

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 4, 2014

Meeting Opened: 7:00 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 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 John Ritterson and Douglas Krushinski.

Roll Call:

Vivian Cottrell	Present
Douglas Krushinski	Present
Sherrod Middleton	Present
John Ritterson	Present
Lewis Pinnella	Present

Commissioner Middleton opened up nominations:

Douglas Krushinski nominated John Ritterson for Chairman, seconded by Sherrod Middleton.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

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

John Ritterson nominated Douglas Krushinski for Vice Chairman, seconded by Vivian Cottrell.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Vivian Cottrell nominated Sherrod Middleton for Clerk, seconded by John Ritterson.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Sherrod Middleton nominated Vivian Cottrell for Treasurer, seconded by John Ritterson.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

John Ritterson nominated Douglas Krushinski for Deputy Treasurer, seconded by Sherrod Middleton.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

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

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Chairman Ritterson appointed the following positions:

AWARDS- Comm. Cottrell / Middleton

Chairman Ritterson appointed Comm. Pinnella to CAD.

Comm. Pinnella stated he declined. He stated he does not have the time or the knowledge of the computer system to be on the CAD committee.

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

Resolutions

Resolution 2014-01 Annual Notice

UPON MOTION MADE by Vivian Cottrell and seconded by Lewis Pinnella, the Board accepted the resolution as read.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Resolution 2014-02 Appointing Auditor

UPON MOTION MADE by Douglas Krushinski and seconded by Vivian Cottrell, the Board accepted the resolution as read.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Resolution 2014-03 Appointing Attorney

UPON MOTION MADE by Douglas Krushinski and seconded by Sherrod Middleton, the Board accepted the resolution as read.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Resolution 2014-04 Appointing Physician

UPON MOTION MADE by John Ritterson and seconded by Lewis Pinnella, the Board accepted the resolution as read.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Resolution 2014-05 Authorizing Bank and Financial Transactions

UPON MOTION MADE by Vivian Cottrell and seconded by Douglas Krushinski, the Board accepting the resolution as read.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Resolution 2014-06 Designating Newspaper and Depositories

UPON MOTION MADE by Vivian Cottrell and seconded by Sherrod Middleton, the Board accepted the resolution as read.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Resolution 2014-07 Authorizing Fire Agreement

UPON MOTION MADE by Vivian Cottrell and seconded by Douglas Krushinski, the Board accepted the resolution as read.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

Next Meeting:

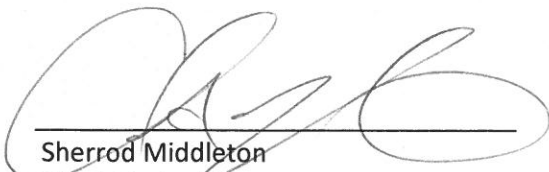
Wednesday, March 19, 2014 at 7:00 PM.

ADJOURNMENT:

UPON MOTION MADE by Douglas Krushinski and seconded by Vivian Cottrell, the Board adjourned the meeting at 7:12 PM.

ROLL CALL:	Vivian Cottrell	YES
	John Ritterson	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Lewis Pinnella	YES

MINUTES APPROVED ON: The 15 day of April, 2015.



 Sherrod Middleton
 Board Clerk

Prepared by: Chantel M. Orphanos