

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 6, 2012

FILE COPY

APPROVED

Meeting Opened: 6:59 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 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 Vivian Cottrell and Lewis Pinnella.

Roll Call:

Vivian Cottrell	Present
Alfred Pinnella Jr.	Present
Sherrod Middleton	Present
John Ritterson	Present
Lewis Pinnella	Present

Commissioner Pinnella opened up nominations:

Lewis Pinnella nominated Alfred Pinnella for Chairman, seconded by Vivian Cottrell.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

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

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

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

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

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Alfred Pinnella nominated Vivian Cottrell for Treasurer, seconded by Lewis Pinnella.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

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

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Alfred Pinnella nominated Sherrod Middleton for Deputy Clerk, seconded by Lewis Pinnella.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Chairman Pinnella appointed the following positions:

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

Resolutions

Resolution 2012-3 Annual Notice

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Resolution 2012-4 Authorizing Bank and Financial Transactions

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Resolution 2012-5 Designating Newspaper and Depositories

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Resolution 2012-6 Fire Agreement

<b>ROLL CALL:</b>	Vivian Cottrell	NO
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Chairman Pinnella stated the resolutions appointing the attorney, auditor, and physician will be discussed at the next meeting during executive session.

Comm. Cottrell questioned the resolution for the IT professional.

Chairman Pinnella stated that will be discussed as well at the next meeting.

**Next Meeting:**

Wednesday, March 21, 2012 at 7:00 PM.

**ADJOURNMENT:**

**UPON MOTION MADE** by Sherrod Middleton and seconded by John Ritterson, the Board adjourned the meeting at 7:16 PM.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

MINUTES APPROVED ON: The 18<sup>th</sup> day of April, 2012.



John Ritterson  
Board Clerk

Prepared by: Chantel M. Orphanos