

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 Special Meeting
Wednesday, March 30, 2016**

FILE COPY

Meeting Opened: 7:01 PM

APPROVED

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 A Herman Calvo, Chief 27 A Daniel Krushinski, Chief 25 B Chris Calvo, Chief 25 C Vincent Inzano, Bob Amos, and Adam Gonzalez.

PUBLIC GUESTS PRESENT: None

Chairman Krushinski stated the purpose of the meeting was to discuss the possible change in the make of the truck purchased for Community as discussed at the Public Hearing. He stated there is a \$5,000.00 fine for the change they would have to pay to Campbell Supply and the HGAC.

Comm. Cottrell stated Campbell Supply would charge \$3,000.00 and the HGAC would charge \$2,000.00 to cancel the contract.

Chief Chris Calvo stated the Quint would cost around \$675,000.00. He stated it would be a stock truck with a few modifications including being painted white.

Chairman Krushinski stated they only have \$560,000.00 to purchase the truck. He stated the taxpayers did not approve the extra money they would need to purchase the truck.

Comm. Cottrell questioned if they are willing to purchase a stock Quint with the bare minimums, why did they ask the taxpayers for an additional \$60,000.00 when they could have purchased a stock pumper.

Bob Amos stated they changed it to a Quint for dual purpose.

Adam Gonzalez stated it is a compromise on one front for a benefit on another front.

Comm. Cottrell stated the Board will not finance the purchase of apparatus. She stated the interest is too high.

Chairman Krushinski stated they should wait to purchase the Quint so they do not take a stock truck. He stated they can purchase the right truck.

Comm. Cottrell stated if they cancel the purchase order, the Board would be in debt \$5,000.00. She stated she needs to call Campbell Supply and let them know tomorrow.

Chief Chris Calvo asked for a brief recess.

Chairman Krushinski stated they would take a brief recess at 7:37 PM.

UPON MOTION MADE by Vivian Cottrell and seconded by Theodore Ritterson, the Board reopened the meeting at 7:39 PM.

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

Chief Chris Calvo stated the truck committee will rescind their request to change the truck. He stated they will keep the truck that has been ordered. He apologized on behalf of the truck committee.

UPON MOTION MADE by Vivian Cottrell and seconded by Theodore Ritterson, the Board accepted the truck committee's apology and will proceed with the purchase of the original proposed pumper for Community.

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

Public Portion

UPON MOTION MADE by Theodore Ritterson and seconded by Vivian Cottrell, the Board opened Public Portion at 7:42 PM.

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

UPON MOTION MADE by Vivian Cottrell and seconded by Theodore Ritterson, the Board closed Public Portion at 7:42 PM.

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

Next Meeting:

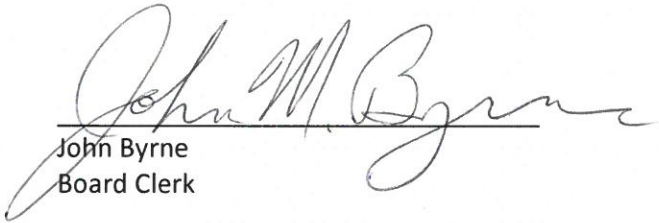
Wednesday, April 20, 2016 at 7:00 PM in the District Office.

ADJOURNMENT:

UPON MOTION MADE by Theodore Ritterson and seconded by John Byrne, the Board adjourned the meeting at 7:43 PM.

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

MINUTES APPROVED ON: The 20th day of April, 2016.



John Byrne
Board Clerk

Prepared by: Chantel M. Orphanos