

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 Special Meeting
Tuesday, March 22, 2011

APPROVED
FILE COPY

Meeting Opened: 7:00 PM.

Pledge of Allegiance

Moment of Silence

Chairman Pinnella 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
John Ritterson	Present
Thomas Canales	Absent

ALSO PRESENT:

PUBLIC GUESTS PRESENT:

Proposed Amendment to Bylaw 111.1

UPON MOTION MADE by Douglas Krushinski and seconded by John Ritterson to adopt the amendment to change bylaw 111.1, combining the work session meeting and the public hearing meeting into one meeting to be held on the third Wednesday of every month beginning at 7:00 PM.

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

Next Meeting:

Wednesday, April 20, 2011 at 7:00 PM

ADJOURNEMNT:

UPON MOTION MADE by Douglas Krushinski and seconded by Sherrod Middleton, the meeting was adjourned at 7:04PM.

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

MINUTES APPROVED ON: The 17th day of August, 2011.



Sherrod Middleton
Board Clerk