

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, January 11, 2011

APPROVED
FILE COPY

Meeting Opened: 6:00 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
Vincent Inzano	Present
Sherrod Middleton	Present

ALSO PRESENT: Chief 27A Daniel Krushinski

PUBLIC GUESTS PRESENT: Joe Inzirillo, Jack Ritterson, Keith Burton, and Chris Fischer.

Minutes for review:

- * November 9, 2010 Work Session
- *November 17, 2010 Public Hearing
- *November 17, 2010 Executive Session

Communications:

- * Received Fire Agreements from both Companies.
- *Thank You note received from Jose Cruz ref: donation of turnout gear.

Fire Line Officers Report:

Community-

- *Nothing to report.

East Franklin-

- *Nothing to report.

Questionable Bills:

Comm. Krushinski stated there is a questionable bill with Campbell Supply Company for \$19,000 for the work done on Engine 272. Spoke with foreman at the company and will go over bill.

Committee Reports:

Maintenance- Comm. Krushinski/Pinnella

- * Received refurbished Scott AirPaks for Station 27.
- * Ordered AED pads and defib. batteries for both stations.
- * Rescue 25 went to Campbell to install charger and for PM Service.
- * AirPaks were sent out for repair.
- * Replaced broken fire extinguishers.
- * Sent out water can extinguisher to have gauge repaired.
- * Received new ID/Accountability tag printer.

Keith Burton stated a few problems they are encountering with the fire engines.

Comm. Krushinski stated he will make arrangements for the trucks to get fixed.

Equipment- Comm. Middleton /Pinnella

- * Members from Community were measured for gear.
- * Members from East Franklin were measured for gear. Members who were not measured will be measured at another time.

Chief Krushinski stated that the members of his department who were not measured will be measured on Thursday.

- * Ordered new leather boots.
- * Ordered new rubber boots.
- * Ordered new helmets.
- * Ordered new hoods.
- * Ordered new helmet shields.
- * Received two sets of gear from East Franklin.
- * Sent out one coat and one pair of pants to be repaired.
- * Sent out one back panel to be re-stitched.

Training- Comm. Inzano

- * The Fire Departments will turn in the 2011 Joint Drill schedule.

Keith Burton stated that they would like to attend a Big Rig Rescue class in Piscataway and that it would be the joint drill for January.

Comm. Inzano stated that the District held a BBP/RTK class in December.

Insurance- Comm. Krushinski/Middleton

- * Received the check to repair Squad 27's passenger door less the deductible.
- Comm. Krushinski stated they will wait on having the door repaired until the other is back from repair.
- * Will remove people that are no longer members of the fire departments from insurance policies.

Fire Prevention- Comm. Inzano/Pinnella

Comm. Inzano stated that there will be a meeting on Thursday the 13th.

Safety- Comm. Pinnella/Middleton

- * Community would like accountability tags for the radios.
- Comm. Krushinski stated that the Board would see if they are able to make the tags in the office before spending the money to purchase them.

CAD- Comm. Pinnella/ Krushinski

- * The reports have been submitted to the stat are current up until October 2010.

Awards- Comm. Inzano/Middleton

- * Nothing to report.

By Laws- Comm. Krushinski/Pinnella

Comm. Krushinski stated that he is working on a few changes.

LOSAP- Comm. Pinnella/Krushinski

* Removing people who are no longer members and who are not vested.

Unfinished Business:

* None

New Business:

* Possible appointment of Jack Ritterson to finish term of Commissioner who recently resigned.

*Resolution to dispose of old turnout gear.

*The Board will go into Executive Session to discuss personal matters in reference to new members and the District's employee.

Next Meeting:

Tuesday, January 18th at 6 PM for 2011 Budget Hearing

Wednesday, January 19, 2011 at 6 PM

Chairman Pinnella stated 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 conclusion or resolution of the matters under discussion at said public session and the approval of the minutes of said Executive Session by the Board of Fire Commissioners, the minutes of said Executive Session shall be available to the public.

UPON MOTION MADE by Sherrod Middleton and seconded by Vincent Inzano, the Board will take a five minute recess at 6:20 Pm then go into Executive Session.

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

ADJOURNEMNT:


UPON MOTION MADE by Vincent Inzano and seconded by Douglas Krushinski, the Board adjourned the executive session at 6:52 PM and reopened the regular meeting.

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

UPON MOTION MADE by Vincent Inzano and seconded by Sherrod Middleton, the Board adjourned the meeting at 6:53 PM.

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

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



Sherrod Middleton
Board Clerk

Prepared by: Chantel M. Orphanos