

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
Tuesday, November 9, 2010

APPROVED
FILE COPY

Meeting Opened: 6:06 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 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:

Douglas Krushinski	Present
Alfred Pinnella Jr.	Present
Sherrod Middleton	Present

ALSO PRESENT: Chief 25A Richard Ries and Chief 27A Daniel Krushinski

PUBLIC GUESTS PRESENT: Robert Mattei, Ed Stickles, Sean Redican, James Sumka, Robert Karch, Keith Burton, and John Byrne.

Minutes for review:

*None

Communications:

*Letter received from Mr. Paff ref: OPRA request

Fire Line Officers Report:

Community-

Chief Ries stated that the fire company received the air bags that were on their budget. He stated that two or three Scott air packs were turned in for repair.

Chief Ries stated the fire company was short on two inch hose and five inch hose.

East Franklin-

Chief Krushinski stated he received quotes for the Scott air packs.

Chief Krushinski stated that the fire company would like to purchase their own Chief's car and would like approval from the Board at the next meeting.

Chief Krushinski questioned when the sweatshirts the Board purchased would be given out.

*Members to be interviewed.

Comm. Middleton stated that the interviews were already completed.

Discussion of Questionable bills:

*None

Committee Reports:

Maintenance- Comm. Comm. Inzano

*Van 25 went for PM Service

*Engine 253 went for PM Service

*Air 27 went for PM Service on November 8th.

*Engine 272 will go for PM Service this month

*Scott Paks went out for service.

*Replaced tools for Community that were broken.

*Community received new computer to replace computer that was not repairable.

*Received foam for Engine 251.

*Replaced the Lift-o-Matic for Community

*Van 27 went to Emmet's for brake repair.

* East Franklin picked up car wash and wax for the Engines.

*Received quote for hose that failed this year's hose testing.

Equipment- Comm. Middleton/ Inzano

*Ordered boots for a member at Community.

*Received most of the equipment on the Fire Companies budgets for this year.

*Sent out back panels to be re-stitched for members.

*Ordered batteries requested

Training- Comm. Inzano

*Structural Collapse Awareness class was held on November 8th at the District Office.

*BBP/RTK will be on November 16th at 7 pm at Community.

Insurance- Comm. Krushinski/Middleton

*Received the check for the claim in reference to East Franklin's bay door.

Comm. Krushinski stated that the check was less the deductible.

Comm. Krushinski stated that the Board may submit a claim for the five inch hose that was destroyed at a fire.

Fire Prevention- Comm. Inzano/Pinnella

Comm. Pinnella stated the meeting will be held tomorrow 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.

Comm. Krushinski stated that the changes from last meeting need to be updated in the bylaws.

LOSAP- Comm. Pinnella/Krushinski

*Received the checks for the accounts that were closed of the members who were not vested.

Unfinished Business:

Comm. Krushinski moved the proposal for the fire companies to purchase their own command cars to unfinished business. The Board will be responsible for the gas, maintenance, and insurance on the vehicles.

New Business:

Comm. Krushinski stated that at the next meeting he will make a motion to have the audio recording turned off on the District Office surveillance system.

Comm. Krushinski stated that he feels there is an expectation of privacy in the building and no one should be able to come and listen to conversations during the day later on at night.

Next Meeting:

November 17, 2010 at 6:00 PM

ADJOURNMENT:

UPON MOTION MADE by Douglas Krushinski and seconded by Alfred Pinnella, the Board adjourned the meeting at 6:18 PM.

ROLL CALL:	Douglas Krushinski	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES

MINUTES APPROVED ON: The 19th day of January, 2011.



Sherrod Middleton
Board Clerk

Prepared by: Chantel M. Orphanos