

**Upper Pottsgrove Township  
Fire Committee Meeting  
January 7, 2014**

Members in attendance were Chairman elect Martin Schreiber, Vice Chairman, William Marsden, Jeremy Wozniak, President, Renee Spaide, Keith Kachel and Jeff Levensgood, Fire Chief.

**I. Call to Order**

Meeting was called to order by Renee Spaide The meeting was held upstairs in the Fire Company quarters.

Nominations for Chairman were open on the floor. A nomination and second for Renee Spaide. Also a nomination and second for Martin Schreiber. Renee Spaide declined the Chairman position. The vote was opened for Martin Schreiber...all aye votes. Martin Schreiber is the newly elected Chairman for the Fire Committee. A nomination and second for reinstating William Marsden as Vice Chairman. All aye votes. The vote carries.

**II. Reports**

**A. Operational Report**

Chief Levensgood provided December 2013 Report.

Highlights of this Report included the following:

- There were 9 calls in December and 99 for the year to date
- There was 2 structure fires
- There were 1 accidents with injuries
- There were 0 trash fires
- There was 1 automatic fire alarm
- There were Fire Police only calls
- There were 0 vehicle fires
- Mutual aid was given 1 time
- Mutual aid was received 5 times
- There were 0 scratched calls

Three municipalities were served in December. Time in service was 6 hours and 13 minutes and the total man hours were 49 hours and 9 minutes.

**B. Membership Report**

No meeting/no report

The Treasurer's Report noted that the month end balance for December 31, 2013 for the Fire Company's Savings Account was \$360.17 , the Checking Account was \$10,397.37 , the Truck Fund was \$31,399.62 and the Property Fund was \$10,50.89 .

**D. Fire Fund Budget Update**

Looking good, no report.

## **E. Fire Relief Fund**

President Wozniak stated no big purchases were done. No report given.

## **III. Approval of Minutes**

Ms. Spaide moved that the December 19, 2013 meeting minutes be approved as submitted. The motion was seconded by Mr. Kachel. The motion was approved.

## **IV. Old Business**

### **A. Opticom Traffic Signal Preemption Equipment**

Chairman Schreiber was going to see if this is brought up at the next township meeting.

The replacement of new windows will be discussed at the next township meeting. Discussion of bids and the money set aside will be assessed

### **B. Update regarding the discussion regarding the availability of Township ambulance services**

Chairman Schreiber shared the location of the areas that would be affected for ambulance service. President Wozniak wanted to reiterate that the Fire Company has no opinion either way as to the decision of the ambulance service.

Keith Kachel thanked the township road crew for cleaning up the parking area and in front of the garages throughout the last couple of storms.

## **V. New Business**

- There was discussion regarding the scheduling of the Fire Committee meetings in 2014 and whether we should have fire Committee meetings every other month. Chairman Schrieber requested that this matter be discussed at the next Fire Committee meeting.

## **VI. Public Comment**

There was no Public Comment.

## **VII. Executive Session**

There was no Executive Session.

## **VIII. Adjournment**

Ms. Spaide moved that the meeting be adjourned at 7:47 P.M. President Wozniak seconded the motion. The motion was approved.

Submitted by Renee Spaide

**The next Fire Committee meeting is scheduled for 7:00 P.M. Tuesday,  
March 4, 2014**