

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 Fire Co. Budget Heaing Meeting
Tuesday, October 3, 2017**

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 27 A Daniel Krushinski, Chief 25 B Chris Calvo and Chief 25 C Vincent Inzano.

PUBLIC GUESTS PRESENT: Joe Inzirillo and Gabriel Nazario.

Review of Community Vol. Fire Company No. 1 Budget for 2018

Line Item 1: One (1) Basic 12 shore trench kit

Line Item 2: One (1) 16 shore trench kit

UPON MOTION MADE by John Byrne and seconded by Theodore Ritterson, the Board approved Community's Budget in the amount of \$38,391.40

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

Review of East Franklin Vol. Fire Department Budget for 2018

Line Item 1: One (1) Backstop bumper system for Ladder 27

Line Item 2: Four (4) Steel pike poles

Line Item 3: Four (4) Saw safety harness

Line Item 4: Two (2) Steel pike hooks 6'

Line Item 5: One (1) Battering ram

Line Item 6: One (1) RIC sled

Line Item 7: Five (5) 12x12 tiles

Line Item 8: Thirty (30) male ends for tile

Line Item 9: Thirty (30) female ends for tile

Line Item 10: Twenty (20) Water can carriers in lime green

Line Item 11: Three (3) LED scene lights

Line Item 12: One (1) Stihl fire service chain saw

Line Item 13: One (1) UHF VHF Radio for Engine 27

Line Item 14: Four (4) 2 ½ gated wye to 1.75

Line Item 15: Nine (9) Ladder lights

Line Item 16: Two (2) Akron 1443 2 ½ smooth interchange tips

ADDED

UPON MOTION MADE by John Byrne and seconded by Theodore Ritterson, the Board approved East Franklin's budget in the amount of \$33,845.00

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

Next Meeting:


Tuesday, October 10, 2010 in the District Office at 7:00 PM (District Budget Work Session)

ADJOURNMENT:

UPON MOTION MADE by Theodore Ritterson and seconded by John Byrne, the Board adjourned the meeting at 7:18 PM.

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

MINUTES APPROVED ON: The 24 day of OCTOBER, 2017.



Theodore Ritterson
Board Clerk

Prepared by: Chantel M. Orphanos