

TOWNSHIP OF CUMRU FIRE DEPARTMENT

Call to Order:

The Board of Directors meeting was held at Station 42 on November 24 at 7:04 PM.

Members of the Board in Attendance:

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

Also in attendance: M. Wenrich, J. Sallada, J. Seiger, J. Lutz, M. Jacko, R. Snyder, J. Fritz

Minutes: October minutes were approved with the correction of adding J. Sallada to the Attendance.

Guest Speaker: No guest speaker.

Old Business:

1. **Legal separation of Social Quarters from fire operations (56, 70).** The lease agreement for Gouglersville has been approved by the Board of Commissioners. Need Gouglersville to approve. Awaiting feedback from Grill Fire Company on their lease agreement.
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**

New Business:

1. **Run Cards:** S. Brady requested members to form a committee to review run cards and suggested that we need to consolidate the number of cards. **R. Snyder will chair this committee.**
2. **BY-Laws:** S. Brady requested members to participate in the new by-laws for the new volunteer organization. **J. Seiger will chair this committee.**
3. **Text Paging:** M. Wenrich is looking into alternate text paging solutions. Currently, the Berks County text paging system is at full capacity.

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4. **“Man Hours”**: There was a discussion about providing additional data to the Board of Commissioners. One suggestion was to provide “man hours” to reflect the amount of time that the volunteers contributing to the Fire Department.
5. **“Active” Members**: S. Brady requested that each District Chief review their “active” member list.

Plan Review:

NONE

Good of the Order:

1. “Governor Mifflin Fire Service Regionalization Task Force”. There is no meeting in December. Next meetings 01/18/2010, Shillington Fire Station.
2. Career staff gave updates to their projects.

Next meeting:

December 22, 2009 at 7:00 PM. **STATION 42.**

Adjournment:

Meeting adjourned at 8:50 PM