

## BOARD OF SUPERVISORS

A special meeting of the Board of Supervisors of Upper Macungie Township was held on November 27, 2017, at 7:00 PM, at Fire Station 56 located 6510 Schantz Road, Allentown, PA 18104. Those present were Chairman, James M. Brunell; Vice-Chairman, John "Sean" Gill; Supervisor, Kathy A. Rader; Township Secretary, Ashley Godshall; Bureau of Fire Director, Grant Grim; and Station 56 Fire Chief, Leroy Gross.

The purpose of this meeting is to discuss matters with volunteer fire company, Station 56, in Upper Macungie Township; any other issues that may come before the Board; and, to take any necessary action, if appropriate.

Chairman Brunell opened the meeting at 7:00 PM and asked all present to join him in the Pledge of Allegiance to the Flag of the United States of America.

### DISCUSSIONS & UPDATES

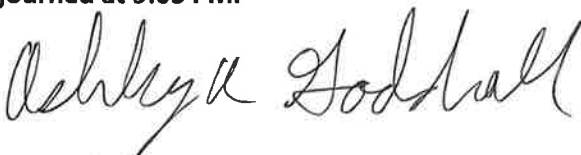
--Station Captain Shohn Montano provided a tour of Station 56.

--The Board of Supervisors held an open discussion at this public meeting with members of the three volunteer fire companies in Upper Macungie Township, specifically Station 56, who attended the meeting. The following topics were discussed:

- Standard Operating Guidelines: ceremonial issues, certifications and training;
- Role of the Township with regard to the Fire Companies;
- Available Grant Funding;
- Annual funding and potential projects: new hoses\*, Station painting, minor vehicle repairs, floor & door repairs;
  - Station 56 would like the Township to consider replacing one of the fire trucks earlier than the current 25-year replacement plan due to Township growth and the current volume of calls.
- 1099s and Firefighter Reimbursement Program;
- VC Gill is working with Uline to get paper products and other goods necessary to operating a facility donated to the volunteer Fire Companies.

**\*Chairman Brunell made a motion, seconded by Supervisor Rader and unanimous, to authorize the purchase of 200 feet each of three colors of hose out of the residual 2017 Fire Budget.**

**Upon a motion by Chairman Brunell, seconded by Supervisor Rader and unanimous, the meeting is adjourned at 9:03 PM.**



Ashley A. Godshall, Township Secretary



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