

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, June 15, 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	Present
Sherrod Middleton	Absent
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:

May 18, 2022 Public Hearing and Executive Session

UPON MOTION MADE by Vivian Cottrell and seconded by Kenneth Reid, the Board approved the minutes.

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

Communications:

*Received safety recall notice for Utility 27 ref: roof rail airbags

*Received a letter from Community ref: light bars

UPON MOTION MADE by Vivian Cottrell and seconded by Kenneth Reid, the Board will move the letter requesting lightbars to New Business.

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

Comm. Krushinski stated the received the letter from Mike Smiegocki for the Toughbooks.
Comm. Cottrell stated it was approved last meeting.

Questionable Bills:

None

Presentation of Bills:

*Bills to be paid in the amount of \$ 350,603.22

UPON MOTION MADE by Douglas Krushinski and seconded by Kenneth Reid, the Board approved the bills to be paid in the amount of \$350,603.22.

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

Committee Reports:

Maintenance- Comm. Krushinski/Cottrell

Comm. Krushinski stated Rescue 25 had generator taken our and truck is back at Community. He stated Engine 251 will go to Absolute to repair the foam intake.

Equipment- Comm. Krushinski/Cottrell

*Majority of budget ordering is complete.

Comm. Cottrell stated the hose is 12-14 weeks out. She stated Chief Krushinski spent most of his budget to outfit his car.

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

Comm. Krushinski stated both companies are holding live burns. He stated he hopes they are filling up these classes.

Insurance- Comm. Krushinski / Cottrell

Comm. Krushinski stated he spoke with the attorney representing the district for the lawsuit.

Comm. Cottrell stated she updated the auto list with the insurance broker. She stated Car 27-4 wasn't on the list for whatever reason. She stated she removed Air 27 and Car 25 C.

Fire Prevention- Comm. Middleton/Reid

Comm. Reid stated the meeting was held but nothing was discussed pertaining to District 3.

Safety- Comm. Reid/Natal

Nothing to report.

CAD- Comm. Cottrell

*Up to date.

Awards- Comm. Cottrell / Natal

Comm. Cottrell stated the elections for 2023 will be held on February 18th. She stated she will try for the last Sunday on February 26th. She stated no one has turned anything in for special awards.

By Laws- Comm. Reid / Middleton

Comm. Krushinski stated they have policies that Chairman Middleton was working on. He stated they need to review the hiring policy.

LOSAP- Comm. Cottrell

Nothing to report.

Junior Membership-Comm. Natal / Cottrell

Comm. Natal stated she has a junior member that received a D on her report card. She questioned what the policy is.

Comm. Cottrell stated they need a 70 average.

Comm. Krushinski stated if it gets worse then she would have to sit out until it is better.

Comm. Cottrell stated Ms. Orphanos will get her a copy of the policy.

Policies and Procedures- Comm. Middleton/Reid

Nothing to report.

Unfinished Business:

Nothing to report.

New Business:

Comm. Cottrell stated the bids were opened for Car 25 C. She stated the highest bid was \$2,000 with a \$200 deposit. She stated the bid winner will pay the rest tomorrow.

Commissioner Krushinski read the letter from Community for the old lightbar.

UPON MOTION MADE by Janet Natal and seconded by Kenneth Reid, the Board approved to give Community the lightbar.

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

*Quote from Maaco to repair Engine 251

Comm. Cottrell stated the estimate to repair 251 is to repair the lights. She stated that the new truck won't be here for another 20 months.

Comm. Krushinski stated when the accident happened the Chief said there was no damage to the truck. He questioned why the Maaco in Middlesex? He questioned why not send it to the proper place to get it fixed.

Comm. Natal questioned if the repair was necessary? She questioned if there was damage to the brake lights.

Comm. Cottrell stated she did not know.

Comm. Krushinski stated he would contact Donald Salzman.

Comm. Cottrell stated there is a grant opened for turnout gear. She stated the audit needs to be done first before they can apply, and it is due by August.

*Turnout gear policy on Fire/Emergency scene-tabled until next meeting.

Fire Line Officers Report:

Community-

Chief Ries stated everything has been quiet, everything is getting fixed.

East Franklin-

Chief Krushinski stated the foam line was repaired. He stated Engine 272 radio is losing power and it is supposed to be repaired. He stated they purchased an igloo cooler on clearance and would like the District to reimburse the fire company. He stated the ladder truck was repaired. He questioned what the policy is for the Chiefs turnout gear?

Comm. Krushinski stated the policy is being reviewed.

Chief Krushinski stated he is tired of having his picture taken at fire scenes.

**Treasurers Report
2022 Budget**

Budgeted	\$ 2,342,791.00
Spent	636,447.06
Encumbered	178,126.66
Balance	1,559,154.88

Truck Reserve Account

\$ 17,506.37

Dedicated Training (penalty) Account

\$ 3,319.82

LOSAP

\$ 109,069.52

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

\$ 167,123.39

UPON MOTION MADE by Janet Natal and seconded by Kenneth Reid, the Board accepted the Treasurer's Report as read.

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

Public Portion

UPON MOTION MADE by Vivian Cottrell and seconded by Kenneth Reid, the Board opened Public Portion at 7:50 PM.

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

UPON MOTION MADE by Vivian Cottrell and seconded by Kenneth Reid, the Board closed Public Portion at 7:51 PM.

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

Next Meeting:

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

ADJOURNEMNT:

UPON MOTION MADE by Vivian Cottrell and seconded by Douglas Krushinski, the Board adjourned the meeting at 7:52 PM.

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

MINUTES APPROVED ON: The 21st day of July, 2022.



Douglas Krushinski
Clerk