

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

Franklin Township Fire District No.3  
Board of Fire Commissioners  
Minutes of Work Session Meeting  
December 7, 2010

APPROVED  
FILE COPY

Meeting Opened: 6:02 pm.

Pledge of Allegiance

Moment of Silence

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

**Roll Call:**

Commissioner Krushinski	Present
Commissioner Pinnella	Present
Commissioner Middleton	Present
Commissioner Inzano	Absent
Commissioner Gilliam	Absent

**ALSO PRESENT:** Chief 27 A Daniel Krushinski and Chief 25 B Herman Calvo.

**PUBLIC GUESTS PRESENT:** Kevin Loichle, Keith McCall, Joe Inzirillo, Vivian Cottrell, Brandon Shannon, Derrick Presley, Robert Mattei, Lyle Bailey, Chris Banks, and Keith Burton.

**Minutes for review:**

\*None

**Communications:**

\*

**Fire Line Officers Report:**

***Community-***

\*Candidates to be interviewed.

\*Would like the Board to make photocopies for Photos with Santa.

***East Franklin-***

Chris Banks stated there was nothing to report.

**Questionable Bills:**

\*Nothing to report.

**Committee Reports:**

**Maintenance-** Comm. Inzano

- \*Ordered hose for both departments.
- \*Maskfit machine was sent out for repair.
- \*CO meters were sent for calibration.
- \*Air Power was down for maintenance on East Franklin's generator.
- \*Campbell was down to repair air leak on 251.
- \*Concrete saw from 27 was repaired.
- \*Air paks will be sent out to be exchanged.

**Equipment-** Comm. Middleton / Inzano

- \*New turnout gear arrived and was given to members.
- \*The gear that was returned has been cleaned and repaired.
- \*Gear was returned from both departments.

**Training-** Comm. Inzano

- \*Taxpayer joint drill was on December 5<sup>th</sup> at MCFA.
- \*BBP/RTK class will be held at the District Office 9am on Saturday, December 18<sup>th</sup>.

**Insurance-** Comm. Krushinski/Middleton

- \*Submitted a claim for the damage to Squad 27's door. An adjustor will be down to look at the Squad.

**Fire Prevention-** Comm. Inzano/Pinnella

- \*Meeting is Thursday night.

**Safety-** Comm. Pinnella/Middleton

- \*Nothing to report.

**CAD-** Comm. Pinnella/ Krushinski

- \*Reports are being entered daily.

**Awards-** Comm. Gilliam/Middleton

- \*Nothing to report.

**By Laws-** Comm. Gilliam/Krushinski

- \*Nothing to report.

**LOSAP-** Comm. Pinnella/Krushinski

- \*Nothing to report.

**Unfinished Business:**

Comm. Krushinski stated that he never received anything from either fire department for next year's budget in reference to turnout gear.

Comm. Pinnella stated that the Board could donate the gear to countries that need the turnout gear.

Comm. Middleton

**New Business:**

- \*Resolution to discard outdated gear.

**Next Meeting:**

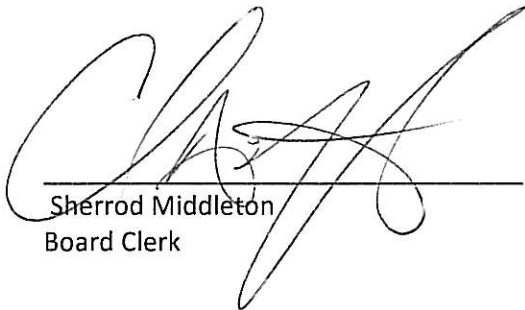
Wednesday, December 15<sup>th</sup> at 6 pm.

**Adjournment:**

UPON MOTION MADE by Douglas Krushinski and seconded by Alfred Pinnella, the Board adjourned the meeting at 6:11 PM.

Roll Call:	Douglas Krushinski	Yes
	Alfred Pinnella	Yes
	Sherrod Middleton	Yes

MINUTES APPROVED ON: The 16<sup>th</sup> day of March, 20 11.



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Sherrod Middleton  
Board Clerk

Prepared by: Chantel M. Orphanos