

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
Saturday, January 1, 2011**

APPROVED

FILE COPY

Meeting Opened: 3:00 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 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
Vincent Inzano	Absent

ALSO PRESENT: Chief 25A Richard Ries , Chief 27A Daniel Krushinski, Deputy Chief 25C Chris Calvo, and Deputy Chief 27C Chris Banks.

PUBLIC GUESTS PRESENT: Lewis Pinnella, Jack Ritterson, Keith Burton, Minh Pham, Jeff Grubb, Rob Mattei, Derrick Presley, and Victor Garach.

Nominations for Chairman

UPON MOTION MADE by Douglas Krushinski and seconded by Sherrod Middleton, Alfred Pinnella was nominated for the position as Chairman.

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

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

UPON MOTION MADE by Douglas Krushinski and seconded by Alfred Pinnella, Sherrod Middleton was nominated for the position of Vice Chairman.

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

Commissioner Middleton took the seat of Vice Chairman.

Chairman Pinnella appointed the following positions:
MAINTENANCE- Comm. Krushinski/Pinnella
EQUIPMENT- Comm. Middleton/Pinnella

Next Meeting:

Tuesday, January 11, 2011 at 6:00 PM.

ADJOURNMENT:

UPON MOTION MADE by Sherrod Middleton and seconded by Douglas Krushinski, the Board adjourned the meeting at 3:04 PM.

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

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



Sherrod Middleton
Board Clerk