



**Prince Georges County Fire Commission Meeting  
Wednesday, January 15, 2003  
Cranford/Graves Fire Services Building**

1930: Prayer and pledge by Chaplain Litchfield.

Secretary Mutchler:

- Reminded everyone to please be courteous while others were speaking. It is difficult to hear on the tape everything that is being said when there is more than one person talking at one time.
- **Motion by Secretary Mutchler second by Commissioner Granados to approve station 3 to spend \$3,900.00 of station management money for insurance payments. Motion approved.**
- Discussed problems with stations obtaining replacement batteries for HT1000 portable radios.
- **Motion by Secretary Mutchler second by Commissioner Granados that stations are allowed to purchase, through their operational budget through Logistics, replacement batteries for the HT1000 portable radios. Motions approved.**
- **Motion made by Secretary Mutchler second by Commissioner Granados that the Fire Commission request an accounting of all SCBA units in the county inventory. Including those units that were at station 6 and the Training Academy. Motion approved.**  
(Commissioner Woods will handle this task)

Commissioner Norris:

- Received requests from stations 23 and 27 to add vehicles to county insurance and maintenance. Station 23's request is for a pumper, which will be an addition to the fleet. Station 27's request is for a new heavy-duty rescue squad, which will be a replacement to the current squad.
- **Motion by Commissioner Norris second by Vice Chairman Strine to approve adding station 23's new pumper on county insurance and maintenance upon delivery. Motion approved.**
- **Motion made by Commissioner Norris second by Vice Chairman Strine to approve the request for station 27's new heavy-duty rescue squad. Motion approved.**

Commissioner Fuller:

- LOSAP program is now working.
- **Motion by Commissioner Fuller second by Secretary Mutchler to approve attendance at Fire Office IV course for Chief 33 A and Chief 33 B to. Course is a MFRI course and the \$990.00 per student cost will be applied to the training contract. Motion approved.**

- Abotsville course will be at station 43 on February 1<sup>st</sup> and 2<sup>nd</sup>.

Commissioner Granados:

- **Motion by Commissioner Granados second by Commissioner Fuller to approve LOSAP award to Charles Wesley Chaney from station 9 for 28 years. Motion approved.**

Vice Chairman Strine:

- Discussed recent budget meeting. Print outs are available to all Commissioners of the budget numbers.
- Discussed with Jim Trexler the possibility of getting a breakdown of what has been purchased by the stations through Logistics.
- Question concerning the required date that Officer and member certifications need to be turned into the Fire Commission. The station management contract say's they must be turned in by February 1<sup>st</sup> and schedule D say's it is due by the second audit.
- **Motion by Vice Chairman Strine second by Commissioner Granados to require the certifications be turned in by the second audit to be held on February 22, 2003. Motion approved.**

Commissioner Smith:

- No report.

Commissioner Wood:

- Received officer certifications from stations 5, 7, 10, 18, 20, 28/48 and 33.
- Received member certifications from stations 7 and 38.
- **Motion by Commissioner Wood second by Commissioner Granados to approve Brandon Miller, station 34 for 32 hours. Motion approved.**

Commissioner Woods:

- Discussed meeting attended in Annapolis for the Fire Service Legislative group. Will be attending on a regular basis and will bring back any information concerning Prince Georges County.
- Will be having another meeting with Mr. Benedetti soon.

Chairman Robison:

- Audit schedule has been distributed to all commissioners. Requesting all commissioners to contact current Treasurers on list to confirm list is up to date.
- Discussed where Commissioners will meet before the audit. Everyone will meet at FSB.
- Discussed the 2004 budget and the 5% cut we were supposed to come up with. We have been officially notified that we no longer need to come up with the 5% cut from the 2004 budget.
- Meeting has been requested a meeting with County Executive Johnson, we are awaiting word as to when we will get the meeting.

- The county sent a contractor in to clean Nancy's computer and they wiped out the whole program dealing with background checks and application information. They are working on trying to restore the information.
- Next meeting will be at the FSB on February 5<sup>th</sup>, we need someone to host the meeting on February 19<sup>th</sup>.

Secretary Mutchler:

- **Motion by Secretary Mutchler second by Commissioner Granados to approve the minutes of the December 18, 2002 meeting. Motion approved.**

Lt. Col. Wells:

- Delivered the signed station management contracts.
- Will try to have the next check by the February 22<sup>nd</sup> audit.

Jim Trexler:

- HVAC system for station 19 has been re-advertised.
- There's a new inventory listing on disc. Will give to Frank Underwood to make copies.
- After receiving the new inventory list Logistics was notified that there will be some items dropped from inventory. Items will be items that haven't been moving.
- A bid is going out to go to a stockless inventory on custodial supplies.
- Discussed stockless inventories.
- Defective concrete work at station 37 will start to be replaced on tomorrow, Thursday, February 16<sup>th</sup>.
- We are within a couple of weeks of having the overhead doors put on at station 42.
- The next job to be looked at will probably be station 14 where the squad has crushed the trench drain
- Also finishing up the trench drains at station 8.

President Tucker:

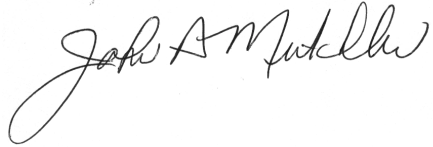
- Had a meeting with the County Executive, which went extremely well. We have been tasked to provide some information to the County Executive. We will try to get this information together Monday night at station 37.
- Trying to get some corporate involvement to get some corporate benefits for volunteers and career members. Discussed program from American Fund Mortgages.
- Talked to Lt. Col Wells, 508 checks should be in within a couple of weeks.
- Discussed current VRS class with 60 students.
- The next VRS class will be held at station 20 and will start on March 11 and end on March 22<sup>nd</sup>.
- Registration process will begin with VRS classes.

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 black ink, reading "John A. Mutchler". The signature is written in a cursive style with a large, looping initial "J".

John A. Mutchler  
Secretary