

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 District Budget Work Session Meeting
Tuesday, October 8, 2013

FILE COPY

APPROVED

Meeting Opened: 7:01 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:

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

ALSO PRESENT: Chief 25 A Richard Ries and Chief 27 A Daniel Krushinski

PUBLIC GUESTS PRESENT: Joe Inzirillo and Robert Amos.

District Budget Review 2014

UPON MOTION MADE by John Ritterson and seconded by Sherrod Middleton, the Board opened the budget meeting at 7:02 PM.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Comm. Cottrell stated the salaries went up 2% which was an increase of \$1,520.00.
Comm. Ritterson questioned how they are compared to the other Districts Commissioner salaries.

Comm. Cottrell stated they are just about equal.

Comm. Cottrell stated they have increased the benefit/PERS line item. She stated she does not know how much the District's share is going to be for PERS.

Comm. Cottrell stated she increased the office supplies line item \$5,000.00 because there currently is no line item for the fire companies.

Comm. Middleton stated for professional services, they may need to go outside and start fresh with a new attorney.

Comm. Cottrell stated they will need to advertise for a request of proposal and any attorney interested will submit their resumes. She stated they can hold interviews at the Office.

Comm. Middleton stated it wouldn't hurt.

Comm. L. Pinnella stated he agrees.

Comm. Cottrell stated she agrees with Commissioner Middleton. She stated if that is something they want to do, they will have to start looking now.

Comm. Cottrell stated she spoke with Commissioner Middleton about having an awards dinner like they used to have, so she increased it to \$10,000.00.

Comm. Cottrell stated she increased training \$15,000.00 for conventions. She stated she increased contracted services \$5,500.00. She stated she increase office improvement \$10,000.00 because they have a roof issue.

Comm. Cottrell stated the total operating expenses totals \$987,414.00 that is up \$19,000.00 from last year. She stated the reserve truck fund is back to \$250,000.00.

Comm. Cottrell stated she added \$110,000.00 to purchase command vehicles, one for each company.

District 3 2014 Budget Total: \$1,787,854.00

Amount to be raised by taxpayers: \$1,595,121.00

Comm. Cottrell stated there will be a second question for their new apparatus fund account.

Comm. L. Pinnella stated Commissioner Cottrell did a good job.

UPON MOTION MADE by John Ritterson and seconded by Lewis Pinnella, the Board accepted the 2013 Budget.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Next Meeting:

Wednesday, October 16, 2013 at 7:00 PM

ADJOURNEMNT:

UPON MOTION MADE by John Ritterson and seconded by Lewis Pinnella, the Board adjourned the meeting at 7:16 PM.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Alfred Pinnella Jr.	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

MINUTES APPROVED ON: The 20th day of November, 2013.



Sherrod Middleton
Board Clerk

Prepared by: Chantel M. Orphanos