

# TOWNSHIP OF CUMRU FIRE DEPARTMENT

## Call to Order:

The Board of Directors meeting was held at Station 42 on October 27 at 7:04 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. Wenrich, J. Brubaker, J. Seiger, J. Lutz, J. Brady, M. Jacko, R. Snyder, K. Nelson, J. Fritz

Minutes: September minutes were approved.

Guest Speaker: No guest speaker.

## Old Business:

1. **Legal separation of Social Quarters from fire operations (56, 70).** Draft copies of Lease agreements were given to Gouglerstown and Grill for review. Awaiting feedback from 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.** On hold. **S. Brady**
4. **Review procedures for BOD quorum.** On-hold. **S. Brady**
5. **Recall Policy.** The final review was completed. Approved 10/27/09. CLOSED. **S. Brady.**

## New Business:

1. No new business.

## Plan Review:

NONE

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## Good of the Order:

1. "Governor Mifflin Fire Service Regionalization Task Force". Commissioner Rohrbach requested input as to why the volunteers are not attending the meetings. The reason for the request was to determine if we (Cumru) need to add \$10,000 in the 2010 budget for a future fire study. Feedback from the members in attendance was that they don't believe it will ever happen. Not from the fire side but the municipality (Mohnton, Shillington and Kenhorst) side. Commissioner Rohrbach thanked them for their input. Next meetings 11/17, Shillington Fire Station.
2. Apparatus replacement for TW70. The Board of Commissioners has requested alternatives to purchasing the proposed Tower Ladder. A future meeting will be held to determine the next course of action.
3. S. Brady gave an overview of the 2010 budget.
4. S. Brady gave an update to the Neversink Mountain Brush Task Force. Station 70 will be part of the initial task force alarm. Brush 42 will be part of the 1st alarm assignment.
5. Captain Fritz presented a "New Member Packet" along with a "Retiring Member" packet for review. This packet will be used by all Stations in the future.
6. S. Brady requested members to participate in the new by-laws for the new volunteer organization.
7. S. Brady will be attending an orientation meeting for the upcoming Berks County Run Card changes.
8. Career staff gave updates to their projects.
9. **Upcoming Township Training:**
  - Haz Mat Training November 16<sup>th</sup> and 23<sup>rd</sup>
  - FF2 Certification December 6<sup>th</sup> (Chester County)

## Next meeting:

November 24, 2009 at 7:00 PM. **STATION 42.**

## Adjournment:

Meeting adjourned at 9:10 PM