

Prince Georges County Fire Commission Meeting
Wednesday, June 5, 2002
Cranford/Graves Fire Services Building



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

Prayer and pledge by Chaplain Litchfield.

Commissioner Norris:

- ⇒ **Motion by Commissioner Norris second by Secretary Mutchler to approve station 27 spend \$2,300.00 of station management money to repaint the inside of the station. Motion approved.**

Commissioner Fuller:

- ⇒ It looks like we will have approximately \$30,000.00 in training money we will not use this year.
- ⇒ **Motion by Commissioner Fuller second by Commissioner Granados to fund a VRS class in July in the event the new MFRI contract is not approved by then. Motion approved.**
- ⇒ **Motion to approve funds from next years money for a Firefighter 1 and a Trench Rescue class. Motion Approved.**
- ⇒ Fire Training committee is moving along very well. The committee has identified the requirements for lead and support instructors. Discussed the qualifications needed to become a Lead Instructor and Support Instructor and process in which they will be chosen.
- ⇒ Attended a meeting concerning the problems with the new LOSAP program. Progress is being made to address the problems.

Secretary Mutchler:

- ⇒ **Motion by Secretary Mutchler second by Commissioner Russell to accept the minutes of the May 1, 2002 meeting as corrected. (In Jim Trexlers report it should be floor instead of door) Motion approved.**
- ⇒ **Motion by Secretary Mutchler to approve station 4 to spend \$4,100.00 station management money for Ocean City. Motion approved.**
- ⇒ **Motion made by Secretary Mutchler second by Commissioner Norris to approve station 4 to spend \$7,500.00 of station management money for a banquet. Motion approved.**

Vice Chairman Stine:

- ⇒ **Motion by Vice Chairman Strine second by Commissioner Russell to approve station 56 use \$3,200.00 station management money to purchase a Hovercraft. Motion approved.**

⇒ Vice Chairman Strine questions why we can't open Logistics if we are giving back \$30,000.00 from our training budget. Discussion on this and the rumored possibility of having a \$40,000.00 surplus.

Commissioner Granados:

⇒ **Motion by Commissioner Granados second by Commissioner Wood to approve LOSAP for George F. Ridgely, Marlboro VFD for 35 years service. Motion approved.**

Commissioner Wood:

⇒ **Motion by Commissioner Wood second by Commissioner Fuller to approve equivalency for FF/1 to the following individuals:**

Starr Brumley - Station 18
Shawn Brumley - Station 18
Donnic Goodwin - Station 10
Edward Winson - Station 1
Stephen Sotak - Station 1
Edward Bivens - Station 9
Robert Brown - Station 9
Motion approved.

⇒ The Fire Commission approved 51 equivalencies for FF1 in FY 2002.
⇒ When stations turn in their forms for equivalent training they need to have the form for the 8-hour new member orientation. If this form is not with the package the Commission will return it to the station without any action.

Chairman Robison:

⇒ Each Commissioner has been given an expense reimbursement form, please fill out and turn in as soon as possible.
⇒ There will be no second meeting in June due to the MSFA Convention. The next meeting of the Commission will be, Wednesday, July 03, 2002. This will be nomination for next years Fire Commission. Discussed procedures that will be followed for the nomination convention.
⇒ Discussed a meeting with Circuit Court Judge C. Rowland Nicholes in reference of the requirement of the County to notify the Prince Georges County Volunteer Fire & Rescue Association and the Fire Commission concerning the labor contract between Prince Georges County and L-1619.
⇒ Discussed the new ruling from MOSH concerning the new requirement to have physical program.
⇒ Discussed progress of the new station management contract.

Jim Trexler:

⇒ Station 1 was cited by the city of Hyattsville for not having their Dumpster enclosed in a fence. The cost of enclosing it will be \$2,037.00, which will be put off until next year.
⇒ Still waiting for the contract for automotive supplies.
⇒ The overhead doors have been ordered for station 42.
⇒ Discussed progress with PAT tag system.

- ⇒ Discussed outdated items that are going to be dropped from the inventory.
- ⇒ Received the 95% drawings for the renovations on station 38.

1st Vice President Tucker:

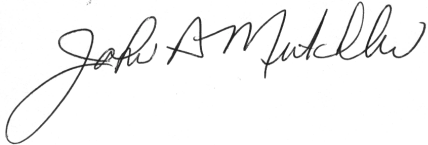
- ⇒ President Smith is ill and will be OOS for a couple of days.
- ⇒ The President intends to bring a proposal to the next Association meeting to precede in the direction that was talked about with Judge Nicholes.

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 20:55.

Respectfully,

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