

TOWNSHIP OF CUMRU FIRE DEPARTMENT

Call to Order:

The Board of Directors meeting was held at Station 42 on December 22nd at 7:05 PM.

Members of the Board in Attendance:

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

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

Minutes: November minutes were approved.

Guest Speaker: No guest speaker.

Old Business:

1. **Legal separation of Social Quarters from fire operations (56, 70).** A signed lease agreement is in place with Gouglerstown Fire Company. Awaiting feedback from Grill Fire Company on their lease agreement.
2. **Training objective:** Qualification sheet for Truck skills was given to J. Brubaker 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:** R. Snyder reported that he has packets for the committee members to review. At this point, the following individuals will be part of the committee. J. Lutz, J. Garipoli and M. Wenrich. If there is anyone else interested in participating, contact R. Snyder.
2. **By-Laws:** J. Seiger reported that the following individuals will be part of the committee. R. Snyder, M. Wenrich. If there is anyone else interested in participating, contact J. Seiger.
3. **Text Paging:** M. Wenrich is looking into alternate text paging solutions. Currently, the Berks County text paging system is at full capacity. **Nothing to report at this time.**

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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. **S. Brady & M. Wenrich to investigate.**
5. **“Active” Members**: S. Brady requested that each District Chief review their “active” member list. **The member list has been reviewed. Letters will be sent to those individuals not meeting the “active’ status.**

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. “All Hands” meeting is schedule for 1/11/2010 (Monday) at the Twp. Recreation Building.
3. CPR and First Aid training has been moved to 2/1 and 2/15.
4. Career staff gave updates to their projects.

Next meeting:

January 26, 2010 at 7:00 PM. **STATION 42.**

Adjournment:

Meeting adjourned at 7:50 PM