

**Upper Pottsgrove Township  
Fire Committee Meeting  
February 4, 2014**

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

**I. Call to Order**

Meeting was called to order by Martin Schreiber, Chairman @7:07.

Approval of minutes were done by Keith Kachel and William Marsden

**II. Reports**

**A. Operational Report**

Chief Levengood provided January 2014 Report.

Highlights of this Report included the following:

16 calls for the month. Detail not available due to the county CAD system not send out reports.

**B. Membership Report**

No new members

**C. Treasurer's Report**

The Treasurer's Report noted that the month end balance for January 31, 2014 for the Fire Company's Savings Account was \$446.21 , the Checking Account was\$8586.43 , the Truck Fund was \$31,402.29, and the Property Fund was 10,052.62. .

**D. Fire Fund Budget Update**

A concern was raised about \$2,200 left in the fund to maintain equipment for the next 11months.

**E. Fire Relief Fund**

Financial reports were not done!

**III. Old Business**

**a.Opticom Traffic Signal Preemption Equipment**

Chairman Schreiber this at the last township meeting. Several issues came up/not enough sight on side roads/it takes more seconds to cycle through the light than originally thought. No money in township budget at this time.

a. The replacement of new windows was discussed and measurements have been taken

b. Update regarding the new insulated garage doors we should receive the PEMA grant for new doors in a month.

c. Short discussion on township appointing a Fire Marshall.

**IV. New Business**

Discussion on revamping the Mutual Aid Run Cards to be more efficient for UP and surrounding townships.

**V. Public Comment**

There was no Public Comment.

**VI. Executive Session**

A short executive session Personal

In public the fire committee votes to allow the Fire Company to handle member "A" to include up to expulsion from the company. Motion made by Mr. Kachel second by Mr. Marsden Motion approved.

**VII. Adjournment**

Ms. Spaide moved that the meeting be adjourned at 7:50 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**