

The regular meeting of the Upper Pottsgrove Township Fire Committee was held on Thursday, July 12, 2018 at 7 p.m. Members in attendance were Chairman Martin Schreiber, France Krazalkovich, William Marsden, Tom Mattingly, George Harmansky, Don Raudenbush and Carol R. Lewis. The meeting was called to order at 7 p.m. by Martin Schreiber.

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

Approval of Minutes – Motion by W. Marsden second by T. Mattingly and unanimously carried to approve the minutes of May 10, 2018 with changes.

Reports

- A. **Operational Report** – There were 18 calls for the month and 122 year to date. There were 42 training hours. There was a joint training held with West End Fire Company.
- B. **Fire Marshall's Report** – The Board discussed options for Fire Marshall since Rick Brendlinger has resigned. Pottstown and West Pottsgrove Fire Marshalls have filled in the past. It was suggested that maybe one of the officers would want to take the training.
- C. **Membership** – One member, Bryan Floyd was voted in.
- D. **Financial Report** - D. Raudenbush presented the financial report.
- E. **Fire Fund Budget Update** – The Board discussed loans and minor equipment purchases.
- F. **Fire Relief** – There is 150,000 in the money market and 11,000 in checking. They will check and see if the cameras can come out of the relief funding. Hose, ladder and pump testing should be done every year.

Old Business

- A. **Grants** – The PEMA Grant is in the process of being closed out..
- B. **Fire Study** – C. Lewis updated the committee on how the study would proceed.
- C. **Tax Credit** – W. Marsden asked about the status of the tax credit. It was explained that the Board of Commissioners is on the process of developing a resolution and ordinance but it has been tabled for now.

Adjournment – Motion by C. Lewis second by F. Krazelkovich and unanimously carried to adjourn the meeting at 7:26 p.m.

Respectfully Submitted,

Carol R. Lewis, Manager/ Treasurer