

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, August 14, 2019

FILE COPY

Meeting Opened: 7:09 PM

Pledge of Allegiance

APPROVED

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	Present
Sherrod Middleton	Present
Douglas Krushinski	Absent
Vivian Cottrell	Present

**ALSO PRESENT:** Chief 27 C Ryan Daughton

**PUBLIC GUESTS PRESENT:** Craig Miller

**Employee Assistance Program**

Chairman Middleton stated the representative from the company is stuck in traffic and not able to attend the meeting tonight again. He stated they may need to look into another company.

Comm. Cottrell stated she wanted a company that would understand what emergency services go through to better help the members.

Craig Miller stated they should get testimonials from their clients.

Chairman Middleton stated they will try one more time to hold a presentation with the representative.

He stated if he doesn't show up for that meeting, they will go elsewhere.

Comm. Cottrell stated they should write down any questions they have to ask at the next meeting.

**Next Meeting:**

Wednesday, August 21, 2019 in the District Office at 7:00 PM

**ADJOURNMENT:**

**UPON MOTION MADE** by Kenneth Reid and seconded by Vivian Cottrell, the Board adjourned the meeting at 7:30 PM.

<b>ROLL CALL:</b>	Enid Janet Natal	ABSENT
	Kenneth Reid	YES
	Sherrod Middleton	YES
	Douglas Krushinski	ABSENT
	Vivian Cottrell	YES

MINUTES APPROVED ON: The 18<sup>th</sup> day of September, 2019.

  
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Douglas Krushinski  
Board Clerk