

**COMMON COUNCIL
Agenda Request Form**

(Form B-01-2012)

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Common Council meets on the 1st and 3rd Monday of each month at 6:30 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted:	02/21/14	Meeting Date:	03/03/14
Contact Information:			
Requested by:	Fire Chief Henderson		
On Behalf of Organization or Individual: Fire Department			
Telephone:	317-736-3650		
Email address:	jhenderson@franklin.in.gov		
Mailing Address:	1800 Thornburg Lane		
Describe Request:			
Request Additional Appropriation from Francis Melton Donation 217 to Services 217-13-300 in the amount of \$3,160.00			
List Supporting Documentation Provided:			
Common Council Budgetary Ordinance No.: 14-06			
Who will present the request?			
Name:	John Henderson	Telephone:	317-736-3650

In order for an individual and/or agency to be considered for new business on the Common Council agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.

CITY OF FRANKLIN, INDIANA

BUDGETARY ORDINANCE No.: 14-06

ADDITIONAL APPROPRIATION ORDINANCE

WHEREAS, it has been determined that it is now necessary to appropriate money for Firefighter Training – Water Rescue in the amount of \$3,160.00.

Now therefore, be it ordained by the Common Council of City of Franklin, Indiana that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

Fund and Line Item	Amount Appropriated
Francis Melton Donation - 217	
Services 217-13-300	\$3,160.00

Introduced and Filed on the 3rd day of March, 2014.

DULY PASSED on this _____ day of _____, 2014, by the Common Council of the City of Franklin, Johnson County, Indiana, by a vote of _____ in Favor and _____ Opposed.

Voting Affirmative:

Voting Opposed:

Stephen D. Barnett, President

Stephen D. Barnett, President

Joseph P. Abban

Joseph P. Abban

Joseph R. Ault

Joseph R. Ault

Kenneth W. Austin

Kenneth W. Austin

Robert D. Henderson

Robert D. Henderson

Stephen D. Hougland

Stephen D. Hougland

Richard Wertz

Richard Wertz

ATTEST:

Janet P. Alexander, Clerk Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana Code § 36-4-6-15, 16, this ____ day of _____, 2014 at _____ o'clock a.m./p.m.

Janet P. Alexander, Clerk-Treasurer

This ordinance having been passed by the legislative body and presented to me [Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16(a)(1)] [Vetoed, pursuant to Indiana Code § 36-4-6-16(a)(2)], this ____ day of _____, 2014 at _____ o'clock a.m./p.m.

Joseph E. McGuinness, Mayor

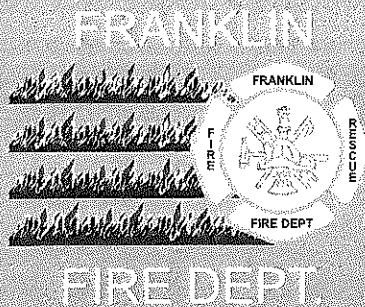
Attest:

Janet P. Alexander,
Clerk-Treasurer

Approved As To Form:

Lynette Gray,
City Attorney

Prepared by: Clerk Treasurer's Office



1800 Thornburg Lane, Franklin, Indiana 46131
PH: (317) 736-3650 F: (317) 346-1238

John D. Henderson
Fire Chief

Jim Reese
Deputy Chief

Notes for discussion for March 3rd in regards to the Endowment Resolution

I want to thank the Clerk Treasurer's Office and Mr. Swinehamer for helping us with this project. Working through this gift to our City and Department has been an extremely positive experience. Please accept these notes from our discussions to explain the gift to our training division from Ms. Francis Melton.

- 1) In the summer of 2013 I was advised by the Mayor's Office that a Ms. Francis Melton has made it known in her will that part of her estate be captured in an endowment given to the City of Franklin Fire Department for the purpose of augmenting our Fire Department Training.
- 2) The endowment has run through the process through the Johnson County Community Foundation and has materialized in its first money gift of a check to the City of Franklin for just over \$3,000.00.
- 3) This gift will be an enduring gift annually to help offset the cost of training as presented to everyone involved. We at the City of Franklin plan to bring a particular class or exercise to the City Council for approval each year.
- 4) We cannot express just how much this means to our department. This gift is more than just a onetime event this is significant money that will help our department capture much needed training that affects everyone.
- 5) We will always be looking for those classes and trainings that inform and educate the most people it can.
- 6) We believe that Francis Melton has such a soft spot in her heart for the Fire Department as a direct result of the work of her father serving with us. Chalmers Melton had a long career with the department and was forever known as the first Firefighter in Franklin to drive a mechanized Fire Truck.
- 7) This endowment has assured that the Melton Family will have a lasting influence on this Department and this City.
- 8) The first class we hope to utilize this endowment for is the Swift Water Technician Class in May of 2014. This class will help us finish the build of this program here in Franklin. The class will be held here and in surrounding waterways. We will have Ten Firefighters attending the class to obtain Swift Water Technician Certification. The biggest benefit to this class is for us to utilize our own equipment, and get a strong familiarization with our area of responsibility.
- 9) We will begin work on potential classes for next year, again putting the emphasis on a training that will benefit large numbers of our personnel.
- 10) We hope sometime in the future to do more to promote this gift and ask for consideration of a "Francis and Chalmers Melton Day" here in the City to celebrate their contributions.

**Swiftwater Technician Level Class
Hosted by City Of Franklin Fire Department**

Lead Instructor: Greg Williams 317-714-8253 Email: firelt244@gmail.com

Date	Time	Location	Subject
Monday 2014	0800-1700	Franklin FD	Classroom Skills/Pool Session
Tuesday 2014	0800-1800	SR 144 Boat Ramp	Swim Rescue/Self Rescue/Shallow Water Crossing
Wednesday 2014	0800-1800	SR 144 Boat Ramp	Boat Ops/Two Line Tether/High Line
Thursday 2014	0800-1800	SR 144 Boat Ramp	Boat Ops/ High Line
Friday 2014	0800-1800	Multiple locations	Scenarios/ Two Boat Tether
Saturday 2014	0800-1300	Franklin FD	Test Day and Clean Up

Class times are approximate. We may go over depending on skills being performed and clean up.

Pool Session Requirements:

Exercise 1: 500 Meter Swim

Exercise 2: 10 Minute tread water

Exercise 3: 500 Meter Swim

Exercise 4: 10 Minute tread water

Pool Sessions skills are not timed. Students will have a resting period between.

If at all possible students should provide their own exposure suits, PFD's with whistle, shoes that can get wet, and a 10' section of rope for knot skills.

Lunch will not be provided. We will not be leaving the training site for lunch so students need to pack accordingly. In the past students have all pitched in to get stuff to fix on site.

I would like to have between 10 and 14 students.

Cost per student is \$300.00 Students will receive State Swiftwater Technician provided they pass the written test.

Any questions feel free to contact me.