



Forest Grove Board of Fire Commissioners May 24, 2022 - Meeting Minutes

This meeting of the Board of Fire Commissioners, District 4, Township of Franklin, Gloucester County NJ was called to order on May 24th, 2022 @ 19:00 and attended by the members noted below. This meeting was called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meeting notices sent to the Courier Post newspaper, filed with the Municipal Clerk at the Township of Franklin, County of Gloucester and posted at the Forest Grove Volunteer Fire Company.

1. Members Present

- X Andrew Bellone Jr. - Chairman**
- X Samuel Scapellato - Vice Chairman – late arrival 19:05**
- X Mykola “Nick” Myronowskyj - Secretary**
- X Joseph Scapellato - Treasurer**
- X Thomas Bellone Sr. – Commissioner**

Public Present & Others:

None Present

2. Reading of the minutes of the previous meeting

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

3. Treasurers Report & Bills against the Commission

Joseph Scapellato reported:

Petty cash balance in the amount of \$162.00. The change was due to monies taken out for the NJMVC fees to register the new station vehicle.

The first tax payment was received and processed on April 26th, 2022 in the amount of \$135,412.50.

The registration for the boat trailer was filed.

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



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4. Old Business

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 continues to work on the Forest Grove equipment audit.

The MUA's for the surrounding locals that have not been completed yet will begin as soon as possible.

Mykola Myronowskyj worked with Riggins Fuel to open a new fleet account. When the Chief used the fleet card, he encountered a fueling limit of \$300.00 per billing cycle. He contacted Mr. Myronowskyj and he immediately contacted Riggins. The account representative advised that there are no such limits placed on our account. Since the call, the Chief nor any other member have encountered any additional fueling limit notices on the pump, and the issue seems to be resolved.

Mykola Myronowskyj reported that the new station truck is still waiting to be completed. The next step for the truck is the work quoted by Vineland Auto Electric, this work will be scheduled when all of the needed materials have been received.

The Board received the HGAC pricing worksheet from Seagrave. The worksheet was forwarded to Mr. Ed Paul, Ball Buckley & Seher.

5. New Business

Mykola Myronowskyj reported:

New junior membership application was received from Bethany Reeves. The Board members reviewed the membership and approved. It will be given to the Chief for further action.

On 05-06-2022 a Teams meeting was held with the DCA members including the Director, Ed Paul, Mr. Myronowskyj and the other 2 Fire Districts that are waiting for approval to purchase a new piece of apparatus. The meeting consisted of all the fire districts expressing our concerns regarding the signing of contracts without the LFB approvals in order to lock in pricing before severe increases are imposed and added to the cost of the new trucks. The DCA members heard our comments, all of their questions were answered and they advised that they were going to have a meeting in the following week and they would get back to us with their decision or recommendations regarding the issues. The following week they reported that there was nothing that they could do to help and that all of the issues were LFB jurisdiction.

Ed Paul is working diligently to find a solution to the issues.



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5. New Business continued.

Mykola Myronowskyj received the email from Seagrave that another pricing extension was approved to May 25, 2022. This extension was extended from May 20th, 2022. This additional extension allowed for the Board to sign and have the contracts notarized at the regular meeting.

The Board needed to sign contracts with Seagrave however we are not able to sign the contract without the approval of the DCA and Local Finance Board approval. Not signing the contract and locking in the price could result in significant pricing increases. During the various conversations between Ed Paul, the LFB, our Solicitor and other Fire Districts, we found that we could sign the contracts as long as there was wording on the contract that the “contract is signed contingent on LFB approval”. Mykola Myronowskyj contacted the Board Solicitor and he approved this action. The wording was added to the contract.

The contracts were signed, they will be scanned and emailed, 2 original copies will also be mailed to Seagrave.

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 19:15 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 May 24, 2022 - Meeting Minutes

5:27 PM
05/24/22
Accrual Basis

Franklin Township Fire District No 4 Transactions This Month As of May 31, 2022

Type	Date	Num	Name	Amount
Newfield Na Bk 0505				
Bill Pmt -Check	05/24/2022	12846	1st Choice Safety Equipment	-6,020.00
Bill Pmt -Check	05/24/2022	12847	Air Power Internatinal Inc	-1,950.00
Bill Pmt -Check	05/24/2022	12848	Blaze Emergency Equipment C...	-1,612.50
Bill Pmt -Check	05/24/2022	12849	Capital One Trade Credit	-113.44
Bill Pmt -Check	05/24/2022	12850	Comcast (Xfinity)	-27.01
Bill Pmt -Check	05/24/2022	12851	Comcast 569	-219.01
Bill Pmt -Check	05/24/2022	12852	Courier Post	-72.56
Bill Pmt -Check	05/24/2022	12853	Dennis Allonnardo	-77.69
Bill Pmt -Check	05/24/2022	12854	Dival Safety Equipment, Inc.	-59.00
Bill Pmt -Check	05/24/2022	12855	DTA Solutions LLC	-125.00
Bill Pmt -Check	05/24/2022	12856	FD Testing Services LLC	-1,464.00
Bill Pmt -Check	05/24/2022	12857	Forest Grove Fire Co	-3,186.94
Bill Pmt -Check	05/24/2022	12858	Genna Electric	-155.00
Bill Pmt -Check	05/24/2022	12859	Glenn Insurance, Inc.	-3,447.00
Bill Pmt -Check	05/24/2022	12860	Major Petroleum Ind.	-90.96
Bill Pmt -Check	05/24/2022	12861	Mes PA	-5,441.00
Bill Pmt -Check	05/24/2022	12862	Mykola Myronowskyj	-75.00
Bill Pmt -Check	05/24/2022	12863	Public Saftey Outfitters	-1,596.00
Bill Pmt -Check	05/24/2022	12864	Riggins	-542.07
Bill Pmt -Check	05/24/2022	12865	Staples	-9.29
Bill Pmt -Check	05/24/2022	12866	TransUnion	-75.00
Bill Pmt -Check	05/24/2022	12867	Verizon Wireless 197	-187.16
Bill Pmt -Check	05/24/2022	12868	Vineland Auto Electric	-9,036.54
Bill Pmt -Check	05/24/2022	12869	Wireless Communications	-808.12
Total Newfield Na Bk 0505				-36,390.29
Newfield Savings 9924				
Deposit	05/03/2022			135,412.50
Total Newfield Savings 9924				135,412.50
TOTAL				99,022.21



Forest Grove Board of Fire Commissioners May 24, 2022 - Meeting Minutes

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Franklin Township Fire District No 4 Balance Sheet As of May 31, 2022

	May 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Newfield Na Bk 0505	-19,377.34
Newfield Savings 9924	714,896.41
Total Checking/Savings	695,519.07
Total Current Assets	695,519.07
TOTAL ASSETS	695,519.07
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	520,022.71
Net Income	-164,632.44
Total Equity	399,994.43
TOTAL LIABILITIES & EQUITY	695,519.07



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