

TOWNSHIP OF CUMRU FIRE DEPARTMENT

Call to Order:

The Board of Directors meeting was held at the Grill Fire Station on December 23, 2008 at 7:11 PM.

Members of the Board in Attendance:

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

Also in attendance: Assistant Chief B. Snyder; Captain Seiger.

Minutes: - Minutes from November 25, 2008 meeting were approved.

Guest Speaker: – No guest speaker.

Old Business:

1. **Hiring of firefighter/drivers:** All three candidates have passed the physical fitness testing and medical examination. They will be starting on January 5th 2009.
2. **Hydrant Adapters:** Shillington Water Company will be installing these in the Spring.
CLOSED S. Brady
3. **Purchase of land for new fire station in Flying Hills area.** Great Valley Consultants is surveying the land. Nothing to Report **S. Brady.**
4. **Pursue legal separation of Social Quarters from fire operations (56, 70).** NO PROGRESS. **S. Brady, J. Dietrich and B. Crupi.**
5. **Training objective:** The Rescue Qualification sheet is in the process of being review by Station 56. S. Brady requested that they provide feedback at the January meeting. R. Swartz is reviewing the qualification sheets for Truck skills.
PROGRESS
6. **Operational issues for the career Fire Fighter/Drivers.** The list of concerns provide by Station 42 was review. District Chiefs for review. **PROGRESS.**
7. **Section 5.0 and 6.0 for review.** District Chief Crupi raised some questions in regards to the proposed draft. S Brady requested that the Officers from 56 review the draft and provide feedback. **PROGRESS.**

New Business:

No new business.

Plan Review:

None

Good of the Order:

1. Fire House Sub-Committee. Work continues on the laptop computers.
2. "Governor Mifflin Fire Service Regionalization Task Force". Next meetings 01/19 Shillington Fire Station.
3. The dry hydrant at Hidden Pond. Out-of-Service until further notice. **S. Brady**
4. Apparatus replacement for TW70. Nothing to report. At this point, there is no meeting schedule.
5. S. Brady will be picking up pagers from County.

Next meeting:

January 27, 2008 at 7:00 PM. Township Building, Room 128.

Adjournment:

Meeting adjourned at 10:15 PM