

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 7, 2017

APPROVED

FILE COPY

Meeting Opened: 7:09 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 Cottrell swore in John Byrne and Douglas Krushinski.

Roll Call:

Vivian Cottrell	Present
Douglas Krushinski	Present
Sherrod Middleton	Present
John Byrne	Present
Theodore Ritterson	Present

Commissioner Middleton opened up nominations:

Vivian Cottrell nominated Doug Krushinski for Chairman, seconded by John Byrne.

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

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

John Byrne nominated Sherrod Middleton for Vice Chairman, seconded by Theodore Ritterson.

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Sherrod Middleton nominated John Byrne for Clerk, seconded by John Byrne.

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

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

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Theodore Ritterson nominated John Byrne for Deputy Treasurer, seconded by Sherrod Middleton.

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Theodore Ritterson nominated for John Byrne Deputy Clerk, seconded by Sherrod Middleton.

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Chairman Krushinski appointed the following positions:

- AWARDS- Comm. Cottrell / Krushinski
- BYLAWS- Comm. Byrne / Ritterson
- CAD- Comm. Cottrell
- EQUIPMENT- Comm. Ritterson / Byrne
- INSURANCE- Comm. Krushinski / Middleton
- JUNIOR MEMBERSHIP- Comm. Ritterson / Middleton
- LIAISON FOR FRANKLIN TWP. FIRE PREVENTION- Comm. Middleton
- FIRE PREVENTION ALT. - Comm. Ritterson
- LOSAP- Comm. Cottrell
- MAINTENANCE- Comm. Krushinski/ Cottrell
- POLICIES AND PROCEDURES- Comm. Ritterson / Middleton
- SAFETY- Comm. Krushinski/Middleton
- TRAINING- Comm. Krushinski

Resolutions

Resolution 2017-01 Annual Notice

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

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Resolution 2017-02 2016 Holiday Schedule

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

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Resolution 2017-03 Authorizing Fire Agreement

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

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Resolution 2017-04 Appointing Attorney

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

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Resolution 2017-05 Appointing Auditor

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

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Resolution 2017-06 Appointing Physician

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

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Resolution 2017-07 Authorizing Bank and Financial Transactions

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

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Resolution 2017-08 Designating Newspaper and Depositories

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

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

Next Meeting:

Wednesday, March 15, 2017 at 7:00 PM.

ADJOURNMENT:

UPON MOTION MADE by Sherrod Middleton and seconded by Theodore Ritterson, the Board adjourned the meeting at 7:35 PM.

ROLL CALL:	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES

MINUTES APPROVED ON: The _____ day of _____, 20____.

Theodore Ritterson
Board Clerk

Prepared by: Chantel M. Orphanos