



**Prince Georges County Fire Commission Meeting  
Wednesday, April 16, 2002  
Silver Hill Volunteer Fire Department  
Station 29**

1930 Prayer and pledge by Chaplain Litchfield

Welcome by President Alferi.

Secretary Mutchler: (023)

- Reminded everyone about talking while someone else is speaking.
- **Motion by Secretary Mutchler second by Commissioner Wood to approve the minutes of the March 19<sup>th</sup> meeting. Motion approved.**
- **Motion by Secretary Mutchler second by Commissioner Fuller to approve the minutes of the April 2<sup>nd</sup> meeting. Motion approved.**

Commissioner Granados: (040)

- **Motion by Commissioner Granados second by Commissioner Woods to approve LOSAP request for George Clark Sr. from Bowie VFD, station 19 for 39 years and 3 months. Motion approved.**

Commissioner Wood: (060)

- **Motion by Commissioner Wood second by Secretary Mutchler to approve for Active Firefighter, Michael Bruzdinski from station 34. Motion approved.**
- **Motion by Commissioner Wood second by Secretary Mutchler to approve 32-hour equivalency to David Simon from station 1. Motion approved.**

Commissioner Woods: (072)

- No report.

Commissioner Norris: (074)

- Received request from station 29 concerning engine room exhaust fans. Advised by Jim Trexler that the upgrade to Silver Hill is in the CIP program.
- Received request from Silver Hill for painting. Advised Silver Hill that the County will supply the paint but they will have to supply the labor.
- Received request from Silver Hill for 2 additional phones for the new phone system. Station 29 advised that 2 phones were overlooked due to locked doors when the system was installed. There are no estimates and at this time cannot take any action on the request.

Commissioner Fuller: (109)

- Didn't attend the county training meeting this past Wednesday due to conflict at work, but did attend represent the Fire Commission at the dedication of the new Southern Maryland training facility on the.

Vice Chairman Strine: (116)

- Received request from Oxon Hill VFD for painting. Advised them that we will supply the paint but they will have to supply the labor.

Chairman Robison: (157)

- As of 6:00 am tomorrow Vice Chairman Strine will be the acting Chairman while the Chairman is out of town.
- The budget was released last week and the amount of funds allotted to Fire Commission Budget was \$9,972,200, the same as last year. The operating Expense associated with the maintenance of Medic Units have been transferred from the Volunteer Budget to the Fire/EMS Department Budget. It is estimated that this will save the Fire Commission about \$150,000 to \$250,000.
- We sent two letters to County Executive Jack B. Johnson last week requesting \$1,000,000 be added to this years Budget ending June 30, 2003. The career department has asked what reductions the Fire Commission are going to institute to meet the current Budget. If we receive notice from the County Executive that we must live within our budget, the Fire Commission will then meet and propose budget cuts.
- Budget meetings with the County Council staff review are on Monday, April 14 at 10:30 am in room 2027 at the CAB. President Tucker and the Commission have met and working on a presentation. There were few questions for the Fire Commission. The Commissioners have a copy of our answers to questions received last Wednesday.
- The other letter was composed by Commissioner Granados requesting that \$1,253,144 in expenses charged to the Fire Commission Budget be charged back to the career budget. There was also included in the letter an enhancement package for LOSAP.
- The PowerPoint projectors for the Association are in.
- Applications for next year's Federal Fire Act money by FEMA are due in by 5 pm on Friday April 11, 2003.
- We are still holding station management checks, the station must meet the requirements of the station management contract in order to receive their checks. If you have any problems with the Accident and Injury reports you can call Sheila Sutphin in the BOSH office at, 301-583-1951.
- We are still waiting for member certifications from man stations.
- Received a request from the Hyattsville VFD to host the second meeting in June. Since we usually cancel the second meeting in June because of the State Convention, **Motion by Commissioner Fuller second by Commissioner Wood to cancel the second meeting in June and hold the first meeting on June 4th in Hyattsville.**

- The second May meeting will be held at the Ritchie VFD, station 37 on May 21<sup>st</sup>.

Commissioner Woods: (239)

- Received request from the Bowie VFD to purchase a Scott 4 Gas Meter for the Tower for \$1195.00. The purchase is up to the District Commissioner but station 39 does not have enough funds in their operational budget to cover the expense. They can use funds from stations 19 and 43 if the District Commissioner approves it.

Jim Trexler: (281)

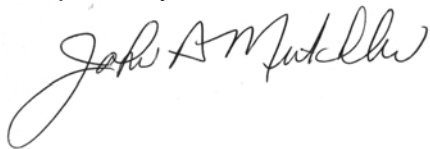
- Update on stockless inventory, still working on putting some catalogs together. They still have not issued contract for cleaning supplies. Working on something to put into everyone's packets at the Association meeting listing the items that are under contract.
- Contractor is supposed to mobilize on Monday the 21<sup>st</sup> for station 23's roof.
- Waiting on the purchase order for station 26's exhaust system. A sole source justification was written and accepted. Based on that they said they were going to give a term contract award so we can start ordering these without getting competition from a normal bidder.
- Discussed who to speak to about bill direct for fuel.
- We have the purchase order for the Hurst tool for station 8.
- Received the Helmet for the County Executive.

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 20:25.

Respectfully,



John A. Mutchler  
Secretary