

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 District Budget Work Session Meeting  
Tuesday, October 13, 2015

APPROVED

Meeting Opened: 7:04 PM

FILE COPY

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
Middleton, Sherrad	Absent

**ALSO PRESENT:** Chief 25 A Herman Calvo, Chief 27 A Daniel Krushinski, Chief 27 B Chris Banks, and Chief 27 C Matt Desmond.

**PUBLIC GUESTS PRESENT:** Joe Inzirillo

**District Budget Review 2016**

Comm. Cottrell stated the Commissioners would not receive a raise. <sup>they</sup> She stated the would increase the Secretary \$720 to cover the cost of the private disability plan. She stated they would increase the Temp Secretary \$5,000 because she is in the office full time when the Secretary is out. She stated she increased the attorney \$10,000 because they have used him a lot. She stated she increased to workers compensation.

Chief Krushinski questioned about the fire call allotment and rental money. He stated the Commissioners receive \$530 a meeting, they can give a fire call increase. He stated they sent a letter today asking for a cost of living increase.

**UPON MOTION MADE** by John Byrne and seconded by Theodore Ritterson, the Board will increase the fire call allotment as follows, effective November 1, 2015;

- A Chiefs will receive \$7.00 per fire call
- B and C Chiefs will receive \$6.00 per fire call
- All other firefighters will receive \$4.50 per call

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Byrne	ABSTAIN
	Douglas Krushinski	YES
	Theodore Ritterson	ABSTAIN

**UPON MOTION MADE** by Vivian Cottrell and seconded by Theodore Ritterson, the Board will pay firefighters for fire calls dispatched during a training event sanctioned by the Board.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Byrne	ABSTAIN
	Douglas Krushinski	YES
	Theodore Ritterson	ABSTAIN

**Attendance**

District 3 2016 Budget Total: \$2,152,264.00

Amount to be raised by taxpayers: \$1,593,983.00

**UPON MOTION MADE** by John Byrne and seconded by Theodore Ritterson, the Board accepted the 2016 Budget.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Theodore Ritterson	YES

**UPON MOTION MADE** by John Byrne and seconded by Theodore Ritterson, the Board opened Public Portion at 7:49 PM.

<b>ROLL CALL:</b>	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 7:50 PM.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Theodore Ritterson	YES

**Next Meeting:**

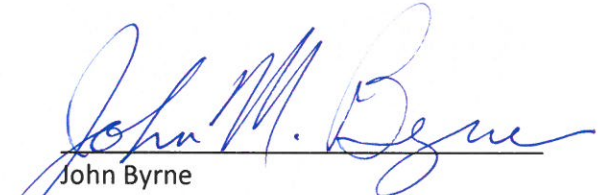
Wednesday, October 21, 2015 at 7:00 PM in the District Office.

**ADJOURNMENT:**

**UPON MOTION MADE** by Theodore Ritterson and seconded by John Byrne, the Board adjourned the meeting at 7:54 PM.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	John Byrne	YES
	Douglas Krushinski	YES
	Theodore Ritterson	YES

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

  
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John Byrne  
Board Clerk

Prepared by: Chantel M. Orphanos