

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
Wednesday, May 1, 2015**

Meeting Opened: 6:04 PM

Pledge of Allegiance

Moment of Silence

Chairman Krushinski 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 Byrne	Present
Douglas Krushinski	Present
Sherrod Middleton	Present
Lewis Pinnella	Absent

ALSO PRESENT:

PUBLIC GUESTS PRESENT:

APPROVED

Possible acceptance of new aerial truck.

UPON MOTION MADE by John Byrne and seconded by Vivian Cottrell, the Board will accept the truck in the amount of \$993,856.00 with the attached list of pending corrections.

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

Next Meeting:

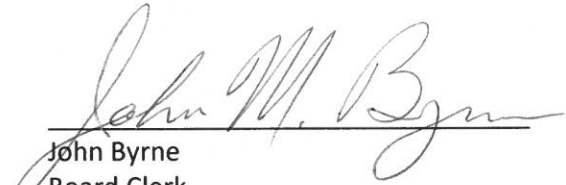
Wednesday, May 20, 2015 at 7:00 PM in the District Office.

ADJOURNMENT:

UPON MOTION MADE by Sherrod Middleton and seconded by John Byrne, the Board adjourned the meeting at 6:10 PM.

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

MINUTES APPROVED ON: The 20 day of May, 2015.



John Byrne
Board Clerk

May 1, 2015

1. 2- automatic nozzles for deck guns
2. Plymovent magnet end missing
3. 2- 2 ½" connectors for deck guns
4. Drivers side rear and passengers side rear outrigger lights out – need to be reprogrammed
5. Exchange 2 box lites for LED
6. 5" hose aerial waterway not long enough
7. Chrome lug cover for rear passenger side wheel
8. Outrigger laser beam need to be adjusted