

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 24, 2017

FILE COPY

Meeting Opened: 7:01 PM

Pledge of Allegiance

Moment of Silence

APPROVED

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
Kenneth Reid	Absent
Douglas Krushinski	Present
Theodore Ritterson	Present
Sherrod Middleton	Present

**ALSO PRESENT:** Chief 27 A Daniel Krushinski and Chief 25 B Chris Calvo.

**PUBLIC GUESTS PRESENT:** Ryan Pinnella

**District Budget Review 2018**

Comm. Cottrell stated Ms. Orphanos would like to change the coverage of her health benefits to Parent/Child. She stated she would be paying a portion of the benefits as required by law.

**UPON MOTION MADE** by Sherrod Middleton and seconded by Theodore Ritterson, the Board approved the change of health benefits to reflect parent/child.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	Kenneth Reid	ABSENT
	Douglas Krushinski	YES
	Theodore Ritterson	YES
	Sherrod Middleton	YES

**UPON MOTION MADE** by Theodore Ritterson and seconded by Sherrod Middleton, the Board approved the salary increase of the Treasurer of \$1,000.

<b>ROLL CALL:</b>	Vivian Cottrell	ABSTAIN
	Kenneth Reid	ABSENT
	Douglas Krushinski	YES
	Theodore Ritterson	YES
	Sherrod Middleton	YES

**UPON MOTION MADE** by Theodore Ritterson and seconded by Sherrod Middleton, the Board accepted the 2018 Budget with changes in the amount of \$2,106,929.00.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	Kenneth Reid	ABSENT
	Douglas Krushinski	YES
	Theodore Ritterson	YES
	Sherrod Middleton	YES

**Next Meeting:**

Wednesday, November 15, 2017 at 7:00 PM in the District Office.

**ADJOURNMENT:**

**UPON MOTION MADE** by Sherrod Middleton and seconded by Theodore Ritterson, the Board adjourned the meeting at 7:31 PM.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	Kenneth Reid	ABSENT
	Douglas Krushinski	YES
	Theodore Ritterson	YES
	Sherrod Middleton	YES

MINUTES APPROVED ON: The 15 day of NOVEMBER, 2017.



Theodore Ritterson  
Board Clerk

Prepared by: Chantel M. Orphanos