

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 21, 2019

FILE COPY

Meeting Opened: 7:01 PM

APPROVED

Pledge of Allegiance

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	Present
Vivian Cottrell	Absent

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

**PUBLIC GUESTS PRESENT:**

**Minutes for review:**

July 17, 2019 Public Hearing

**UPON MOTION MADE** by Douglas Krushinski and seconded by Kenneth Reid, the Board approved the minutes as written.

**ROLL CALL:**

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

**Communications:**

Comm. Krushinski stated they received the new finger printing form from the police department. He stated it doesn't pertain to the District, we don't send the applicants for finger printing.

**Fire Line Officers Report:**

**Community-**

Chief H. Calvo stated they have the Tech Rescue back from the shop.

**East Franklin-**

Chief Krushinski stated he had no report.

**Questionable Bills:**

None

**Presentation of Bills:**

\*Bills to be paid in the amount of \$ 80,176.28

**UPON MOTION MADE** by Kenneth Reid and seconded by Douglas Krushinski, the Board approved the bills to be paid in the amount of \$ 80,176.28

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

**Committee Reports:**

**Maintenance-** Comm. Krushinski/Cottrell

Comm. Krushinski stated the equipment is getting fixed.

**Equipment-** Comm. Krushinski/Cottrell

No report.

**Training-** Comm. Krushinski/Craig Miller, District Training Officer

Comm. Krushinski stated they were holding the bailout harnesses classes.

**Insurance-** Comm. Krushinski / Cottrell

No report

**Fire Prevention-** Comm. Middleton/Reid

No report

**Safety-** Comm. Reid/Natal

No report

**CAD-** Comm. Cottrell/Natal

\*Up to date.

**Awards-** Comm. Natal/Cottrell

\*No report.

**By Laws-** Comm. Middleton / Reid

No report

**LOSAP-** Comm. Cottrell/Natal

\*Up to date.

**Junior Membership-**Comm. Natal / Cottrell

Chairman Middleton stated school is just about to start.

**Policies and Procedures-** Comm. Middleton/Reid

\*Waiting for Comm. Natal to return.

Chairman Middleton stated he had a small subcommittee of Commissioner Cottrell and Natal. He stated they will get together.

Craig Miller stated he will speak with Chief C. Calvo and Chief Inzano. He stated they are running into a small problem with the District drills. He stated he is giving them a months' notice and that is still not enough for them.

**Unfinished Business:**

Comm. Krushinski stated he is getting estimates to repair the side of the building that needs repair.

**New Business:**

Chairman Middleton stated at the fire at the gas station, both departments did a great job.

Chairman Middleton stated an organization reached out about holding financial literacy classes for the town's youth and they need a building to use.

Chief Krushinski stated the church rents the hall from them on Sundays, they can't do it.

Chief H. Calvo stated they need to know how many people are coming.

**Treasurers Report  
2019 Budget**

<b>Budgeted</b>	\$ 1,997,896.00
<b>Spent</b>	780,017.05
<b>Encumbered</b>	58,671.54
<b>Balance</b>	1,185,281.44

Truck Reserve Account  
\$ 154,534.23

Dedicated Training (penalty) Account  
\$ 3,298.83

LOSAP  
\$ 26,046.02

Funds set aside to cover future cost of health benefits for retired employee.  
\$ 188,308.07

**UPON MOTION MADE** by Kenneth Reid and seconded by Douglas Krushinski the Board accepted the Treasurer's Report as read.

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

**Public Portion**

**UPON MOTION MADE** by Douglas Krushinski and seconded by Kenneth Reid, the Board opened Public Portion at 7:14 PM.

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

**UPON MOTION MADE** by Douglas Krushinski and seconded by Kenneth Reid, the Board closed Public Portion at 7:14 PM.

**ROLL CALL:**

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

**Next Meeting:**

Wednesday, September 18, 2019 in the District Office at 7:00 PM

**ADJOURNMENT:**

**UPON MOTION MADE** by Douglas Krushinski and seconded by Kenneth Reid, the Board adjourned the meeting at 7:15 PM.

**ROLL CALL:**

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

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

  
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Douglas Krushinski  
Board Clerk

Prepared by: Chantel M. Orphanos