

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 June 23rd at 7:10 PM.

Members of the Board in Attendance:

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

Also in attendance: M. Carl, B. Snyder; J. Lutz, J. Sallada, M. Wenrich, J. Brubaker, T. Lucca, D. Livingston, C. Arter, J. Brady.

Minutes: - Minutes from April and May have not be approved. This is due to not having a quorum. This issue will appear in new business.

Guest Speaker: – No guest speaker.

Old Business:

1. **Purchase of land for new fire station in Flying Hills area.** Nothing new to report.
2. **Pursue legal separation of Social Quarters from fire operations (56, 70).** Nothing new to report. S. Brady, J. Dietrich and B. Crupi.
3. **Training objective:** S. Brady is reviewing the qualification sheet for Truck skills.
4. **Section 5.0 and 6.0 for review.** Hard copies of the final draft were available at the meeting. (Anyone interested in a hard copy, contact me.) Please review this document. Any feedback to the content, please contact your District Chief.
5. **Identify individuals that have certain qualifications.** The “red” tetrahedrons will be used to identify SCBA qualified personnel. These have been ordered. The policy for this will be incorporated in to the policies manual. **J. Brubaker**
6. Cedar Top VFC reviewed the bids for the Diesel Exhaust system at their June Company meeting. The bid was awarded to Air Technology Solutions for a Smoke Blotter system.

New Business:

1. Need to review procedures for BOD quorum. **S. Brady**

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Plan Review:

NONE

Good of the Order:

1. Laptop mounts. These items have been ordered since the end of March. It was suggested to look for other providers. M. Wenrich will be contacting other vendors for estimated installation dates. In addition, it was decided to install 70's laptop in to Engine/Tanker 70 instead of Tower 70.
2. "Governor Mifflin Fire Service Regionalization Task Force". B. Snyder from the Finance sub-committee requested information from the Township's Fire Companies relief associations. Next meetings 07/20, Shillington Fire Station.
3. Apparatus replacement for TW70. A meeting was held on June 17th with the Seagrave Sales Rep. S. Brady will be presenting an update to the Board of Commissioners at the June 30th workshop meeting. This meeting starts at 7:00 PM at the Township Bldg. I would encourage any fire fighter who has an interest in this subject to attend the meeting.
4. The Cumru FD now has Car 42. This car is available for any Township FD official business. In order to coordinate availability of the car, please contact J. Sallada.
5. Thru the efforts of Chris Arter, we have a 2001 Ford van for rescue training. The car is currently located at Station 70. In the future, we need to make arrangements for training. THANK YOU Chris.
6. There was a request for updated Map Books. A purchase order has been generated and an order has been placed. J. Brubaker
7. J. Sallada gave a report on the current status of vehicle and SCBA maintenance issues.
8. M. Wenrich gave a report on current status of portable equipment maintenance issues.
9. J. Brubaker requested that anyone needing cleaning supplies to contact him.
10. S. Brady reported that the Township has been notified that a Fire Program Specialist has been assigned to process our 2008 SAFER Grant.
11. **Upcoming Township Training:**
 - Propane Emergencies 7/18, 7/19 Training Site

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Next meeting:

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

Adjournment:

Meeting adjourned at 9:55 PM