

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 July 28th at 7:10 PM.

Members of the Board in Attendance:

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

Also in attendance: M. Carl, B. Snyder; J. Sallada, M. Wenrich, J. Brubaker, T. Lucca, J. Brady, Z. Koehn.

Minutes: - Minutes from April, May and June have been approved.

Guest Speaker: – No guest speaker.

Old Business:

1. **Purchase of land for new fire station in Flying Hills area.** Settlement on the land purchase (7 acres) was completed on 7/22/2009. **COMPLETED.**
2. **Pursue legal separation of Social Quarters from fire operations (56, 70).** The Township has retained the legal services of John Muir, Attorney at Law. John has pervious experience with these matters. 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.** On-going review. Captain Lucca presented comments on the document. The committee reviewed the comments. Changes will be made to reflect some of the agree changes.
5. **Identify individuals that have certain qualifications.** The “red” tetrahedrons have been distributed to the Stations. They are in the process of marking the helmets for those individual qualified. **COMPLETED.**
6. **Review procedures for BOD quorum.** S. Brady reported that he will be working with John Muir on this issue. **S. Brady**

New Business:

No new business.

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Plan Review:

NONE

Good of the Order:

1. Laptop mounts. The two laptops have been installed in E42 and E/T70. Station personnel will be providing training on the laptops in the Station. Arrangements are being made to install a laptop in Command 70.
2. "Governor Mifflin Fire Service Regionalization Task Force". Next meetings 08/17, Shillington Fire Station.
3. Apparatus replacement for TW70. A demo unit from Sutphen (SPH100) will be at Station 70, Wednesday 8/5 at 6:00 PM. As a result of the Commissioners workshop meeting, S. Brady & P. Carpenter will be meeting with a representative from the Township's accounting company. The purpose of this meeting will be developing a financial plan for purchasing apparatus over the next 5 years.
4. J. Sallada gave a report on the current status of vehicle and SCBA maintenance issues.
5. M. Wenrich gave a report on current status of portable equipment maintenance issues and computer updates.
6. S. Brady reported that he will be moving his office to Station 42.
7. S. Brady reported that the Township is going to a fuel card system. Each unit and personnel will have an ID.
8. B. Snyder requested that each Station provide the pager information that he requested earlier.
9. **Upcoming Township Training:**
 - Burn session 9/27
 - B. Snyder is working on the October burn session dates.

Next meeting:

August 25, 2009 at 7:00 PM. Township Building, Room 128.

Adjournment:

Meeting adjourned at 9:05 PM