

THESE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGES OR MODIFICATION BY THE PUBLIC BODY AT ITS NEXT REGULAR MEETING.

Franklin Township Fire District No. 3  
Board of Fire Commissioners  
Minutes of Public Hearing Meeting  
Wednesday, April 20, 2022

FILE COPY

APPROVED

Meeting Opened: 7:01 PM

Pledge of Allegiance

Moment of Silence

**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:** Chief 25 A Richard Ries and Chief 27 A Daniel Krushinski.

**PUBLIC GUESTS PRESENT:**

None

**Minutes for review:**

March 16, 2022 Public Hearing

**UPON MOTION MADE** by Vivian Cottrell and seconded by Janet Natal, the Board approved the minutes as written.

**ROLL CALL:**

Enid Janet Natal	YES
Kenneth Reid	ABSENT
Sherrod Middleton	YES
Douglas Krushinski	YES
Vivian Cottrell	YES

**Communications:**

\*Received 2022 employment contract from Parker McCay.

\*Received resolution from the Township ref: 2022 Tax rate

\*Received quote from Fail Safe ref: Hose testing

Comm. Cottrell stated they will move the hose testing agreement to New Business.

**Fire Line Officers Report:**

**Community-**

Chief Ries stated everything is nice and quiet.

**East Franklin-**

Chief Krushinski stated the echo quick vent saw went out of service and cannot be fixed. He stated it needs to be replaced. He stated they would like to purchase a little giant ladder made out of fiber glass. He stated it will be lighter and easier to use. He stated they cost \$285 and will be replacing two old ladders. He stated he would like them to try it out.

Comm. Cottrell stated they will replace it out of maintenance.

Chief Krushinski stated they tried to resolve an issue with a member and now want to give it to the safety committee.

**Questionable Bills:**

Support Van 25

Comm. Krushinski stated it was previously discussed that the Board would cover the repairs to their van.

**Presentation of Bills:**

\*Bills to be paid in the amount of \$ 139,966.90

**UPON MOTION MADE** by Douglas Krushinski and seconded by Janet Natal, the Board approved the bills to be paid in the amount of \$139,966.90

<b>ROLL CALL:</b>	Enid Janet Natal	YES
	Kenneth Reid	ABSENT
	Sherrod Middleton	YES
	Douglas Krushinski	YES
	Vivian Cottrell	YES

**Committee Reports:**

**Maintenance-** Comm. Krushinski/Cottrell

Comm. Krushinski stated there is problem with the electric generator on Rescue 25. He questioned if the window on Engine 27 was taken care of.

Chief Krushinski stated it was taken care of.

**Equipment-** Comm. Krushinski/Cottrell

Comm. Cottrell stated they received a one-million-dollar check from the Township so they can start ordering from their budgets.

**Training-** Comm. Krushinski/Craig Miller, District Training Officer

\*Received tickets for Harrisburg Fire Expo.

Comm. Krushinski stated he feels they should deal with one company with all the training, equipment, etc. for the new boat.

Comm. Cottrell stated All Hands Fire has their own training facility.

**UPON MOTION MADE** by Vivian Cottrell and seconded by Douglas Krushinski, the Board will purchase the boat and equipment from All Hands Fire and use them for training.

<b>ROLL CALL:</b>	Enid Janet Natal	YES
	Kenneth Reid	ABSENT
	Sherrod Middleton	YES
	Douglas Krushinski	YES
	Vivian Cottrell	YES

**Insurance-** Comm. Krushinski / Cottrell

\*Opened two claims for members injured during training

\*Engine 27 mirror hit telephone pole.

Comm. Krushinski stated Engine 27 was taken care of and a drug test was done on the night of the incident.

**Fire Prevention-** Comm. Middleton/Reid

Chairman Middleton stated he was working and unable to attend the meeting.

**Safety-** Comm. Reid/Natal

Comm. Krushinski stated he should be excused from the complaint investigation because it is from Chief Krushinski.

Chairman Middleton stated he would like Commissioner Natal to assist.

Comm. Natal stated would assist.

**CAD-** Comm. Cottrell

\*Reports are being entered.

**Awards-** Comm. Cottrell / Natal

Chief Krushinski stated at the kitchen fire they found an unconscious person and saved him. He stated he would like to look into an award.

**By Laws-** Comm. Reid / Middleton

Nothing to report.

**LOSAP-** Comm. Cottrell

\*2021 contributions for East Franklin have been sent it.

Comm. Cottrell stated she hasn't received any reports from East Franklin.

Chief Krushinski stated he would send them quarterly.

Comm. Cottrell stated she needs the reports monthly.

**Junior Membership-**Comm. Natal / Cottrell

Nothing to report.

**Policies and Procedures-** Comm. Middleton/Reid

Nothing to report.

**Unfinished Business:**

Chief Krushinski stated he is dropping off six sets of gear. He stated he swapped some with the members who had expired stuff.

**New Business:**

\*Landscaping

Comm. Krushinski stated if the landscaping prices are the same as last year, we will use him.

\*Resolution 2022-05 Appointing Auditor revised

**UPON MOTION MADE** by Vivian Cottrell and seconded by Douglas Krushinski, the Board rescinded resolution 2022-05 Appointing Auditor with consent of the contractor.

<b>ROLL CALL:</b>	Enid Janet Natal	YES
	Kenneth Reid	ABSENT
	Sherrod Middleton	YES
	Douglas Krushinski	YES
	Vivian Cottrell	YES

**UPON MOTION MADE** by Douglas Krushinski and seconded by Janet Natal, the Board approved resolution 2022-05 Appointing Auditor revised.

<b>ROLL CALL:</b>	Enid Janet Natal	YES
	Kenneth Reid	ABSENT
	Sherrod Middleton	YES

Douglas Krushinski	YES
Vivian Cottrell	YES

**Treasurers Report  
2022 Budget**

<b>Budgeted</b>	\$ 2,342,791.00
<b>Spent</b>	190,286.85
<b>Encumbered</b>	24,579.39
<b>Balance</b>	2,158,862.36

Truck Reserve Account

\$ 17,506.37

Dedicated Training (penalty) Account

\$ 3,319.74

LOSAP

\$ 109,066.66

Funds set aside to cover future cost of health benefits for retired employee.

\$ 173,317.95

**UPON MOTION MADE** by Douglas Krushinski and seconded by Janet Natal, the Board accepted the Treasurer's Report as read.

<b>ROLL CALL:</b>	Enid Janet Natal	YES
	Kenneth Reid	ABSENT
	Sherrod Middleton	YES
	Douglas Krushinski	YES
	Vivian Cottrell	YES

Comm. Cottrell stated Car 25 was delivered and it is at Agin Signs getting its lettering done. She stated it will then be taken to Island Tech for lighting. She stated Car 27 is in and at Agin Signs too and will then go to Island Tech.

**Public Portion**

**UPON MOTION MADE** by Vivian Cottrell and seconded by Douglas Krushinski, the Board opened Public Portion at 7:34 PM.

<b>ROLL CALL:</b>	Enid Janet Natal	YES
	Kenneth Reid	ABSENT
	Sherrod Middleton	YES
	Douglas Krushinski	YES
	Vivian Cottrell	YES

**UPON MOTION MADE** by Janet Natal and seconded by Vivian Cottrell, the Board closed Public Portion at 7:35 PM.

<b>ROLL CALL:</b>	Enid Janet Natal	YES
	Kenneth Reid	ABSENT
	Sherrod Middleton	YES

Douglas Krushinski YES  
Vivian Cottrell YES

**Next Meeting:**

Wednesday, April 20, 2022, at 7:00 PM in the District Office.

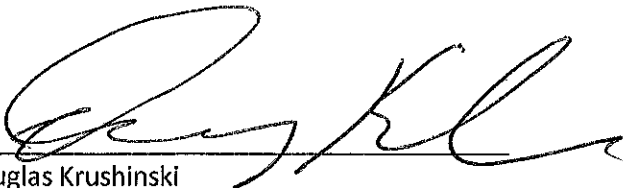
**ADJOURNMENT:**

**UPON MOTION MADE** by Janet Natal and seconded by Vivian Cottrell, the Board adjourned the meeting at 7:35 PM.

**ROLL CALL:**

Enid Janet Natal	YES
Kenneth Reid	ABSENT
Sherrod Middleton	YES
Douglas Krushinski	YES
Vivian Cottrell	YES

MINUTES APPROVED ON: The 18<sup>th</sup> day of May, 2022

  
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Douglas Krushinski  
Clerk