

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

Commissioners of Fire District No.3

February 28, 2010

Reorganization

**APPROVED**  
**APPROVED**  


**Meeting Opened: 10:00am.**

**Pledge of Allegiance**

**Moment of Silence**

**FILE COPY**

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

Commissioner Inzano swore in Sherrod Middleton.

Roll Call:

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

Commissioner Gilliam opened up nominations:

Comm. Krushinski nominated Michael Gilliam for Chairman, seconded by Comm. Middleton. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Gilliam took the seat of Chairman and continued the meeting.

Comm. Middleton nominated Vincent Inzano for Vice Chairman, seconded by Comm. Pinnella. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Pinnella nominated Vincent Inzano for Clerk, seconded by Comm. Krushinski. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Pinnella nominated Douglas Krushinski for Treasurer, seconded by Comm. Inzano. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Inzano nominated Alfred Pinnella Jr. for Deputy Treasurer, seconded by Comm. Middleton. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Krushinski nominated Sherrod Middleton for Deputy Clerk, seconded by Comm. Pinnella. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Chairman Gilliam appointed the following positions:

AWARDS- Comm. Gilliam/Middleton  
CAD- Comm. Pinnella/Krushinski  
BYLAWS- Comm. Gilliam/ Krushinski  
EQUIPMENT- Comm. Inzano  
INSURANCE- Comm. Krushinski/Middleton  
LOSAP- Comm. Gilliam/ Krushinski  
LIAISON FOR FRANKLIN TWP. FIRE PREVENTION- Comm. Inzano  
FIRE PREVENTION ALT.- Comm. Pinnella  
MAINTENANCE- Comm. Inzano  
SAFETY- Comm. Pinnella/Middleton  
TRAINING- Comm. Inzano

#### Resolutions

Comm. Pinnella made a motion to accept resolution 2010-4 Appointing Attorney, seconded by Comm. Middleton. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Middleton made a motion to accept resolution 2010-5 Designating Newspapers and Depositories, seconded by Comm. Krushinski. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Pinnella made a motion to accept resolution 2010-6 Authorizing Bank and Financial Transactions to the Treasurer, seconded by Comm. Middleton. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Middleton made a motion to accept resolution 2010-7 Appointing Auditor, seconded by Comm. Krushinski. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Middleton made a motion to accept resolution 2010-8 Appointing Physician, seconded by Comm. Pinnella. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Krushinski made a motion to accept resolution 2010-9 Fire Agreement, seconded by Comm. Pinnella. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Middleton made a motion to accept resolution 2010-10 Changing the Fire District 3 Valor Award, seconded by Comm. Pinnella. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Comm. Krushinski made a motion to accept resolution 2010-11 Annual Notice, seconded by Comm. Pinnella. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.

Next meeting will be Tuesday, March 9, 2010 at 6:00 pm.

Comm. Pinnella made a motion to adjourn meeting at 10:25 am., seconded by Comm. Middleton. Roll Call: Comm. Krushinski yes, Comm. Pinnella yes, Comm. Inzano yes, Comm. Gilliam yes, Comm. Middleton yes.