

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 November 25, 2008 at 7:04 PM.

Members of the Board in Attendance:

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

Also in attendance: Assistant Chief B. Snyder, M. Jacko; Captain Seiger and Lieutenant Fritz.

Minutes: - Minutes from October 28, 2008 meeting were approved.

Guest Speaker: – No guest speaker.

Old Business:

1. **Hiring of firefighter/drivers:** At the Board of Commissioners meeting November 18th the Board voted to hire the individuals that were ranked 1, 2 and 3 on the certified list. Mark Wenrich, Jeremy Brubaker and Jason Sallada. Final steps will be physical fitness testing and medical examination. Projected date for hiring January 5th 2009.
2. **Hydrant Adapters:** Shillington Water Company is in the process of installing. **S. Brady**
3. **Purchase of land for new fire station in Flying Hills area.** Great Valley Consultants is surveying the land. **S. Brady.**
4. **Pursue legal separation of Social Quarters from fire operations (56, 70).** S. Brady contacted John Hoffert. NO PROGRESS. **S. Brady, J. Dietrich and B. Crupi.**
5. **Training objective:** R. Swartz is reviewing the qualification sheets for Truck skills. B. Snyder provided a draft copy of the Rescue Qualification sheet for Rescue skills set. **PROGRESS**
6. **Operational issues for the career Fire Fighter/Drivers.** “Duty Schedules” were handed out to the District Chiefs for review. In addition, a list was provided by Station 42 for review. **PROGRESS.**

New Business:

No new business.

Plan Review:

The Pointe at Ridgewood Farms was reviewed.

Good of the Order:

1. Fire House Sub-Committee met on 11/26. For the most part, all issues with Firehouse clean-up have been completed. The remaining part of the meeting was devoted to laptop computer in vehicles. A list was developed of information and capabilities for the project.
2. "Governor Mifflin Fire Service Regionalization Task Force". At the last meeting, Rob Brady from the Governor's Center for Local Government Services presented information on the services available from the State. In addition, a "Letter of Intent" was sent to his department requesting a fire study. There is no schedule meeting for December. Next meetings 01/19 Shillington Fire Station. **S. Brady**
3. The dry hydrant at Hidden Pond. There was a discussion about the current status of this dry hydrant. It appears that due to a lot of pond scum this location should be Out-of-Service. **S. Brady to determine future status.**
4. Apparatus replacement for TW70. S. Brady to contact vendors for possible demo units' availability. At this point, there is no meeting schedule.
5. Receive a run card update from Kenhorst. Company 42 is now on a first alarm assignment.
6. A draft copy of Section 5.0 and 6.0 was handed out for review.

Next meeting:

December 23, 2008 at 7:00 PM. Grill Fire Station.

Adjournment:

Meeting adjourned at 8:25 PM