

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 Reorganization Meeting  
Tuesday, March 1, 2011

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 by annual schedule to the News Tribune and on the bulletin boards at each Fire Company and Township Clerk as presented by law.

Commissioner Middleton swore in Thomas Canales, Alfred Pinnella Jr., and John Ritterson.

Roll Call:

Commissioner Krushinski	Present
Commissioner Pinnella	Present
Commissioner Middleton	Present
Commissioner Ritterson	Present
Commissioner Canales	Present

Commissioner Pinnella opened up nominations:

Douglas Krushinski nominated Alfred Pinnella for Chairman, seconded by John Ritterson.

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

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

Alfred Pinnella nominated Douglas Krushinski for Vice Chairman, seconded by John Ritterson.

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

John Ritterson nominated Sherrod Middleton for Clerk, seconded by Alfred Pinnella.

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

John Ritterson nominated Douglas Krushinski for Treasurer, seconded by Alfred Pinnella.

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

Douglas Krushinski nominated John Ritterson for Deputy Treasurer, seconded by Alfred Pinnella.

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

John Ritterson nominated Thomas Canales for Deputy Clerk, seconded by Alfred Pinnella.

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

Chairman Pinnella appointed the following positions:

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

Resolutions

Resolution 2011-5

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

Resolution 2011-7

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

Resolution 2011-6

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

Resolution 2011-8

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

Resolution 2011-9

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	YES

Chairman Pinnella stated the resolutions appointing the attorney and auditor will be discussed at the next meeting.

**Next Meeting:**

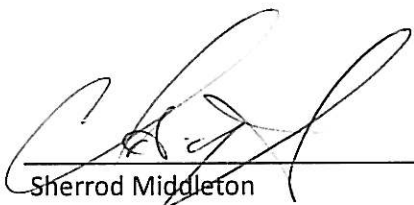
March 8, 2011 at 6:00 PM

**ADJOURNMENT:**

**UPON MOTION MADE** by John Ritterson and seconded by Sherrod Middleton, the Board adjourned the meeting at 6:28 PM.

<b>ROLL CALL:</b>	Douglas Krushinski	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Thomas Canales	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