

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, February 8, 2011

APPROVED
FILE COPY

Meeting Opened: 6:01 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
Vincent Inzano	Present
Sherrod Middleton	Absent

ALSO PRESENT: Deputy Chief 25C Chris Calvo

PUBLIC GUESTS PRESENT: FF Howard Reed, FF Joseph Inzirillo, FF Dewon Wilson, FF Ryan Pinnella, and FF John Ritterson.

Minutes for review:

*None

Communications:

*Received Resolution from Township ref: annual compensation of Fire Commissioners

*Received contract/estimate from Fail Safe ref: annual fire hose testing.

*Received contract from Tasc ref: servicing the Hurst tools for 2011.

Fire Line Officers Report:

Community-

*Nothing to report.

East Franklin-

*Nothing to report.

Questionable Bills:

Comm. Krushinski stated that there were three (3) questionable bills. Two (2) were from Yager Lawn Maintenance and one (1) was from Campbell Supply.

Comm. Krushinski stated that some of the charges were reduced on the bill from Campbell Supply for the work done on Engine 272 but feels that it should be reduced more. Will speak to the shop foreman. Comm. Krushinski stated that they should sit down with the owner of Yager Lawn Maintenance to discuss the charges for services that were not received by the District.

Committee Reports:

Maintenance- Comm. Krushinski/Pinnella

- * Engine 278 will be sent out for PM Service.
- * Squad 27 will also be sent out for PM Service
- * Engine 251 was sent out to have PM Service.

Comm. Krushinski stated that Engine 251 was already back from Campbell Supply and still has some problems.

Equipment- Comm. Middleton /Pinnella

- * Received yellow helmets, waiting on the red and white helmets to arrive.

Comm. Pinnella stated that we were sent the wrong order and are waiting on the correct color helmets to come in.

Training- Comm. Inzano

- * Received confirmations on the following classes:
 - High Rise Firefighting on April 10th
 - Vehicle Fires on May 22nd
 - Forcible Entry on June 26th
 - Taxpayer Fire on September 25th
 - Flammable Liquids on October 30th

Comm. Inzano stated that all the drill dates for the year have been set up.

Comm. Inzano stated that he spoke to Bill Cullen in reference to the classes that he holds for the District. Mr. Cullen is covering everything in the time it takes to hold the class required by law. He will not cut down the time of his class. If we want to cut it down we can go somewhere else.

Insurance- Comm. Krushinski/Middleton

- * VFIS will send an adjustor to look at Ladder 25.

Fire Prevention- Comm. Inzano/Pinnella

Comm. Inzano stated the meeting will be held on Thursday.

Safety- Comm. Pinnella/Middleton

- * Nothing to report.

CAD- Comm. Pinnella/ Krushinski

- * Nothing to report.

Awards- Comm. Inzano/Middleton

- * Received top ten responders from both companies.
- * Need to set a date.
- * Waiting on pricing from the caterer.

Comm., Inzano stated that we already received pricing from the caterer.

By Laws- Comm. Krushinski/Pinnella

- * Nothing to report.

Comm. Krushinski stated that he is working on a couple of things for the bylaws that he is sending to the Board attorney for review.

LOSAP- Comm. Pinnella/Krushinski

- * The Division of Local Government Services increased the maximum LOSAP Award programs in effect since 1999. The maximum allowed to be received by participants in Fire Districts is \$1558.
- * Need to discuss certain people receiving credit.

Unfinished Business:

Comm. Krushinski thanked all of the members who came to help shovel all of the snow off of the roof of the District Office.

Comm. Pinnella thanked all of the members who came as well.

New Business:

*Will move the Reorganization meeting from February 28th to March 1st.

Next Meeting:

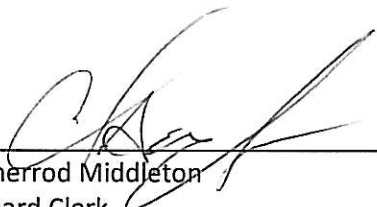
Wednesday, February 16, 2011 at 6:00 PM.

ADJOURNMENT:

UPON MOTION MADE by Douglas Krushinski and seconded by Vincent Inzano, the meeting was adjourned at 6:12PM.

ROLL CALL:	Douglas Krushinski	YES
	Alfred Pinnella Jr.	YES
	Vincent Inzano	YES

MINUTES APPROVED ON: The 16th day of March, 2011.



Sherrod Middleton
Board Clerk