

Prince Georges County Fire Commission Meeting
Wednesday, January 2, 2002
Fire Services Building



Meeting called to order by Chairman Robison, 1930.

Prayer and pledge by Chaplain Litchfield.

Notice by Chairman Robison that there will be a VRS class January 5th & 6th at the Fire Training Academy. Participants need not pre register, all they need to do is show up.

Commissioner Woods:

- Received a letter from station 9 for a problem from one of their applicants concerning the physicals at Express Care.
- Received inquiries from Bowie VFD concerning bunkroom and bathroom repairs at station 19 and parking lot repairs at station 43. *All problems will be taken up with Jim Trexler.
- Request from West Lanham Hills for some items needed for engine 484. Money is requesting to be taken from tools budget. Their Commissioner will deal this with.

Commissioner Mutchler:

- Minutes from December 19, 2001 minutes are available on the Fire Commission web page.

Commissioner Wood:

- Still missing member certifications from the following stations: 1, 2, 3, 5, 6, 12, 14, 17, 21, 25, 28, 29, 31, 32, 34, 37, 38, 41, 42, 47, 48, 49, and 56.
- Motion to grant Steven King from station 4 a continuance on the 30 to obtain EMT certification. Second by Commissioner Granados. **Motion approved.**

Chairman Robison:

- Commissioner's Stine, Fuller and Russell have been excused from the meeting.

President Smith:

- Legislative breakfast will be held on Monday January 7, 2002, 0815 at station 20. Requesting that anyone who has not given their RSVP do so ASAP.
- Next Association meeting will be at station 48.

Jim Trexler:

- Working on the CIP submission and hope to have it by Fridays meeting.
- Requested from President Smith to get an updated list of the Presidents and Chiefs from all stations.

Questions and comments from around the room:

Request by Frank Underwood that station 11 be allowed to spend \$2,374.76 for a preventative maintenance contract for 6 air conditioner units.

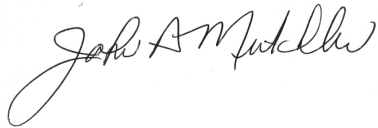
Motion by Commissioner Granados second by Commissioner Mutchler to approve the request. Motion approved.

Motion by Secretary Mutchler, second by Commissioner Granados to hold the next audit on Saturday, February 16, 2002.

Motion approved.

There being no further business to come before the Commission the meeting was adjourned at 2045.

Respectfully submitted

A handwritten signature in cursive script that reads "John A. Mutchler". The signature is written in black ink and is positioned below the text "Respectfully submitted".

John A. Mutchler
Secretary