

The regular meeting of the Upper Pottsgrove Township Fire Committee was held on Thursday, November 9, 2017 at 7 p.m. Members in attendance were Chairman Martin Schreiber, William Marsden, Don Raudenbush, Tom Mattingly and Township Manager Carol R. Lewis.

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

Approval of Minutes – Motion by D. Raudenbush seconded by W. Marsden and unanimously carried to approve the minutes of September 14, 2017 as presented.

Reports

- A. **Operational Report** was presented. There were thirteen (13) calls for the month and one hundred fifty nine (159) calls year to date.
- B. **Membership Report** – Two people were read at the last meeting and three (3) new members were brought on board last month; one is a township resident.
- C. **Treasurer's Report** was presented by Don Raudenbush.
- D. **Fire Fund Budget Update** was presented by C. Lewis.
- E. **Fire Relief** – D. Raudenbush will be the new Relief Treasurer and John Kohlar is the President.

Old Business

- A. **Training** – There were 198 ½ training hours in October most of which were in-house.

New Business

- A. **2018 Meeting Dates** - It was decided to keep the dates and times as is and if necessary they would cancel meetings if there is not enough business.
- B. **Mini-Pumper** – A meeting has been set up with Smiley to spec out the new mini-pumper.

Executive Session – The Board adjourned at 7:10 p.m. into Executive Session with no action to follow. They reconvened at 7:31 pm and by the unanimous consent of all those present adjourned.

Respectfully Submitted,

Carol R. Lewis, Township Manager