

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, September 29, 2015**

APPROVED

Meeting Opened: 5:04 PM

Pledge of Allegiance

FILE COPY

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
Sherrrod Middleton	Absent

ALSO PRESENT: George Morris Board Attorney

PUBLIC GUESTS PRESENT:

Chairman Krushinski stated the purpose of the meeting was to accept Commissioner Lewis Pinnella's resignation.

Comm. Byrne read Mr. Pinnella's resignation letter.

UPON MOTION MADE by Vivian Cottrell and seconded by John Byrne, the Board passed Resolution 2015-19 accepting Mr. Pinnella's resignation.

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

Chairman Krushinski stated since it is budget time they need another Commissioner. He stated the next best candidate would be Theodore Ritterson. He stated he sent a letter requesting the position. Comm. Byrne read the letter from Mr. Theodore Ritterson.

UPON MOTION MADE by Vivian Cottrell and seconded by John Byrne, the Board passed Resolution 2015-20 appointing Theodore Ritterson to the vacant seat.

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

Theodore Ritterson was sworn in as Commissioner.

Public Portion

UPON MOTION MADE by Vivian Cottrell and seconded by John Byrne, the Board opened Public Portion at 5:14 PM.

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

UPON MOTION MADE by Vivian Cottrell and seconded by Theodore Ritterson, the Board closed Public Portion at 5:14 PM.

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

Next Meeting:

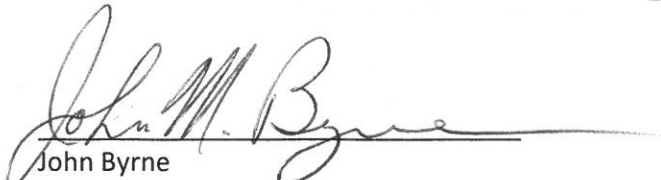
October 6, 2015 at 7:00 PM in the District Office (Fire Co. Budgets)

ADJOURNMENT:

UPON MOTION MADE by Theodore Ritterson and seconded by Vivian Cottrell, the Board adjourned the meeting at 5:15 PM.

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

MINUTES APPROVED ON: The 21st day of October, 2015.


John Byrne
Board Clerk

Prepared by: Chantel M. Orphanos