



Forest Grove Board of Fire Commissioners September 28, 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
- _ 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 Andrew Bellone Jr. and seconded by Samuel Scapellato. No changes to be made.

3. Treasurers Report & Bills against the Commission

Joseph Scapellato reported:

He corrected a billing error from Paulsboro Printers. The Board was billed, but we do not and have not done business with them.

The auto and building insurance renewal premiums have been paid.

The Board received our second tax payment in the amount of \$132,757.25.

Petty cash balance - \$130.13.

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

4. Old Business

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

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 draft for the surrounding locals was submitted to the Board for review. The draft was approved and the MUA’s will be sent out to the individual municipalities and Commissions for joint approval.



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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. To date Mr. Myronowskyj has not been able to reach anyone so that we can move forward with the issue.

The new station vehicle PO # 6236 was sent to Hertrich Fleet Services. The confirmed receipt and advised that the GM associated order number is ZXHVQ2. When the build begins, a build number will be assigned.

5. New Business

The Board received applications for membership from William Coan Jr, for full membership and from Caleb Dixon for junior membership. These applications were approved and submitted to the Chief for processing.

An application for membership was re-submitted and received from Joseph Klein. His application was now properly completed. The anomalies found in his previous application were sufficiently explained and Mr. Klein's application was accepted and forwarded to the Chief for processing.

The Board received a quotation from GenServe for the amount of \$620.00 for the replacement of the battery for the backup generator. The quote was approved and the service will be completed in February of 2022 when the next PM is completed.

Vineland Auto Electric was issued PO # 6239, in the amount of \$13,446.54. This quote is the lighting, lettering and other work needed to finish the station vehicle after it is received from Hertrich Fleet Services. The PO was issued so that Vineland Auto Electric could order the needed parts in anticipation of the spring 2022 arrival of the vehicle.

Mykola Myronowskyj spoke to Ed Paul from Ball, Buckley & Seher regarding the 2020 financial audit, Mr. Paul advised that the audit was almost completed.



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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 Samuel Scapellato. .

Meeting was adjourned at 19:25 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 September 28, 2021 - Meeting Minutes

5:18 PM
09/28/21
Accrual Basis

Franklin Township Fire District No 4 Balance Sheet As of September 30, 2021

	Sep 30, 21
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-7,658.43
Newfield Savings 9924	725,352.28
Total Checking/Savings	717,693.85
Total Current Assets	717,693.85
TOTAL ASSETS	717,693.85
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Restricted Fund Future Cap	378,748.54
Total Other Current Liabilities	378,748.54
Total Current Liabilities	378,748.54
Long Term Liabilities	
Future Capital	12,000.00
Truck Loan	-95,223.90
Total Long Term Liabilities	-83,223.90
Total Liabilities	295,524.64
Equity	
Opening Bal Equity	44,604.16
Retained Earnings	286,113.28
Net Income	91,451.77
Total Equity	422,169.21
TOTAL LIABILITIES & EQUITY	717,693.85



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3:15 PM

09/28/21

Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of September 30, 2021

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	09/09/2021	12651	Glenn Insurance, Inc.	-9,020.00
Transfer	09/10/2021			10,000.00
Bill Pmt -Check	09/28/2021	12652	Bondy Oil Inc	-112.20
Bill Pmt -Check	09/28/2021	12653	Capital One Trade Credit	-881.90
Bill Pmt -Check	09/28/2021	12654	Comcast (Xfinity)	-17.47
Bill Pmt -Check	09/28/2021	12655	Comcast 569	-215.51
Bill Pmt -Check	09/28/2021	12656	Dennis Allonnardo	-669.06
Bill Pmt -Check	09/28/2021	12657	DTA Solutions LLC	-125.00
Bill Pmt -Check	09/28/2021	12658	Forest Grove Fire Co	-2,538.83
Bill Pmt -Check	09/28/2021	12659	Major Petroleum Ind.	-658.16
Bill Pmt -Check	09/28/2021	12660	Mes PA	-341.50
Bill Pmt -Check	09/28/2021	12661	My-Lor Inc	-20.57
Bill Pmt -Check	09/28/2021	12662	Mykola Myronowskyj	-136.82
Bill Pmt -Check	09/28/2021	12663	Patrick Spring	-800.00
Bill Pmt -Check	09/28/2021	12664	Public Saftey Outfitters	-1,522.50
Bill Pmt -Check	09/28/2021	12665	Staples	-710.45
Bill Pmt -Check	09/28/2021	12666	TransUnion	-75.00
Bill Pmt -Check	09/28/2021	12667	Verizon Wireless 197	-60.32
Bill Pmt -Check	09/28/2021	12668	Vineland Auto Electric	-4,882.70
Total Newfield Na Bk 0505				-12,787.99
Newfield Savings 9924				
Transfer	09/10/2021			-10,000.00
Deposit	09/22/2021			132,757.25
Total Newfield Savings 9924				122,757.25
TOTAL				109,969.26