

# 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 April 28 at 7:10 PM.

## Members of the Board in Attendance:

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

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

**Minutes:** - Minutes from March 24, 2009 meeting were approved.

**Guest Speaker:** – No guest speaker.

## Old Business:

1. **Purchase of land for new fire station in Flying Hills area.** Board of Commissioners waived plan review and granted preliminary and final SALDO per action of 4/21/2009.
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 posted on the web site. S. Brady is reviewing the qualification sheets for Truck skills.
4. **Section 5.0 and 6.0 for review.** Meeting was held to review the policy. A draft copy was reviewed at the BOD meeting. Some minor changes were made. A final draft will be distributed for final review.
5. **Identify individuals that have certain qualifications.** Draft policy will be available for review at the next meeting. **J. Brubaker**

## New Business:

NONE

## Plan Review:

Gilbert Plan (Rosemont Avenue)

### **Good of the Order:**

1. Fire House Sub-Committee. Waiting for installation in E42 and TW70 laptop mounts. E56 laptop has been returned. Capt Guff is planning on providing training to station members.
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". The committee is forming sub committees. A sign-up sheet was given to each station for individuals wanting to get involved with the Task Force. Next meetings 05/18 Shillington Fire Station.
4. Apparatus replacement for TW70. A meeting is schedule for May 7<sup>th</sup> with the Sales Rep. (John Lawver) from Sutphen.
5. Mid Atlantic will be servicing all SCBA(s) and air compressors in August for all stations.
6. **Upcoming Township Training:**
  - VRT Refresher Training 5/23 9:00 AM at Station 70
  - Burn Session 5/30 at the Training Site
  - Truck 1 6/1,6/3,6/8,6/10 (1900-2200) 6/13 (0800-1200) Training Site
  - Propane Emergencies 7/18, 7/19 Training Site
7. Reviewed the following policies:
  - TCFD Power Tools/Portable Equipment
  - TCFD Hand Tools/hand Equipment
  - TCFD Vehicle Maintenance
  - TCFD Incident Reports

In addition we reviewed the **NEW** incident report form. (The form is on the web site.)

### **Next meeting:**

May 26, 2009 at 7:00 PM. Township Building, Room 128.

### **Adjournment:**

Meeting adjourned at 9:15 PM