

**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 Fire Company Budget Meeting  
Tuesday, October 5, 2010**

**APPROVED**  
**FILE COPY**

**Meeting Opened:** 6:01 PM.

**Pledge of Allegiance**

**Moment of Silence**

Chairman Gilliam 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
Vincent Inzano	Present
Michael Gilliam	Present

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

**PUBLIC GUESTS PRESENT:**

**Review of 2011 Budget for Community Vol. Fire Company No. 1**

Line Item 1: Two (2) Power Jet Siphons

Line Item 2: Two (2) Low Flow Strainers

Line Item 3: One (1) Alcolite 24' Extension Ladder

Line Item 4: One (1) Corner Convex Spot Mirror

Line Item 5: Relocate to Electric Reel on Engine 251

Line Item 6: Two (2) Lengths of Snap Tite 5" Double Jacketed Supply Hose

Line Item 7: Thermal Imaging Camera and Charger

Line Item 8: Five (5) Sav-A-Jake Camera Straps

Line Item 9: Three (3) Leakator 10 Combustible Gas Detector

Line Item 10: Two (2) 2 Inch Tubular Nylon Webbing

Line Item 11: Six (6) Rescue Company Shields

Line Item 12: Three (3) Dry Wall Hook with D-Handle

Line Item 13: Four (4) New York Roof Hooks  
(2-6 Ft. and 2-10ft.)

Line Item 14: Line Item 14: Two (2) Brush Rakes

Line Item 15: Six (6) Water Extinguisher Harnesses

Line Item 16: Two (2) Powerful Firefighter Iron Combs Set

Line Item 17: Two (2) Jackstrap Adjustable Hoes Strap

Line Item 18: Two (2) Quic-Bar Axe Mounting Bracket Set with Stop

Line Item 18A: One (1) Pac Tools Toolok hanging Bracket

**DENIED**

Line Item 19: One (1) Red Head Brass Aluminum Non-Locking Gated Wyes

Line Item 20: Four (4) WT Model H3492 Headset/Microphone

***Community's Budget approved for \$24,463.50***

**Review of 2011 Budget for East Franklin Vol. Fire Department**

Line Item 1: Twenty (20) Streamlite Vantage Helmet Flashlights

**DENIED**

Line Item 2: One (1) Dell TV combo

Line Item 3: One (1) 12 Month Subscription to IAMRESPONDING

Line Item 4: One (1) 12 Month Subscription to E-Dispatch

Line Item 5: One (1) Whelen LED Brow Light

Line Item 6: Five (5) Cairns N5A Leather Helmets

**DENIED**

\*The Board decided to add four (4) WT Model H3492 Headset/Microphone to East Franklin's Budget.

**East Franklin Budget approved for \$ 7,794.00**

Chairman Gilliam offered a Resolution that this Board of Fire Commissioners go into Executive Session to discuss certain matters, and that the public be excluded from said Executive Session because the matters to be discussed will involve the following; any matters involving personnel matters, including the discipline of any specific personnel who are prospective or current public officers/employees employed or appointed by the Board of Fire Commissioners.

**UPON MOTION MADE** by Alfred Pinnella and seconded by Vincent Inzano, the Board will go into Executive Session after a brief recess at 7:14 PM.

<b>ROLL CALL:</b>	Douglas Krushinski	Yes
	Alfred Pinnella Jr.	Yes
	Sherrod Middleton	Yes
	Vincent Inzano	Yes
	Michael Gilliam	Yes


**UPON MOTION MADE** by Vincent Inzano and seconded by Sherrod Middleton, the Board reopened the regular meeting at 8:03 PM.

<b>ROLL CALL:</b>	Douglas Krushinski	Yes
	Alfred Pinnella Jr.	Yes
	Sherrod Middleton	Yes
	Vincent Inzano	Yes
	Michael Gilliam	Yes

**UPON MOTION MADE** by Alfred Pinnella and seconded by Sherrod Middleton, the Board adjourned the meeting at 8:04 PM.

<b>ROLL CALL:</b>	Douglas Krushinski	Yes
	Alfred Pinnella Jr.	Yes
	Sherrod Middleton	Yes
	Vincent Inzano	Yes
	Michael Gilliam	Yes

MINUTES APPROVED ON: The 16<sup>th</sup> day of March, 2011.

  
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Sherrod Middleton  
Board Clerk

Prepared by: Chantel M. Orphanos