

TOWNSHIP OF CUMRU FIRE DEPARTMENT

Call to Order:

The Board of Directors meeting was held in Room 128 (lower level) of the Township of Cumru Building on March 24, 2009 at 7:06 PM.

Members of the Board in Attendance:

	Commissioner Rohrbach		District Fire Chief Crupi
	Commissioner Sacco		District Fire Chief Swartz
X	Township Manager Sigworth	X	District Fire Chief Hoffert, Jr
X	Twp. Fire Chief Scott Brady		

Also in attendance: B. Snyder; M. Jacko, J. Lutz, J. Sallada, J. Garipoli, J. Seiger, T. Lucca.

Minutes: - Minutes from February 24, 2009 meeting were approved with corrections.

Guest Speaker: – No guest speaker.

Old Business:

1. **Purchase of land for new fire station in Flying Hills area.** Great Valley Consultants (GVC) has provided a preliminary plot plan for review. The plot plan shows 7 acres. Next step is for GVC to prepare site design for any zoning issues. **NOTHING TO REPORT.**
2. **Pursue legal separation of Social Quarters from fire operations (56, 70).** NO PROGRESS. **S. Brady, J. Dietrich and B. Crupi.**
3. **Training objective:** The Rescue Qualification sheet is final and will be issue. R. Swartz is reviewing the qualification sheets for Truck skills. **PROGRESS.**
4. **Section 5.0 and 6.0 for review.** R. Snyder arranging a meeting with District Chiefs. **PROGRESS.**

New Business:

1. There was a discussion to identify those individuals that are Exterior (NON-SCBA and Interior (SCBA) qualified. We will be developing a policy for identifying these individuals. This policy will include riding apparatus at other stations. **S. Brady**

Plan Review:

J & A Court Apartments

Good of the Order:

1. Fire House Sub-Committee. Purchase Order (Central Communications) has been written for the installation of the laptops in E42 and TW70.
2. Recruitment & Retention Sub-Committee. The following members are part of this committee. C. Arter, J. Fritz and M. Carl. NO REPORT.
3. "Governor Mifflin Fire Service Regionalization Task Force". Next meetings 04/20 Shillington Fire Station.
4. Apparatus replacement for TW70. Contact has been made with the Sales Rep. from Sutphen. S. Brady is making arrangements for a meeting with the Sales Rep. and the committee. In April, Reamstown FC will be taking delivery on a new SPH100 Aerial Platform.
5. Vehicle and Pump maintenance. Going forward, the fleet vehicle maintenance will be done by the Township's Mechanics. Pump maintenance and servicing will be done by 10-8 Emergency Vehicle Service. I would like to acknowledge J. Sallada for doing the research for this project and providing recommendations to the BOD.
6. We are working on dates for ladder testing. Stay tune.
7. Singer Equipment will be providing cleaning supplies and paper products to the Fire Stations. The order form is on the Township website.
8. We now established petty cash at each of the stations.

Next meeting:

April 28, 2009 at 7:00 PM. Township Building, Room 128.

Adjournment:

Meeting adjourned at 8:40 PM