

## BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on October 12, 2015, at 7:00 PM, in the Municipal Building at 8330 Schantz Road, Breinigsville, PA 18031. Those present were Chairman, James M. Brunell; Vice-Chairman, John "Sean" Gill; Secretary, Kathy A. Rader; Township Manager, Daniel P. Olpere; Fire Commissioner Grant Grim; Fire Chiefs: Jacque Creamer – Station 8; Arlan Wright – Station 25; and, Leroy Gross – Station 56. Also, the Presidents: Jeff Grim – Station 8; Gary Gorr – Station 25; and Joe Corcoran – Station 56.

Chairman Brunell opened the meeting and asked all present to join him in the Pledge of Allegiance to the Flag of the United States of America.

The purpose of this meeting is to discuss matters with the three volunteer fire companies in Upper Macungie Township; any other issues that may come before the Board; and, to take any necessary action, if appropriate.

The agenda for this meeting focuses on a presentation by Kent Greene, from Emergency Services Consulting International (ESCI), of the 2015 Fire Department Study and Review of Upper Macungie Township.

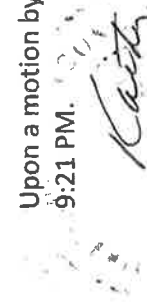

Chairman Brunell introduced Mr. Sam Iorio, who may be conducting training sessions for fire company members in the future. He then turned the meeting over to Manager Olpere who introduced Kent Greene from ESCI. Copies of the actual report were previously received and distributed to the three fire companies for their review, prior to the meeting.

Manager Olpere reported that a spread sheet for a Fire Study Action Plan is being prepared and gave copies of the draft to the Chiefs and Presidents. He asked that each station, and Grant, give their recommendations on the fire study recommendations. The Board will then decide on which recommendations to adopt, an action plan will be developed, and a person or persons will then be assigned to implement pieces of the plan.

Mr. Greene presented a power point presentation giving an evaluation of current conditions and recommendations regarding the fire service in the Township. Some of the items discussed were: Organization Overview, Management Components, Capital Assets & Capital Improvement Programs; Staffing and Personnel Management; Support Programs, Service Delivery and Performance; Future System Demand Projections; and, Future Delivery System Models. After the presentation there were questions and an extensive discussion between the Board of Supervisors and members of the fire service.

As soon as the final draft of the Fire Study Action Plan spread sheet is ready, it will be distributed to the fire companies. Their recommendations will be discussed at a future special meeting of the Board of Supervisors with the fire companies.

Upon a motion by Chairman Brunell, seconded by VC Gill and unanimous, the meeting is adjourned at 9:21 PM.

  
  
Kathy A. Rader  
Secretary