



**Prince Georges County Fire Commission Meeting
Wednesday, July 17, 2002
Cranford/Graves Fire Services Building**

Election convention called to order by Chairman Robison, at 1930 hrs.

Prayer and pledge by Chaplain Litchfield.

Election convention recessed.

Regular meeting of the Prince Georges County Fire Commission called to order by Chairman Robison.

Commissioner Norris:
No Report

Commissioner Woods:

- ⇒ **Motion by Commissioner Woods second by Commissioner Fuller to have the Fire Commission purchase an ice machine for station 9.**
Discussion on the motion.
Motion denied by voice vote.

Commissioner Fuller:

- ⇒ There is no progress on fixing the new LOSAP system.
⇒ Training committee met on July 10th. The committee is still working on the strategically plan and every one should see in about a month the actual formal advertisement with the requirements to become an adjunct instructor at the Academy.

Vice Chairman Strine:

- ⇒ Request by Oxon Hill VFD, station 21/42 to use \$4,693.32 of station management money for expenses in Ocean City during the Convention. And \$3,000.00 for the purchase of jackets.
Motion to approve by Vice Chairman Strine second by Commissioner Fuller. Motion approved.

Commissioner Granados:

- ⇒ Reminder for everyone that LOSAP is due. Please turn it in any way you can and have it done by September 1, 2002.
⇒ **Motion by Commissioner Granados second by Vice Chairman Strine to approve LOSAP award to Florence Montgomery of the Accokeek VFD station 24. Motion approved.**

Commissioner Russell:

No Report

Regular Commission meeting recessed and Election convention reconvened.
Motions made and second to close the ballot. Motion approved.

Motions made and second that all Commissioners running unopposed are nominated by acclimation. Motion approved.

Election convention recessed again and the regular Commission meeting is resumed.

Commissioner Wood:

⇒ **Motions by Commissioner Wood second by Commissioner Russell to approve equivalency for Firefighter 1 to the following individuals;**

- ⇒ Jason Green company 9
- ⇒ Christopher Haldeman company 9
- ⇒ Stephen Smola company 9
- ⇒ Thomas Braber company 9
- ⇒ Elizabeth Wagner company 9
- ⇒ Michael Preeott company 9
- ⇒ William Pickarall company 9
- ⇒ Ryan Pope company 8
- ⇒ Brenda Town company 13
- ⇒ Brian Cox company 33
- ⇒ Gabriel Spence company 34

Motion approved.

Chairman Robison:

- ⇒ Spoke with Chief Blackwell today concerning the station management contract. No decision has been made as of yet.
- ⇒ The next meeting will be the swearing in of the new Commission. The meeting will be on Wednesday, August 7, 2002, here at the Fire Services Building.
- ⇒ Vice Chairman Stine will be the acting Chairman while I am out of town for the next week.

Jim Trexler:

- ⇒ Gave Frank Underwood copies of the stores catalog. He will make copies and distribute to everyone else.
- ⇒ Have been receiving a lot of requests about EMS supplies. Somehow some critical items were depleted. Hopefully anyone having problems getting EMS supplies, they should be in by the end of the week.
- ⇒ Spoke to members of station 33 concerning their front ramp. The purchase orders was supposedly cut and mailed but has not been received yet. Actively working on getting a copy so it can be given to the vendor. The one for station 20 is at budget and the budget analyst wanted to talk to someone because it was CIP funds.

- ⇒ We believe we have worked out all of the details for station 43's roof.
- ⇒ We need to work out something about the paper work flow concerning new gear for new members.

Recess the regular meeting and election convention reconvened for election results.

Election Chairman Arthur Cox reports that Dave Breedon received 16 votes and William Smith received 18 votes. William Smith is the winner of the District 4 seat on the Fire Commission.

Motions made and second to destroy the ballots. Motion approved.

Motions made and second to close the election convention. Motion approved.

Regular meeting of the Fire Commission is resumed.

President Smith:

- ⇒ Founders day committee met for the Founders Circle Celebration.
- ⇒ Committee met with the representative from Teamsters Local 103 concerning starting a volunteer union. Discussed pros and cons.
- ⇒ Next Board of Directors meeting will be on Wednesday, July 24, 2002 at company 18.

1st Vice President Tucker:

- ⇒ FYI, appears the entire county attorneys office is jumping ship.
- ⇒ Recognized 2nd Vice President on the new backdrop display that will be used at functions.

2nd Vice President Alferi:

- ⇒ Still looking for people to participate in the new recruitment video.

Questions and comments from around the room.

Secretary Mutchler:

- ⇒ **Motion by Secretary Mutchler, second by Commissioner Fuller to approve the July 3rd meeting minutes. Motion approved.**
- ⇒ The following was mistakenly left out of the June 5th meeting minutes and has since been added.
- ⇒ Under Commissioner Wood report; The Fire Commission approved 51 applications for equivalency in FY 2001.
- ⇒ When stations turn in their forms for equivalent training they need to have the form for the 8 hour equivalent training. If the form is not submitted the request will be returned to the company without any Fire Commission action.

⇒ Discussed the request from station 12 for new hose that they have been requesting. The request will be held until the next meeting to give the Fire Chief a chance to respond to the new station management contract.

Questions and comments from around the room.

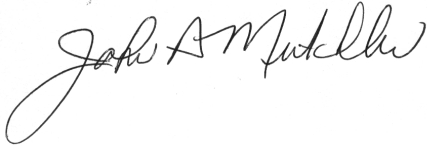
Request by Frank Underwood that station 11 be approved to spend \$2,374.76 of station management money for the repair of station air conditioner.

Motion made by Chairman Robison second by Vice Chairman Strine to approve the request. Motion approved.

Report from Chaplain Litchfield.

There being no further business to come before the Commission the meeting was adjourned at 20:35.

Respectfully,

A handwritten signature in black ink, appearing to read "John A. Mutchler". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

John A. Mutchler
Secretary