

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, October 6, 2015**

APPROVED

Meeting Opened: 7:05 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
Theodore Ritterson	Present
Sherrod Middleton	Absent

ALSO PRESENT: Chief 25 B Chris Calvo, Chief 27 A Daniel Krushinski, Chief 27 B Chris Banks, and Chief

PUBLIC GUESTS PRESENT: Joe Inzirillo.

Review of East Franklin Vol. Fire Department Budget for 2016

Line Item 1: Fifteen (15) 12 X 14 salvage covers

Line Item 2: Five (5) hot sticks

Line Item 3: Ten (10) easy cool vests

REMOVED

Line Item 4: Fifteen (15) personal escape ropes

Line Item 5: Five (5) Officer Search ropes

Line Item 6: Four (4) elevator key rings

Line Item 7: One (1) large area RIT bag

Line Item 8: One (1) battery operated exhaust fan

Line Item 9: Three (3) hand held battery operated saw

Line Item 10: Six (6) batteries for handheld saw

Line Item 11: Three (3) lithium fast charger

Line Item 12: Five (5) K tool kits

Line Item 13: Five (5) helmet cams

Line Item 14: One (1) respiratory cleaning kit

REMOVED

Line Item 15: Two (2) four gas detector meters

Line Item 16: Four (4) pocket CO meters

Line Item 17: Four (4) sheetrock hooks

Line Item 18: One (1) 60' flat screen monitor

Line Item 19: One (1) nightscan 1.5 LED

REMOVED

Line Item 20: Five (5) heavy duty duffle bags

Line Item 21: Two (2) heavy duty laptop bags

REMOVED

Line Item 22: One (1) W tool master kit

Line Item 23: One (1) battery operated cutter

REMOVED

Line Item 24: One (1) desktop computer

UPON MOTION MADE by Theodore Ritterson and seconded by John Byrne, the Board approved East Franklin's budget in the amount of \$24,300.00

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

Review of Community Vol. Fire Company No. 1 Budget for 2016

Line Item 1: Switch Rescue 25 light tower and scene lights to LED

Line Item 2: One (1) echo quick vent saw

Line Item 3: Six (6) 100 ft. sections of 2 in. hose

Line Item 4: One (1) battery operated blow hard fan

Line Item 5: Two (2) Pelican 9490 with spare batteries

Line Item 6: Two (2) TFT-H-VPGI nozzles

Line Item 7: Two (2) 600 ft. spools of rescue rope

Line Item 8: Six (6) light fire Vulcan LED lights

Line Item 9: Four (4) FLIR thermal cameras

Line Item 10: One (1) 60' flat screen monitor

UPON MOTION MADE by Theodore Ritterson and seconded by John Byrne, the Board approved Community's Budget in the amount of \$25,800.00

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 opened Public Portion at 8:21 PM.

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

UPON MOTION MADE by Vivian Cottrell and seconded by John Byrne, the Board closed Public Portion at 8:21 PM.

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

Next Meeting:

Tuesday, October 13, 2015 at 7:00 PM

ADJOURNMENT:

UPON MOTION MADE by Vivian Cottrell and seconded by Theodore Ritterson, the Board adjourned the meeting at 8:22 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