

**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 Public Hearing Meeting  
Tuesday, October 1, 2013**

**FILE COPY**

**Meeting Opened: 7:03 PM**

**Pledge of Allegiance**

**Moment of Silence**

**APPROVED**

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
Lewis Pinnella	Present

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

**PUBLIC GUESTS PRESENT:** Joe Inzirillo, Craig Miller, Luke Conklin, William Davitt, Robert Wagner, and Anthony Casisa.

*Commissioner Alfred Pinnella joined the meeting at 7:05 PM.*

**Review of Community Vol. Fire Company No. 1 Budget for 2014**

Line Item 1: Two (2) Hydrant Asst Valve TFT

Line Item 2: Six (6) TFT Nozzles Flip Tip

Line Item 3: One (1) Quick Mount Tool Holder

Line Item 4: One (1) Hurst Combi Tool Package

Line Item 5: Twenty Five (25) Survivor 8 Escape System

Line Item 6: Two (2) Light Bars for Car 25 A

Line Item 7: Five (5) Finger Pulse Oximeters

Line Item 8: Two (2) Storage Brackets

Line Item 9: Four (4) Load Plates

Line Item 10: Two (2) Ratcheting Wheel Chalk

Line Item 11: Two (2) MPD, 13MM Red Belay

Line Item 12: Twenty (20) Oval Mask Bags

Line Item 13: Twenty (20) ESS Nomex Heat Sleeve

Line Item 14: Four (4) Jersey Claw 30" Yellow

**UPON MOTION MADE** by John Ritterson and seconded by Lewis Pinnella, the Board approved Community's Budget in the amount of \$41,210.00

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

**Review of East Franklin Vol. Fire Department Budget for 2014**

Line Item 1: Eight (8) High Rise Fold Up Straps REMOVED  
(REPLACE UNDER MAINTENANCE)

Line Item 2: Four (4) Gator Back Hook 6FT

Line Item 3: Eight (8) Helmet Video Cams

Line Item 4: One (1) Gear Extractor

**UPON MOTION MADE** by John Ritterson and seconded by Lewis Pinnella, the Board will add a gear washing machine on Community's 2014 Budget.

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

Line Item 5: Eight (8) TFT Small Bore Nozzles

Line Item 6: Three (3) Hydrant Buckets REMOVED  
(REPLACE UNDER MAINTENANCE)

Line Item 7: Four (4) Talon Hook TAL-6

Line Item 8: Two (2) K-40 Thermal Imaging Cameras  
**REMOVED**  
(REPLACE UNDER MAINTENANCE)

Line Item 9: Two (2) K-40 Mobile Chargers for TIC  
**REMOVED**  
(REPLACE UNDER MAINTENANCE)

Line Item 10: Two (2) White Turnout Coats  
**REMOVED**

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

Line Item 10 was removed from budget.

Line Item 11: Two (2) Apex 7000 Motorola W/T  
**REMOVED**  
(ADD TO COMMUNICATIONS)

Line Item 12: Two (2) Speaker Mics for Apex 7000  
**REMOVED**  
(ADD TO COMMUNICATIONS)

Line Item 13: One (1) Hurst Combi Tool

**UPON MOTION MADE** by Lewis Pinnella and seconded by John Ritterson, the Board approved East Franklin's budget in the amount of \$25,060.00

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

**UPON MOTION MADE** by Lewis Pinnella and seconded by John Ritterson, the Board amended the first motion for Community's 2014 Budget, adding \$4,500 for a Extractor gear washing machine.

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

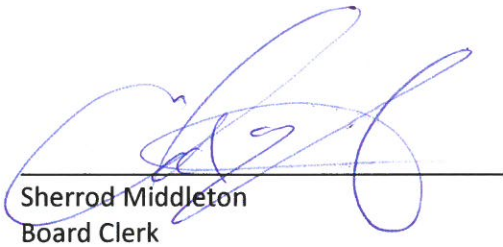
**Next Meeting:**  
Tuesday, October 8, 2013 at 7:00 PM

**ADJOURNEMNT:**

**UPON MOTION MADE** by John Ritterson and seconded by Lewis Pinnella, the Board adjourned the meeting at 7:51 PM.

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

MINUTES APPROVED ON: The 20<sup>th</sup> day of November, 2013.



Sherrod Middleton  
Board Clerk