



Forest Grove Board of Fire Commissioners March 24th, 2015 - Meeting Minutes

Date: 3-24-2015

1. Call to Order: 19:00 - Time

1. Members Present

- X Andrew Bellone Jr. - Chairman
- X Joseph Jagers - Co Chairman
- X Thomas Bellone - Treasurer
- X Mykola "Nick" Myronowskyj - Secretary
- X Samuel Scapellato – Asst. Secretary

Other:

Lou Musto

Public present:

Mark Mastro

2. Reading of the minutes of the previous meeting

Changes to the minutes:

The Chairman requested for the record, that the February BoFC meeting was 23 minutes behind schedule due to the meeting that preceded this meeting with John Borelli from Borelli Insurance.

a. Motion to accept minutes as read:

- 1. Samuel Scapellato
- 2. Joseph Jagers

3. Communications

The Board of Fire Commissioners received a second OPRA request from Cindy Merckx from the Sentinel. This request is being processed and will be satisfied ASAP.

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

a. Motion to pay all bills:

- 1. Mykola Myronowskyj
- 2. Samuel Scapellato



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5. Treasurers Report

Please refer to the attached report.

a. Motion to accept Treasurers report as read:

1. Thomas Bellone
2. Joseph Jagers

6. Public Comments

None.

7. Old Business

Borelli Insurance submitted the updates to the insurance policy that were discussed during the last meeting. The most significant change is that we are increasing the umbrella policy limits to 10/20 million dollars. Thomas Bellone made a motion to accept the new policy limits, Samuel Scapellato seconded the motion. All Commissioners were in favor, and the motion passed.

The Porta-Count fit testing machine purchase was tabled to a future meeting. Mykola Myronowskyj is still working on finding a vendor and a price.

Inside of the Morton building, there is a room that currently houses the archived Board of Fire Commissioners documents. This room needs to have a secondary lock to secure our paperwork. Andy Bellone will procure a hasp and lock and have it installed.

8. New Business

The first OPRA request from Cindy Merckx was submitted. A discussion was had regarding the nature of the information that was asked for and the full access to the personal e-mail account that the Chief had given to me.

There is a new OPRA request from Cindy Merckx, it is a work in progress and will be satisfied ASAP.

The Courier Post will be the new official news outlet for the Board of Fire Commissioners and the Forest Grove Fire Company Station 43-5. Mykola is obtaining a fee schedule and contact information.



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8. New Business - continued

Members of the Board of Fire Commissioners have and will continue to attend the Borough of Newfield Town meetings. This attendance is needed to keep up abreast of the changing information and to answer questions that the Mayor and Town Council may have regarding both the mutual aid agreement as well as the shared services agreement, should one be needed.

A new lease between the Board of Fire Commissioners and the Forest Grove Fire Department is being discussed. A generic commercial lease form was printed and was given to the Chairman and the President to review and modify as needed. Further meetings, discussions and negotiations will be had regarding this matter.

9. Adjournment

- a. Motion to adjourn
 1. Samuel Scapellato
 2. Thomas Bellone

Meeting was adjourned at 20:24 - Time

*Respectfully Submitted,
Mykola "Nick" Myronowskyj
Secretary
Board of Fire Commissioners, District 4*



**Forest Grove Board of Fire Commissioners
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**Board of Fire Commissioners, District 4
March 2015 Treasurers Report**

7:08 PM
03/24/15
Accrual Basis

**Franklin Township Fire District No 4
Balance Sheet
As of March 24, 2015**

	<u>Mar 24, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-23,492.29
Newfield Savings 9924	378,188.82
Total Checking/Savings	<u>354,696.53</u>
Total Current Assets	<u>354,696.53</u>
 TOTAL ASSETS	 <u><u>354,696.53</u></u>
 LIABILITIES & EQUITY	 0.00



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**Board of Fire Commissioners, District 4
March 2015 Transaction Report**

7:08 PM
03/24/15
Accrual Basis

**Franklin Township Fire District No 4
Transactions This Month
As of March 31, 2015**

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Deposit	03/24/2015			4.00
Bill Pmt -Check	03/24/2015	10721	Action Uniform Co	-48.00
Bill Pmt -Check	03/24/2015	10722	Atlantic City Electric	-861.22
Bill Pmt -Check	03/24/2015	10723	Ball Buckley & Seher, LLP	-1,925.00
Bill Pmt -Check	03/24/2015	10724	BW Stetson	-10.00
Bill Pmt -Check	03/24/2015	10725	Comcast	-169.64
Bill Pmt -Check	03/24/2015	10726	Cumberland County Fire Acade...	-300.00
Bill Pmt -Check	03/24/2015	10727	Dennis Allonnardo	-151.28
Bill Pmt -Check	03/24/2015	10728	Forest Grove Fire Co	-434.14
Bill Pmt -Check	03/24/2015	10729	Franklin Trailers	-1,773.87
Bill Pmt -Check	03/24/2015	10730	Gen-el Safetv & Industrial Prod...	-10,202.40
Bill Pmt -Check	03/24/2015	10731	ISG Infrasy	-228.00
Bill Pmt -Check	03/24/2015	10732	Lou Musto	-110.00
Bill Pmt -Check	03/24/2015	10733	South Jersey Gas	-28.50
Bill Pmt -Check	03/24/2015	10734	Staples	-607.49
Bill Pmt -Check	03/24/2015	10735	Tekk Comm Communications	-978.00
Bill Pmt -Check	03/24/2015	10736	The Borelli Agency	-7,618.72
Bill Pmt -Check	03/24/2015	10737	The Sentinel	-31.50
Bill Pmt -Check	03/24/2015	10738	Verizon Wireless 197	-209.46
Bill Pmt -Check	03/24/2015	10739	Vineland Ace Hardware	-162.14
Bill Pmt -Check	03/24/2015	10740	Wallace Supply Company	-238.30
Bill Pmt -Check	03/24/2015	10741	Major Petroleum Ind.	-821.52
Total Newfield Na Bk 0505				-26,905.18
Newfield Savings 9924				
Total Newfield Savings 9924				-26,905.18
TOTAL				-26,905.18