

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 August 25th at 7:08 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, J. Seiger, K. Nelson

Minutes: One correction was made to the minutes from July. Commissioner Sacco was present at the meeting. July minutes were approved.

Guest Speaker: No guest speaker.

Old Business:

1. **Legal separation of Social Quarters from fire operations (56, 70).** S. Brady will be meeting with John Muir to develop a plan for presenting information to the Governing Boards of each of the Social Clubs.
2. **Training objective:** Qualification sheet for Truck skills was given to M. Carl for review.
3. **Section 5.0 and 6.0 for review.** Although this document was in final review, base on the upcoming creation of a new Volunteer organization this policy is on hold. **S. Brady**
4. **Review procedures for BOD quorum.** On-hold. **S. Brady**

New Business:

1. The Career Staff are working on a "Recall Policy". (A copy has been sent with the email.)

Plan Review:

NONE

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Good of the Order:

1. "Governor Mifflin Fire Service Regionalization Task Force". Next meetings 09/21, Shillington Fire Station.
2. Apparatus replacement for TW70. A demo unit from Seagrave will be at Station 70, Wednesday 9/16 at 6:00 PM. S. Brady & P. Carpenter had meetings with Township's accounting company. A review of our financial planning for apparatus replacement was reviewed and validity by the accountant. Copies are available.
3. J. Sallada gave a report on the current status of vehicle and SCBA maintenance issues.
4. M. Wenrich gave a report on current status of portable equipment maintenance issues and computer updates.
5. J. Brubaker gave a report on the current status of building projects.
6. Ted Tochterman will be attending the Board of Commissioners Workshop meeting. Tuesday (9/29) at 7:00 PM. **I STRONGLY RECOMMEND TO ANYONE WHO IS AVAILABLE TO ATTEND THIS MEETING.**
7. The Apparatus committee will be expanding their role. We need to start developing a specification for an Engine. Going forward, there will a core group of individual on the Apparatus committee. The core members are M. Carl, B. Snyder, J. Seiger, J. Sallada. Depending on the type of apparatus and the station were it will be going, more individuals will be part of the Committee.
8. Don't forget to provide your State Grant list of equipment to me.
9. **Upcoming Township Training:**
 - Burn session 9/20
 - Tanker Taskforce drill 9/26
 - NO burn session in October.

Next meeting:

September 22, 2009 at 7:00 PM. Township Building, Room 128.

Adjournment:

Meeting adjourned at 8:35 PM