

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 22nd at 7:05 PM.

Members of the Board in Attendance:

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

Also in attendance: M. Carl, M. Wenrich, J. Brubaker, J. Seiger

Minutes: August minutes were approved.

Guest Speaker: No guest speaker.

Old Business:

1. **Legal separation of Social Quarters from fire operations (56, 70).** S. Brady, John Muir met with the Gougler'sville's Board of Directors and Grill's Governing Board to discuss lease agreements. Also, a discussion was held about changes in the current by-laws for each of the Companies.
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**
5. **Recall Policy.** The draft recall policy was reviewed. Changes have been suggested and changes will be made to the policy. A final draft will be review at the next meeting. **S. Brady.**

New Business:

1. No new business.

Plan Review:

NONE

TOWNSHIP OF CUMRU FIRE DEPARTMENT

Good of the Order:

1. "Governor Mifflin Fire Service Regionalization Task Force". Next meetings 10/19, Shillington Fire Station.
2. Apparatus replacement for TW70. S. Brady will be presenting a Tower update to the Board of Commissioners at their workshop meeting. 9/29. Also, the Engine committee will be meeting 9/30.
3. Career staff gave updates to their projects.
4. Ted Tochtermann will be attending the Board of Commissioners meeting. Tuesday (10/21) at 7:00 PM.
5. The State relief check has been received. The amount \$95,719.17.
6. **Upcoming Township Training:**

Next meeting:

October 27, 2009 at 7:00 PM. **STATION 42.**

Adjournment:

Meeting adjourned at 9:03 PM