

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 3, 2015

APPROVED

Meeting Opened: 7:00 PM.

Pledge of Allegiance

Moment of Silence

FILE COPY

Commissioner Krushinski 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 Byrne, Vivian Cottrell, and Lewis Pinnella.

Roll Call:

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

Commissioner Krushinski opened up nominations:

Vivian Cottrell nominated Doug Krushinski for Chairman, seconded by Sherrod Middleton.

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

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

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

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

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

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

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

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

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

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

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

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

Chairman Krushinski appointed the following positions:

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

Resolutions

Resolution 2015-04 Annual Notice

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
	Lewis Pinnella	YES

Resolution 2015-05 Appointing Auditor

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
	Lewis Pinnella	YES

Resolution 2015-06 Appointing Attorney

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

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

Resolution 2015-07 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
	Lewis Pinnella	YES

Resolution 2015-08 Authorizing Bank and Financial Transactions

UPON MOTION MADE by Sherrod Middleton 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
	Lewis Pinnella	YES

Resolution 2015-09 Designating Newspaper and Depositories

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

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

Resolution 2015-10 Authorizing Fire Agreement

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
	Lewis Pinnella	YES

Resolution 2015-11 2015 Holiday Schedule

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
	Lewis Pinnella	YES

Next Meeting:

Wednesday, March 18, 2015 at 7:00 PM.

ADJOURNMENT:

UPON MOTION MADE by Sherrod Middleton and seconded by Lewis Pinnella, the Board adjourned the meeting at 7:30 PM.

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

MINUTES APPROVED ON: The 18 day of March, 2015.


 John Byrne
 Board Clerk

Prepared by: Chantel M. Orphanos