

Prince Georges County Fire Commission Meeting
Wednesday, April 17, 2002
Greenbelt Volunteer Fire Department



Meeting called to order by Chairman Robison, at 1930 hrs.

Prayer and pledge by Chairman Robison.

Commissioner Wood:

- ⇒ Received 2 officer certifications from Marlboro.
- ⇒ Have one request for equivalency but it was already voted on at a previous meeting.

Commissioner Woods:

- ⇒ No Report

Commissioner Fuller:

- ⇒ Each Commissioner has a breakdown of our \$60,00.00 training budget we are down to \$34,586.00. The only money we have spent this year has been on VRS classes and the deduction for last year's over expenditures.
- ⇒ Have a request from Riverdale VFD station 7 for a Combined Space and Trench Rescue class. Will check with MFRI first to see if they will pay for the classes.

Motion by Commissioner Fuller second by Secretary Mutchler to pay for a Confined Space and Trench Rescue class in the event MFRI will not pay for them. Cost will be approximately \$2,000.00 each. Motion approved.

- ⇒ There is a VRS class scheduled for first two weekends in May. Dates are, May 4th & 5th, and May 11th & 12th.
- ⇒ Attended a workshop today for the Training Academy Committee. We sat down and identified the mandatory State and Federal Agency mandated training and training mandated by General Orders, EOC or County law. Then we looked at the training that needs to be done and training that would be nice to have. The next meeting will be May 15th.
- ⇒ We are having a problem with the LOSAP computer program with 4 or 5 stations. Contacted Christine to try to get it resolved because the contractor has to do it.
- ⇒ Sent an e-mail to Mr. Crisman to inquire about the LOSAP interface. The response back was that it has not been started because it is not a priority.
Motion by Commissioner Fuller second by Secretary Mutchler that the new LOSAP program not be implemented on July 1, 2002 if the interface is not completed and to send the Fire Chief a letter informing him of this so that this project may become a priority. Motion approved.

- ⇒ Discussed the news story done by channel 5 on the actions of the Morningside VFD.

Secretary Mutchler:

- ⇒ Minutes of the April 3, 2002 meeting are on the web page.
- ⇒ **Motion by Secretary Mutchler second by Commissioner Fuller to accept the minutes of the April 3, 2002 meeting as written. Motion approved.**
- ⇒ Follow up question to Jim Trexler from last meeting, did he check on the possibility of getting a detailed print out of expenditures for each account.
Jim - Checked on it but did not get an answer from anyone. Will follow up on it.

Chairman Robison:

- ⇒ Discussed the background investigation procedures. There is a question of whether it is legal to be using the CJIS system to be doing background investigations for members. The CJIS system is only supposed to be used for background checks for suspects in criminal cases.
- ⇒ Attended the hearing on the L-1619 contract. Discussed the new procedures that were used and what happened at the hearing.
- ⇒ Discussed the Congressional Fire Caucus in Washington DC and meetings they have scheduled.
- ⇒ Suggest that since we have no money and we are not conducting that much business, and the June 15th meeting falls during Ocean City Convention week that we cancel the second meetings of May and June.
- ⇒ **Motion by Secretary Mutchler second by Vice Chairman Strine that the second meetings in May and June be canceled due to the lack of business and the Ocean City Convention. Motion approved.**

President Smith:

- ⇒ Discussed the hearing on the contract.
- ⇒ Next Association BOD meeting will be Wednesday, April 24, 2002 at Marlboro VFD station 20 at 7:30.
- ⇒ Discussed the Resolution 43 Task Force meeting held at Glenn Dale Fire Department. Expressed disappointment on the lack of volunteer attendance.

Commissioner Granados:

- ⇒ Aware of the problem with the LOSAP program and is in the process of working on it.

Jim Trexler:

- ⇒ They are doing the last section of concrete floor at station 24.
- ⇒ Had meeting on the HVAC system at station 38.
- ⇒ Bids are open on the roof replacement for station 28. CIP funds will be used for that.
- ⇒ Still looking at the design drawings on stations 20 & 33.
- ⇒ Discussed progress on the PAT tag system.

⇒ Marshal's position will be filled next month.

John Crisman:

⇒ Still holding a check for station 14.

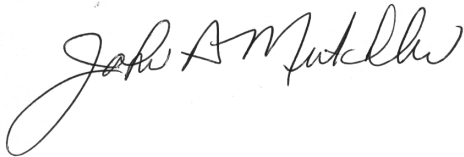
⇒ Anticipate having the final report back from Dr. Davis within the next 30 days.

Questions and comments from around the room.

Report from Chaplain Litchfield.

There being no further business to come before the Commission the meeting was adjourned at 2050 hours.

Respectfully submitted,

A handwritten signature in cursive script that reads "John A. Mutchler". The signature is written in black ink and is positioned above the typed name and title.

John A. Mutchler
Secretary