



Forest Grove Board of Fire Commissioners June 26, 2018 - Meeting Minutes

1. Call to Order: 19:00

1. Members Present

- X Andrew Bellone Jr. - Chairman
- X Samuel Scapellato - Co Chairman
- X Mykola “Nick” Myronowskyj - Secretary
- X Thomas Bellone Sr. - Treasurer
- X Joseph Scapellato - Commissioner

Public Present & Others:

None

2. Reading of the minutes of the previous meeting

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

3. Communications

A letter from ISO was received. It will be discussed under new business.

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

A motion to pay all bills was made by Joseph Scapellato and was seconded by Mykola Myronowskyj. Please refer to the attached report.

5. Treasurers Report

The insurance claim checks for the claims made were received. The total amount received deposited was \$6,867.03. Please refer to Old Business for details.

The bay door check was in the amount of \$1,456.75.

The Engine 43-52 check was in the amount of \$3,214.46.

The Brush truck 43-55 check was in the amount of \$2,195.85

A motion to accept Treasurers report as read was made by Samuel Scapellato and was seconded by Mykola Myronowskyj.



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6. Old Business

The Board discussed purchasing a new bio-metric door lock to eliminate the need for keys. Mykola Myronowskyj will be looking into this, however this work is currently tabled as the Commissioners will be getting a new office space and Mr. Myronowskyj is working on the new command vehicle.

Joseph Scapellato reached out to vehicles for veterans to donate the old command car. As soon as the new command vehicle contracts are signed, the Board of Fire Commissioners will be donating this vehicle.

The bay door for 43-56 was damaged, this damage was caused when the garage door came down on the top of 43-56. There was no damage to 43-56. The door damage quote came to \$1,706.65. A claim is being made to the insurance company and after the deductible is paid, we received an insurance check in the amount of \$1,456.75.

During the storms in March there was damage to vehicles 43-52 and 43-55. During the conversation with the insurance adjuster regarding the door damage, the adjuster suggested that we submit insurance claims for the damage that was done. Since the fire company already paid for the repairs.

Claim checks for the above were received.

The Engine 43-52 check was in the amount of \$3,214.46.

The Brush truck 43-55 check was in the amount of \$2,195.85

7. New Business

The lease contracts for Leasing 2 were signed by and certified by the Board. The contracts will be scanned and e-mailed, then sent via overnight mail to Leasing 2.

DTA Solutions notified the Board that we are running low on QuickBooks checks. The Board approved that they will place the order for the checks. The balance should be paid as a direct withdraw from the bank account.

ISO rating process was changed and the new rating for our Fire Company is 05/10. There is a new rating structure. This notification is attached to these minutes below and will be posted in the Board of Fire Commissioner's Office.

The Treasurer requested a "For Deposit Only" stamp be purchased for the Board. Mykola Myronowskyj will go to Staples and purchase one when he goes to purchase other office supplies for the Commissioners office.



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8. Public Comments

Chief of the Fire Department: The Chief was not present; however, he did advise the Board that he will be filing disciplinary actions against a member for damaging 43-56 during a training exercise and not reporting the incident. The incident was witnessed by 2 other fire members, 1 of them was a Fire Captain. Those personnel will be asked to file a written report of the incident.

President of the Fire Department: No comments.

Others: None

9. Adjournment

A motion to adjourn the meeting was made by Samuel Scapellato and was seconded by Thomas Bellone Sr. The meeting was adjourned at 19:50.

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



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6:48 PM
06/26/18
Accrual Basis

Franklin Township Fire District No 4 Balance Sheet As of June 30, 2018

	Jun 30, 18
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	3,404.37
Newfield Savings 9924	318,811.67
Total Checking/Savings	322,216.04
Total Current Assets	322,216.04
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	1,312,358.04
LIABILITIES & EQUITY	
Liabilities	444,098.52
Equity	868,259.52
TOTAL LIABILITIES & EQUITY	1,312,358.04



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6:47 PM

06/26/18

Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of June 30, 2018

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Deposit	06/08/2018			1,456.75
Deposit	06/26/2018			2,195.85
Deposit	06/26/2018			3,214.46
Bill Pmt -Check	06/26/2018	11773	Comcast (Xfinity)	-6.00
Bill Pmt -Check	06/26/2018	11774	Comcast 569	-205.47
Bill Pmt -Check	06/26/2018	11775	D&H Auto Supplies	-176.41
Bill Pmt -Check	06/26/2018	11776	Dennis Allonnardo	-341.02
Bill Pmt -Check	06/26/2018	11777	Diamond Tool	-10.10
Bill Pmt -Check	06/26/2018	11778	DTA Solutions LLC	-110.00
Bill Pmt -Check	06/26/2018	11779	Elmer Door Co. Inc.	-1,706.75
Bill Pmt -Check	06/26/2018	11780	Eurofin's	-167.83
Bill Pmt -Check	06/26/2018	11781	Forest Grove Fire Co	-3,017.19
Bill Pmt -Check	06/26/2018	11782	Genna Electric	-680.00
Bill Pmt -Check	06/26/2018	11783	Major Petroleum Ind.	-357.29
Bill Pmt -Check	06/26/2018	11784	MRA Mobile Truck & Trailer Re...	-396.00
Bill Pmt -Check	06/26/2018	11785	My-Lor Inc	-18.75
Bill Pmt -Check	06/26/2018	11786	Nat Alexander Company, Inc.	-170.00
Bill Pmt -Check	06/26/2018	11787	Pizza Joe's	-88.00
Bill Pmt -Check	06/26/2018	11788	Public Saftey Outfitters	-1,680.18
Bill Pmt -Check	06/26/2018	11789	Staples	-226.01
Bill Pmt -Check	06/26/2018	11790	TransUnion	-25.00
Bill Pmt -Check	06/26/2018	11791	Verizon Wireless 197	-150.64
Bill Pmt -Check	06/26/2018	11792	Vineland Ace Hardware	-357.36
Bill Pmt -Check	06/26/2018	11793	Vineland Auto Electric	-1,014.24
Bill Pmt -Check	06/26/2018	11794	Weber's Power Equipment Inc.	-1,061.58
Bill Pmt -Check	06/26/2018	11795	Witmer Public Safety Group Inc	-580.00
Total Newfield Na Bk 0505				-5,678.76
Newfield Savings 9924				
Total Newfield Savings 9924				
TOTAL				-5,678.76



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1000 Bishops Gate Blvd. Ste 300
Mt. Laurel, NJ 08054-5404

t1.800.444.4554 Opt.2
f1.800.777.3929

May 29, 2018

Mr. Andrew Bellone, Board Chairman
Forest Grove FPSA
1635 Forest Grove Rd
Vineland, New Jersey, 08360

RE: Forest Grove Fpsa, Gloucester County, New Jersey
Public Protection Classification: 05/10
Effective Date: September 01, 2018

Dear Mr. Andrew Bellone,

We wish to thank you and Chief Dennis Allonardo for your cooperation during our recent Public Protection Classification (PPC) survey. ISO has completed its analysis of the structural fire suppression delivery system provided in your community. The resulting classification is indicated above.

If you would like to know more about your community's PPC classification, or if you would like to learn about the potential effect of proposed changes to your fire suppression delivery system, please call us at the phone number listed below.

ISO's Public Protection Classification Program (PPC) plays an important role in the underwriting process at insurance companies. In fact, most U.S. insurers – including the largest ones – use PPC information as part of their decision-making when deciding what business to write, coverage's to offer or prices to charge for personal or commercial property insurance.

Each insurance company independently determines the premiums it charges its policyholders. The way an insurer uses ISO's information on public fire protection may depend on several things – the company's fire-loss experience, ratemaking methodology, underwriting guidelines, and its marketing strategy.

Through ongoing research and loss experience analysis, we identified additional differentiation in fire loss experience within our PPC program, which resulted in the revised classifications. We based the differing fire loss experience on the fire suppression capabilities of each community. The new classifications will improve the predictive value for insurers while benefiting both commercial and residential property owners. We've published the new classifications as "X" and "Y" – formerly the "9" and "8B" portion of the split classification, respectively. For example:

- A community currently graded as a split 6/9 classification will now be a split 6/6X classification; with the "6X" denoting what was formerly classified as "9."
- Similarly, a community currently graded as a split 6/8B classification will now be a split 6/6Y classification, the "6Y" denoting what was formerly classified as "8B."



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- Communities graded with single "9" or "8B" classifications will remain intact.
- Properties over 5 road miles from a recognized fire station would receive a class 10.

PPC is important to communities and fire departments as well. Communities whose PPC improves may get lower insurance prices. PPC also provides fire departments with a valuable benchmark, and is used by many departments as a valuable tool when planning, budgeting and justifying fire protection improvements.

ISO appreciates the high level of cooperation extended by local officials during the entire PPC survey process. The community protection baseline information gathered by ISO is an essential foundation upon which determination of the relative level of fire protection is made using the Fire Suppression Rating Schedule.

The classification is a direct result of the information gathered, and is dependent on the resource levels devoted to fire protection in existence at the time of survey. Material changes in those resources that occur after the survey is completed may affect the classification. Although ISO maintains a pro-active process to keep baseline information as current as possible, in the event of changes please call us at 1-800-444-4554, option 2 to expedite the update activity.

ISO is the leading supplier of data and analytics for the property/casualty insurance industry. Most insurers use PPC classifications for underwriting and calculating premiums for residential, commercial and industrial properties. The PPC program is not intended to analyze all aspects of a comprehensive structural fire suppression delivery system program. It is not for purposes of determining compliance with any state or local law, nor is it for making loss prevention or life safety recommendations.

If you have any questions about your classification, please let us know.

Sincerely,

Alex Shubert

Alex Shubert
Manager -National Processing Center

cc: Mr. Ken Trovarelli, Water Superintendent, Newfield Water Dept
Mr. Carl Vandergrift, Communications Supervisor, Gloucester Co. Dept. of Emergency Response
Chief Dennis Allonardo, Chief, Forest Grove Fire Department



**Forest Grove Board of Fire Commissioners
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**2018-03
RESOLUTION OF GOVERNING BODY
EXTRACT OF MINUTES**

LESSEE: Board of Fire Commissioners, Fire District No. 4, Township of Franklin

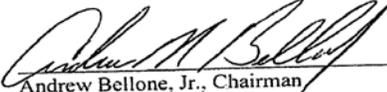
At a duly called meeting of the governing body of Lessee held on the 26th day of May, 2018 the following resolution was introduced and adopted.

WHEREAS, whereas the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement by and between Lessee and Leasing 2, Inc.; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

WHEREAS, the governing body of Lessee has taken the necessary steps, including, without limitation to compliance with legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

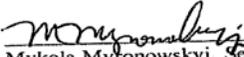
BE IT RESOLVED, by the governing body of Lessee that the terms of said Lease-Purchase Agreement and Escrow Agreement, if applicable, are in the best interest of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following persons to execute and deliver, the Lease-Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

Signature of Party to Execute
Lease-Purchase Agreement



Andrew Bellone, Jr., Chairman

The undersigned further certifies that the above resolution has not been replaced or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement is the same as presented at said meeting of the governing body of Lessee.



Mykola Mytonowskyj, Secretary

6-26-18

Date



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LAW OFFICES
HOFFMAN ♦ DIMUZIO
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

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OF COUNSEL:

CHARLES J. SPRIGMAN, JR.
JOSEPH J. SLACHETKA
J.R. POWELL

* Licensed in NJ & PA

Leasing 2, Inc.
1720 West Cass Street
Tampa, FL 33606-1230

Re: **Lease-Purchase Agreement**
Dated of Agreement: July 1, 2018
Between Leasing 2, Inc. (Lessor) and
Board of Fire Commissioners, District No. 4, Township of Franklin (Lessee)

Ladies/Gentlemen:

As counsel for the Board of Fire Commissioners, District No. 4, Township of Franklin ("Lessee"), I have examined duly executed originals of the Lease-Purchase Agreement and Escrow Agreement, if applicable (the "Agreement"), between Lessee and Leasing 2, Inc. ("Lessor"), dated as of July 1, 2018, and the proceedings taken by Lessee to authorize and execute the Agreement. Based upon such examination and upon such other examination as I have deemed necessary or appropriate, I am of the opinion that:

1. Lessee is a public body corporate and politic, legally existing under the laws of the State of New Jersey.
2. The Agreement has been duly authorized, executed and delivered by Lessee, pursuant to Constitutional, statutory and/or home rule provisions which authorize this transaction and Resolution No. 2018-03, attached as Exhibit A to the Agreement.
3. The Agreement is a legal, valid and binding obligation of Lessee, enforceable in accordance with its terms. In the event the Lessor obtains a judgment against Lessee in money damages, as a result of an event of default under the Agreement, Lessee will be obligated to pay such judgment.

25-35 Hunter Street
Post Office Box 7
Woodbury, New Jersey 08096
Telephone: (856) 845-8243

1739-1753 Delsea Drive
Post Office Box 285
Franklinville, New Jersey 08322
Telephone: (856) 694-0306

4270 Route 42
Turnersville, New Jersey 08012
Telephone: (856) 637-3000

515 Woodbury-Glassboro Road
Post Office Box 482
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412 Swedesboro Road
Mullica Hill, NJ 08062

June 26, 2018