

THESE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGES OR MODIFICATION BY THE PUBLIC BODY AT ITS NEXT REGULAR MEETING.

**Franklin Township Fire District No. 3
Board of Fire Commissioners
Minutes of Public Hearing Meeting
Wednesday, January 16, 2019**

APPROVED

Meeting Opened: 7:00 PM

Pledge of Allegiance

FILE COPY

Moment of Silence

Chairman Middleton announced that this meeting is being held in compliance with the Open Public Meeting Act in that notice was furnished to the News Tribune and on the bulletin boards at each Fire Company and Township Clerk as presented by law.

ROLL CALL:

Upon Roll Call the following members of the Franklin Township Board of Fire Commissioners of District No. 3 were in attendance:

Enid Janet Natal	Absent
Kenneth Reid	Absent
Sherrod Middleton	Present
Douglas Krushinski	Present
Vivian Cottrell	Present

ALSO PRESENT: George Morris Esq., Chief 25 A Chris Calvo, and Chief 27 A Daniel Krushinski.

PUBLIC GUESTS PRESENT: Robert Jolly

2019 Public Hearing for Budget Adoption

Comm. Cottrell stated there were copies available for the public. She questioned if there were any objections.

There were none.

UPON MOTION MADE by Douglas Krushinski and seconded by Sherrod Middleton, the Board accepted the resolution adopting the 2019 Budget.

ROLL CALL:

Enid Janet Natal	ABSENT
Kenneth Reid	ABSENT
Sherrod Middleton	YES
Douglas Krushinski	YES
Vivian Cottrell	YES

ADJOURNMENT:

UPON MOTION MADE by Douglas Krushinski and seconded by Vivian Cottrell, the Board adjourned the meeting at 7:06 PM.

ROLL CALL:

Enid Janet Natal	ABSENT
Kenneth Reid	ABSENT
Sherrod Middleton	YES
Douglas Krushinski	YES
Vivian Cottrell	YES

MINUTES APPROVED ON: The 27 day of FEBRUARY, 2019.

Douglas Krushinski
Board Clerk