

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 Closed Session Meeting
Wednesday, July 18, 2018**

FILE COPY

APPROVED

Meeting Opened: 7:00 PM

Pledge of Allegiance

Moment of Silence

Chairman Middleton 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:

Enid Janet Natal	Present
Kenneth Reid	Present
Sherrod Middleton	Present
Douglas Krushinski	Present
Vivian Cottrell	Present

ALSO PRESENT: None

PUBLIC GUESTS PRESENT: None

Interviews for Attorney

7:00 DiFrancesco, Bateman, Kunzman, Davis, Lehrer, and Flaum, P.C.

Edward Purcell- Present

7:30 Eric M. Bernstein and Associates, L.L.C.

Dominic DiYanni- Present

8:00 Parker McCay

George Morris- Present

UPON MOTION MADE by Douglas Krushinski and seconded by Kenneth Reid, the Board rehired George Morris of Parker McCay, PC as the District's Attorney.

ROLL CALL:	Enid Janet Natal	YES
	Kenneth Reid	YES
	Sherrod Middleton	YES
	Douglas Krushinski	YES
	Vivian Cottrell	YES

Next Meeting:


Wednesday, August 15, 2018 at 7:00 PM at the District Office.

ADJOURNMENT:

UPON MOTION MADE by Enid Janet Natal and seconded by Kenneth Reid, the Board adjourned the meeting at 9:13 PM.

ROLL CALL:	Enid Janet Natal	YES
	Kenneth Reid	YES
	Sherrod Middleton	YES
	Douglas Krushinski	YES
	Vivian Cottrell	YES

MINUTES APPROVED ON: The 15 day of August, 2018.



Douglas Krushinski
Board Clerk

Prepared by: Chantel M. Orphanos