

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, June 7, 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       | Absent  |
| Sherrod Middleton  | Present |
| Douglas Krushinski | Present |
| Vivian Cottrell    | Present |

**ALSO PRESENT:** None

**PUBLIC GUESTS PRESENT:** None

**Interviews for Attorney**

**7:00 Eric M. Bernstein and Associates, L.L.C.  
Dominic DiYanni- NO SHOW**

**7:30 Parker McCay  
George Morris- Unable to attend**

The Board decided to advertise another Request for Proposal/ Request for Qualifications in the newspaper.

**Next Meeting:**

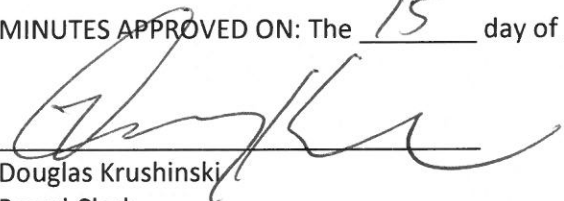
Wednesday, August 15, 2018 at 7:00 PM at the District Office.

**ADJOURNMENT:**

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

|                   |                    |        |
|-------------------|--------------------|--------|
| <b>ROLL CALL:</b> | Enid Janet Natal   | YES    |
|                   | Kenneth Reid       | Absent |
|                   | 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