business

A resolution from the Township of Franklin (R-227-16) was received and read notifying that TRICO JIF will be the Insurance coverage for Township workman’s compensation provider. This resolution is copied at the end of these minutes and will be posted to the Board of Fire Commissioners page on the website.

Nick Deschler State Fireman’s Relief Association application was received and processed.

Nominating petitions from the following nominees were received:

Samuel Scapellato
Thomas Bellone Sr.

The deadline for the receipt of nominating petitions was today. No other petitions for nomination were received and the nominations are officially closed.

The 2017 Board of Fire Commissioners District 4 budget that was approved by the DCA is being submitted for the final vote. The 2017 budget was unanimously approved with a vote of “aye” with all Board of Fire Commissioners, District 4, Township of Franklin members present. The vote was recorded in the budget. The fully signed and approved budget will be sent to the DCA for their final approval and signature.



**Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes**

8. Public Comments

Chief of the Fire Department:

Not Present

President of the Fire Department:

Not Present

Others:

None Present

9. Adjournment

Motion to adjourn was made by Samuel Scapellato.

Motion was 2nd by Mykola Myronowskyj

Meeting was adjourned at: 19:10.

Respectfully Submitted,

Mykola "Nick" Myronowskyj

Secretary

Board of Fire Commissioners, District 4

Township of Franklin, Gloucester County NJ



Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes

7:09 PM
12/27/16
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	-11,087.01
Newfield Savings 9924	499,122.63
Total Checking/Savings	488,035.62
Total Current Assets	488,035.62
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	
Accumalated 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	1,478,177.62
LIABILITIES & EQUITY	
Liabilities	443,930.33
Equity	1,034,247.29
TOTAL LIABILITIES & EQUITY	1,478,177.62



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

7:01 PM
12/27/16
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of December 31, 2016

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	12/27/2016	11283	Gloucester County chief Assoc	-280.00
Bill Pmt -Check	12/27/2016	11284	Action Uniform Co	-85.00
Bill Pmt -Check	12/27/2016	11285	Associated Fire Protection	-176.55
Bill Pmt -Check	12/27/2016	11286	Atlantic City Electric	-660.67
Bill Pmt -Check	12/27/2016	11287	Comcast	-3.99
Bill Pmt -Check	12/27/2016	11288	Comcast 569	-388.52
Bill Pmt -Check	12/27/2016	11289	D&H Auto Supplies	-69.19
Bill Pmt -Check	12/27/2016	11290	Dennis Allonnardo	-208.51
Bill Pmt -Check	12/27/2016	11291	Diamond Tool	-338.00
Bill Pmt -Check	12/27/2016	11292	DTA Solutions Enterprises LLC	-110.00
Bill Pmt -Check	12/27/2016	11293	Elmer Door Co. Inc.	-251.00
Bill Pmt -Check	12/27/2016	11294	Eurofin's	-148.50
Bill Pmt -Check	12/27/2016	11295	Fire One	-1,280.00
Bill Pmt -Check	12/27/2016	11296	Forest Grove Fire Co	-4,152.82
Bill Pmt -Check	12/27/2016	11297	Gen-el Safetv & Industrial Prod...	-368.00
Bill Pmt -Check	12/27/2016	11298	Major Petroleum Ind.	-354.32
Bill Pmt -Check	12/27/2016	11299	Mes PA	-1,210.00
Bill Pmt -Check	12/27/2016	11300	Nat Alexander Company, Inc.	-403.50
Bill Pmt -Check	12/27/2016	11301	Occupational Health Dynamics	-790.00
Bill Pmt -Check	12/27/2016	11302	Pizza Joe's	-60.25
Bill Pmt -Check	12/27/2016	11303	South Jersey Gas	-157.81
Bill Pmt -Check	12/27/2016	11304	Staples	-489.69
Bill Pmt -Check	12/27/2016	11305	Tekk Comm Communications	-675.00
Bill Pmt -Check	12/27/2016	11306	TransUnion	-25.00
Bill Pmt -Check	12/27/2016	11307	Verizon Wireless 197	-48.66
Bill Pmt -Check	12/27/2016	11308	Vineland Auto Electric	-365.20
Bill Pmt -Check	12/27/2016	11309	Weber's Power Equipment Inc.	-2,636.65
Bill Pmt -Check	12/27/2016	11310	Witmer Public Safety Group Inc	-195.80
Total Newfield Na Bk 0505				-15,932.63
Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				-15,932.63



Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes

**TOWNSHIP OF FRANKLIN
R-227-16**

**RESOLUTION AUTHORIZING THE GLOUCESTER, SALEM,
CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE
FUND TO EXTEND WORKERS COMPENSATION COVERAGE TO
THE EMERGENCY RESPONSE VOLUNTEERS OF FRANKLIN
TOWNSHIP FIRE DISTRICTS 1, 2, 3, 4, & 5 EFFECTIVE JANUARY
1, 2017 FOR A PERIOD OF ONE (1) YEAR**

WHEREAS, Franklin Township (hereinafter referred to as "Township") joined that Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund (hereinafter referred to as "TRICO JIF") effective January 1, 2004; and

WHEREAS, upon entering the TRICO JIF it was determined that the Franklin Township Fire Districts 1, 2, 3, 4, & 5 (hereinafter referred to as "Districts") would secure their own insurance coverage from sources other than the TRICO JIF; and

WHEREAS, the Districts are currently insured through various sources including the NJ Assigned Risk Pool for Workers' Compensation coverage and VFIS for Property and Liability coverage; and

WHEREAS, the TRICO JIF has established a process wherein fire districts located within the municipal borders of member municipalities can make application to the TRICO JIF to be an additional insured of a member municipality; and

WHEREAS, it is the preference of the TRICO JIF that the fire districts that are insured through their member municipalities secure all of their coverages through the TRICO JIF to lessen the possibility of coverage disputes, gaps in coverage, and to protect the TRICO JIF and its members against adverse selection; and

WHEREAS, the application process includes among other provisions, an application fee, a completed underwriting application, loss runs, and the execution of binding resolutions by the member municipality and fire district that they will adhere to the TRICO JIF safety guidelines; and

WHEREAS, representatives of the Township have recently contacted the TRICO JIF to inquire whether there would be a cost savings available to the Township should they insure the Districts' rostered emergency response volunteers for Workers' Compensation through the TRICO JIF; and

WHEREAS, the preliminary indications from the TRICO JIF Actuary and excess insurer indicate that the Township should realize a substantial financial savings if Workers' Compensation coverage for the Districts' emergency response volunteers is provided through the TRICO JIF effective January 1, 2017; and

WHEREAS, the remaining property and liability policies for the Districts renew at different dates during 2017; and



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

WHEREAS, the TRICO JIF is willing to provide Workers' Compensation coverage only to the Districts' emergency response volunteers effective January 1, 2017 for a period of one (1) year with the understanding and knowledge that within six (6) months of the adoption of this Resolution, the Districts and representatives from the Township will complete the following processes:

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WHEREAS, should any of the aforementioned processes not be completed by the Districts and the Township within six (6) months of the date of adoption of this Resolution by the Township Committee, the Township understands that the TRICO JIF will terminate the Workers' Compensation coverage to the Districts effective January 1, 2018 and the Workers' Compensation coverage for the Districts will not be renewed for 2018.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Franklin does hereby authorize the Gloucester, Salem, Cumberland Counties Municipal Joint Insurance Fund to extend Workers' Compensation coverage to rostered emergency response volunteers in Franklin Township Fire Districts 1, 2, 3, 4, & 5 effective January 1, 2017 for a period of one (1) year.

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ADOPTED at a meeting of the Township Committee of the Township of Franklin held on December 7, 2016.

ATTEST:

TOWNSHIP OF FRANKLIN



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

Barbara Freijomil, Municipal Clerk

Sheryl Neely, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on December 7, 2016.

Barbara Freijomil, Municipal Clerk

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Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

1. Call to Order: 19:00 hours

1. Members Present

- X Andrew Bellone Jr. - Chairman
- X Samuel Scapellato - Co Chairman – arrived @ 19:04
- 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

Motion to accept the minutes as read was made by Thomas Bellone Sr.

Motion to 2nd made by Scott Graiff

Changes: None

3. Communications

Gannett (Courier Post) – Affidavit of legal notice for the 2017 Budget and nominating ballots was received.

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 2nd made by Andrew Bellone Jr.

Notes: None

5. Treasurers Report

Please refer to the attached report.

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Notes: None



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

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**Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes**

8. Public Comments

Chief of the Fire Department:

Not Present

President of the Fire Department:

Not Present

Others:

None Present

9. Adjournment

Motion to adjourn was made by Samuel Scapellato.

Motion was 2nd by Mykola Myronowskyj

Meeting was adjourned at: 19:10.

Respectfully Submitted,

Mykola "Nick" Myronowskyj

Secretary

Board of Fire Commissioners, District 4

Township of Franklin, Gloucester County NJ



**Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes**

7:09 PM
12/27/16
Accrual Basis

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

	Dec 31, 16
ASSETS	
Current Assets	
Checking/Savings	
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Newfield Savings 9924	499,122.63
Total Checking/Savings	488,035.62
Total Current Assets	488,035.62
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Amnt Provide Retire Gen LTD	35,000.00
Due From Capital Fund	14,500.00
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Fixed Assets	
Accumalated Deprec	-1,198,294.00
Assets Equipment	802,651.00
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TOTAL ASSETS	1,478,177.62
LIABILITIES & EQUITY	
Liabilities	443,930.33
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Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

7:01 PM
12/27/16
Accrual Basis

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Type	Date	Num	Name	Amount
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Forest Grove Board of Fire Commissioners
December 27th, 2016 Meeting Minutes

**TOWNSHIP OF FRANKLIN
R-227-16**

**RESOLUTION AUTHORIZING THE GLOUCESTER, SALEM,
CUMBERLAND COUNTIES MUNICIPAL JOINT INSURANCE
FUND TO EXTEND WORKERS COMPENSATION COVERAGE TO
THE EMERGENCY RESPONSE VOLUNTEERS OF FRANKLIN
TOWNSHIP FIRE DISTRICTS 1, 2, 3, 4, & 5 EFFECTIVE JANUARY
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Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

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ADOPTED at a meeting of the Township Committee of the Township of Franklin held on December 7, 2016.

ATTEST:

TOWNSHIP OF FRANKLIN



Forest Grove Board of Fire Commissioners December 27th, 2016 Meeting Minutes

Barbara Freijomil, Municipal Clerk

Sheryl Neely, Mayor

CERTIFICATION

I, Barbara Freijomil, Clerk of the Township of Franklin, in the County of Gloucester, do hereby certify that the foregoing Resolution was presented and duly adopted by the Township Committee at a meeting of the Franklin Township Committee held on December 7, 2016.

Barbara Freijomil, Municipal Clerk

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