

Members in attendance were Chairman Martin Schreiber, Vice Chairman William Marsden, Keith Kachel, Renee Spaide, T. J. Wojton and Township Manager Carol Lewis.

Call to Order - Chairman Schreiber called the meeting to order at 7:00 pm.

Approval of Minutes – Motion by K. Kachel, seconded by W. Marsden and unanimously carried to approve the minutes of October 7, 2014 as presented. T. J. Wojton and R. Spaide abstained as they were not present at the meeting.

Reports

- A. **Operational Report** – M. Schreiber presented the operational report for the month. There were 14 calls for the month and 140 calls for the year.
- B. **Membership Report** – There are no new members.
- C. **Treasurer's Report** – The Treasurer's report was not available.
- D. **Fire Fund Budget Update** - The only line item over budget is vehicle insurance. They are at 53 percent of the budget for expenditures for the year to date.
- E. **Fire Relief Fund** – A report was not available.

Old Business

- A. **Budget** – The Fire budget was presented to the Board of Commissioners. There was discussion regarding the purchase of the radios. K. Kachel advised them that the County is only issuing loans to municipalities though they need to include police, fire company and EOC needs. He went over the time line for the orders. There was also discussion regarding insurance for the radios. They agreed that insurance for the radios would not be cost effective due to the low number of calls. In the past, they only had one radio incident. They then discussed budgeting money for a new truck or trail vehicle. It was discussed whether Jeremy Wozniak had applied for the PEMA grant yet. M. Schreiber suggested that they put together specifications for a truck they want and have it ready for when the grant becomes available. T. J. Wojton agreed they should replace the tanker and engine 3 at the same time with one truck which would allow the manpower and water capacity of those other trucks.
- B. **Hydrant Update** – They are still not painted. C. Lewis has a meeting with Superior Water within the next two weeks.
- C. **False Alarms** – Members discussed what constitutes a false alarm. C. Lewis will research the ordinance to see how it is written and what is defined. They will then move towards a unified policy for notification and billings for false alarms based on the ordinance.

New Business

- A. **Meeting Dates** – T. J. Wojton suggested the meeting be held later in the month to allow time for the reports to be prepared. After discussing different dates, it was suggested the fourth Tuesday of each month in 2015 will be their meeting dates.

Public Comment – M. Schreiber suggested that fire company members should wear their seat belts in their personal vehicles as it would set a good example. It is currently required when they are responding to a call. If they are responding to a call and not wearing their seat belt, they will not be covered by workers compensation.

Motion by M. Schreiber, seconded by K. Kachel and unanimously carried to adjourn the meeting at 7:58 pm.

Respectfully Submitted:

Carol R. Lewis, Township Manager