

Upper Pottsgrove Township Fire Committee Minutes

August 10, 2017

The regular meeting of the Upper Pottsgrove Township Fire Committee was held on Thursday, August 10, 2017 at 7 p.m. Members in attendance were Chairman Martin Schreiber, France Krazalkovich, Tom Mattingly, William Marsden, Don Raudenbush and Township Manager Carol R. Lewis. Also present was Keith Kachel.

Pledge of Allegiance – Those in attendance pledged allegiance to the flag.

Approval of Minutes – F. Krazalkovich asked that his comments regarding how long they would keep the new truck be put into the minutes. Motion by W. Marsden seconded by D. Raudenbush and unanimously carried to approve the minutes with the previous change.

Reports

- A. **Operational Report** – T. Mattingly presented the Operational Report for the month of July. There were 12 calls with 117 calls year to date. There were 14 service hours, 35 staff hours and 47 training hours.
- B. **Membership Report** – A new junior member was accepted and they read off a perspective member for next month.
- C. **Treasurer's Report** – The Treasurer's Report was presented by D. Raudenbush.
- D. **Fire Fund Budget Update** was presented by C. Lewis.
- E. **Fire Relief** – There has been a change over in personnel and they are trying to work things out.

Old Business

- A. **SOP'S** - T. Mattingly reported that the first six (6) sections are done and they will be disseminated for the members review. As sections are completed they will be sent out.
- B. **Safety Committee** – They were advised that there is now a shepherd's hook by Sure Catch Pond for use in case someone is stuck or drowning.
- C. **Radios** – An installation quote for the radios was received from C & C Technologies. TRM declined to quote. The quote will change a little bit due to more items being added.
- D. **Training** – Training is conducted in house every week. Vehicle rescue training will be held tonight at Gilbertsville and next week air craft crash training will also be held at Gilbertsville.
- E. **Tax Credit** – C. Lewis was asked to resend the State Fire Marshall's Report and to check with the County Commissioners as to what they are doing.
- F. **Replacement of Fire Committee Member** – Still looking.

Executive Session – The Board adjourned into Executive Session at 7:28 p.m. to discuss matters of personnel. They reconvened at 7:43 p.m. with no action taken.

Board Comments – M. Schreiber advised that EJ has resigned as the Secretary for the Fire Company and they are looking for one; if anybody knows someone that may be interested.

Adjournment – Motion by C. Lewis seconded by W. Marsden and unanimously carried to adjourn the meeting at 7:52 p.m.

Respectfully Submitted

Carol R. Lewis, Township Manager