

Members in attendance were Chairman Martin Schreiber, Vice Chairman William Marsden, Jeff Levengood, Keith Kachel and Township Manager Carol Lewis.

Call to Order - Chairman Schreiber called the meeting to order at 7:00 pm and attendees pledged allegiance to the flag.

Approval of Minutes – Motion by W. Marsden second by K. Kachel and unanimously carried to approve the minutes of September 2, 2014 as presented.

Reports

- A. Operational Report** – J. Levengood reported that there were 16 calls for the month, 128 calls for the year, 1 trash fire, 9 mutual aide calls attended and 6 mutual aide calls received. K. Kachel asked if any bills were sent out for false alarms. There should be no leniency since everything is spelled out in black and white. The Board discussed the process for billing.
- B. Membership Report** – W. Marsden reported that one Junior Member joined and there is one application pending which is waiting for a background check.
- C. Treasurer's Report** – The Treasurer's report was not available.
- D. Fire Fund Budget Update** - The Board reviewed the budget.
- E. Fire Relief Fund** – A copy of the report was not available.

Old Business

- A. Budget** – The Board reviewed the budget items. They discussed the current radios versus the new radios. They also discussed whether to save for the radios or participate in the County's loan program. K. Kachel suggested that it would make sense to have all the radios together under one contract. It was decided to budget for the radios under the County's seven year no interest loan program. They next discussed equipment needs. Engine number 3 is an open cab engine which is a safety concern. Also, a gator is needed for accessing people in the open space who need assistance. The fire company is looking into a grant for this but would also like to budget for it in case it is not possible to get a grant. Lastly, they would like to budget for an engine replacement reserve.
- B. Grant** – The Fire Company applied for a PEMA grant for gear.
- C. Fire Hydrants** – Superior Water still has not painted the fire hydrants. The Board discussed what options they might have to get the hydrants painted such as withholding payment or breaking the contract.

New Business

- A. Meeting Date** – The Board discussed changing the meeting date to later in the month next year to allow time for the financial report and others to be generated.

Public Comment – None to note.

Executive Session – The Board adjourned to an executive session at 8:12 p.m. for the purpose of discussing personnel. No actions were taken. They reconvened at 8:39 p.m. at which time they adjourned by motion of M. Schreiber second by K. Kachel and unanimously carried.

Respectfully Submitted:

Carol R. Lewis, Township Manager