

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 September 23, 2008 at 7:11 PM.

Members of the Board in Attendance:

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

Also in attendance: Assistant Chiefs B. Snyder, M. Jacko: Captain Seiger and Firefighters Fritz and Moyer.

Minutes: - Minutes from August 26, 2008 meeting were approved.

Guest Speaker: – No guest speaker.

Old Business:

1. **Hiring of firefighter/drivers:** Currently, background investigations are ongoing.
S. Brady
2. **Hydrant Adapters:** An order has been place for 25 adapters to finish out the Shillington system. Awaiting delivery. **S. Brady**
3. **Purchase of land for new fire station in Flying Hills area.** The Township did enter into an “Agreement of Sale” and has provided down money. An environmental impact study needs to be conducted along with surveying the land. **S. Brady.**
4. **Apparatus replacement for TW70.** Next meeting is October 15th at 7:00PM at Station 70. **THIS ITEM WILL MOVE TO “GOOD OF THE ORDER” CLOSED.**
5. **Pursue legal separation of Social Quarters from fire operations (56, 70). NO PROGRESS. S. Brady, J. Dietrich and B. Crupi.**
6. **Training objective:** A draft copy of the qualification sheet for Driver/Operator specific to TW 70 was developed by J. Schaeffer. B. Silcox is working on the Qualification sheet from Truck skills set. B. Snyder is working on the Rescue Qualification sheet for Rescue skills set. **PROGRESS**

7. **Adequate funding for fire service projects.** S. Brady will be presenting information at the Commissioner's Workshop meeting. (9/30). The purpose of this presentation will be to brief the Commissioners on upcoming apparatus capital expenditures. **S. Brady**
8. **Annual funding for fire companies.** S. Brady will be presenting information at the Commissioner's Workshop meeting (9/30). **S. Brady.**
9. **Operational issues for the career Fire Fighter/Drivers.** "Duty Schedules" were obtained from Spring, Wyomissing and Shillington. S. Brady requested a list of items to be review for incorporation into polices and/or SOG(s). **PROGRESS.**

New Business:

1. Company 56 requested Township funding for replacing their 18 year old Hurst rescue tool. The current plan is to use funding from Relief and Township monies. **S. Brady, M. Jacko**

Plan Review:

A plan was reviewed for Grings Hill Commercial Preliminary Subdivision & Land Development.

Good of the Order:

1. Fire House Sub-Committee met and reviewed the status of the recent changes. They are now working on the Training and Activities codes.
2. "Governor Mifflin Fire Service Regionalization Task Force". Next meetings 10/20 Cedar Top Fire Station. **S. Brady**
3. The dry hydrant at Hidden Pond, need stones for the driveway. **S. Brady is working with Bob McNichols.**
4. There was a discussion about making one common training night for all Twp. Fire Companies. S. Brady will use a survey sheet requesting input on which week night would be the best.
5. Township Autumn Leaf Festival will be on October 25th. At least one piece of apparatus from each company should plan on being there. Time frame should be 10:00AM to 12:00PM.
6. Fire Prevention programs. Please provide a list of Fire Prevention programs (date, time, location) your company will be conducting. In addition, if you need assistances with manpower, please indicate that on your list.

Next meeting:

October 28, 2008 at 7:00 PM. Township Building, Room 128.

Adjournment:

Meeting adjourned at 8:26 PM