

Minutes of the Franklin Township Board meeting November 14, 2011

Members of the Franklin Township Board met November 14, 2011 at the Wellsville Fire Station as announced. The agenda included normal business items. The meeting was called to order at 7:02PM; Eldon Radda, Tim O'Dea, Gene Harris, Robert Thomas, and Janet Harris were present.

Floor was opened for general township public comments, and there weren't any.

The minutes from the October 17, 2011 meeting were presented; Eldon moved to approve the minutes. Gene seconded; motion carried.

Treasurer's report was given by Gene Harris:

Fire Fund Balance - \$39,765.41

General Fund Balance - \$26,029.54

Eldon moved and Tim seconded to approve the treasurer's report; motion approved.

Upcoming payments to be disbursed for Purchase Orders:

#FRMI 110111 City of Wellsville for oxygen cylinders. Total \$78.17 our
¼ \$19.55

#FRMI 100611 Jerry Ingram Fire and Rescue AAAFF- (2) Alcohol 5 gallon
container \$179.50. - (2) Class A Foam \$159.50. And SCBA Lens \$24.00
Total \$363.00 our ½ \$181.50

#FRMI 100211 Apparatus Services, Truck 3752 Repair pump problems and
relief valve. Total \$715.29 our ½ \$357.64

#FRMI 100311 Apparatus Services, Truck 3761 Repair pump and relief
valve stuck open. Total \$285.60 our ½ \$142.80

#FRMI 100411 Apparatus Services, Retest pump after repair \$225.00.
Travel charge \$49.60. Total \$274.60 our ½ \$137.30

Fire Chief's report:

Monthly Runs and Activity List - 13 calls with 6 grass fires.

Equipment & Truck Maintenance Report:

Nothing to report

Under Fire Dept. requests: None.

Under Old Business:

Nothing to report

Under New Business:

Purchase Requests:

#FR 110711 TFM Communications for Bendix-King radio \$948.50. Tim moved to table till after the first of the year. Eldon seconded. Motion carried.

#FR110611 Jerry Ingram Fire and Rescue, One case Grass Brooms. \$240.00. Tim moved to approve. Gene seconded. Motion carried.

#FR 110511 Jerry Ingram Fire and Rescue, (2) 1 3/4 " attack line (50' lengths). \$300.00. Tim moved to table till after the first of the Year. Eldon seconded. Motion carried.

#FRMI 110811 Jerry Ingram Fire and Rescue, Leather Structure boots. (2) \$530.00 Total. Tim moved to approve. Eldon seconded. Motion carried.

#FR 110411 Jerry Ingram Fire and Rescue, AAFF Foam (3) 5 gallon pails. \$269.25 and Class A Foam (3) 5 gallon pails. \$239.25. Tim moved to approve. Eldon Seconded. Motion carried

Tim moved to reimburse Gene for \$89.99 for a Quicken program upgrade. Eldon Seconded. Motion carried

Eldon moved to adopt a resolution establishing the National Incident Management System, known as NIMS, as the incident system to be used for planning, responding, recovery and mitigating from both natural and manmade disasters within the Township. Gene seconded. Motion carried.

The next regular Meeting, December 12, 2011 at 7:00 pm

Motion to adjourn made at 8:30 by Eldon; seconded by Tim - motion carried
Meeting was adjourned at 8:30PM