



**Prince Georges County Fire Commission Meeting
Wednesday, September 3, 2003
Cranford/Graves Fire Services Building**

1930: Meeting called to order by Chairman Strine.

Prayer and pledge by Chaplain Litchfield.

Chairman Strine:

- The following stations have passed their Audit but have not yet picked up their station management checks, stations 7, 12, 33 & 46.
- The following stations have not completed the Audit, stations 1, 2, 4, 9 & 34. As soon as they complete their Audit they will be given their station management check.
- Letter was sent on August 21st to the Fire Chief requesting that new applicants be issued provisional ID numbers so they can start taking their non-operational classes while waiting for the application process to complete.
- Also sent a letter to the Fire Chief advising him of the outcome of the Fire Commission 2003-2004 election and radio designation for each commissioner.
- Discussed the upcoming station inspections. Any Commissioner wishing to attend the inspections is welcome to attend with the Inspection Team.
- First budget meeting of the year is scheduled tomorrow, Thursday, September 4th in the Fire Chiefs conference room at 10 AM. Vice Chairman Fuller will be attending with the Chairman. All Commissioners are welcome and encouraged to attend this or any other budget meeting.
- Received a letter from Apparatus Maintenance concerning apparatus and vehicle that are over due for their PM. Commissioners need to notify stations in their districts that have overdue PM's.

Vice Chairman Fuller:

- We are still working with MFRI to get the Swift Water Rescue class funded through field ops.
- The final training committee report is in the Chief's office for his review.
- The next training committee meeting will be held next Wednesday, September 10, 2003.
- There is a FEMA Building Collapse class starting at station 27 on September 18th. If anyone is interested in attending call Chief Fuller or Lt. Lyons at station 27.
- VRS class is starting at station 35 on September 16th. We are waiting to talk to Lt. Col. Wells about the increase in the scope of the VRS classes. We are trying to get funds transferred from the Training fund into the VRS contract to increase VRS classes from 6 per year to 11.

Secretary Mutchler:

- **Motion by Secretary Mutchler second by Commissioner Woods to accept the minutes of the August 20, 2003 minutes as submitted. Motion approved.**

Commissioner Underwood:

- Received a request from Beltsville VFD to use \$2,000.00 station management funds from station 31 and \$2,000.00 station management funds from station 41 for Insurance. **Motion by Vice Chairman Fuller second by Commissioner Bolden to approve the request. Motion approved.**
- Discussed the request from station 31 for help on getting numerous items around the station repaired. Help was given to them and they are pleased with the progress.

Commissioner Woods:

- Received request from Bowie VFD, station 43 to use up to \$3,500.00 station management funds for a new computer. **Motion by Commissioner Woods second by Commissioner Norris to approve the request. Motion approved.**
- Discussed ongoing problems with damage to building from the last storm. Progress is being made to solve the issues.

Commissioner Bolden:

- Received a request from Seat Pleasant VFD, station 8 to have the parking lot that was just fenced in re-paved at a cost of approximately \$2,500.00. **Motion by Commissioner Bolden second by Commissioner Wood to approve \$2,500.00 for the request. Motion approved.**
- Received request from Chapel Oaks VFD, station 38 to get new hose to replace hose already turned in. Commissioner Bolden will handle.

Commissioner Granados:

- Reminded everyone that LOSAP is due in by September 15th.

Commissioner Wood:

- **Motion by Commissioner Wood second by Vice Chairman Fuller to accept equivalency for active firefighter for:
Jared Huff – station 1
Drew Tuttle – station 1
Motion approved.**

Report from Chaplain Litchfield.

Jim Trexler:

- Discussed hose requested by station 38.
- Discussed the breakdown of the cost of station 39's remodeling.
Electrical - \$5,400.00
Building Materials - \$3,000.00

Floor Covering - \$1,500.00

Acoustical Panels - \$11,100.00

Total of project, \$21,000.00. **Motion by Secretary Mutchler second by Commissioner Wood to approve the funding. Motion approved.**

- Question for station 37 concerning window needing repair at station 37.
- Generator at station 18 has been taken care of.
- Someone is going to station 18 to look at the elevator.
- Working on the Vinyl siding at station 28.
- Discussed the HVAC system at station 19.

President Tucker:

- Pictures are needed for the memorial service.
- The next meeting with the County Executive will be held on September 24 at 10 AM.
- The volunteers have been asked to participate in a 45 minute to 1-hour memorial service in front of the CAB on September 11th.
- Discussed the ongoing saga of the Drivers License issue.
- Someone from the County Executives office will be in attendance at the convention all week.

Capt. Lee:

- Pagers needing repair should continue to be sent to MSC and from there they will be given to Jimmie Lore for attempted repairs.

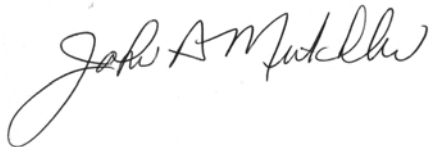
Chief 19:

Bowie VFD is requesting the Fire Commission to fund a battery conditioning system for Engine 432. Commissioner Woods will contact Apparatus Maintenance for cost information and bring it back to the next Fire Commission meeting.

The next Fire Commission meeting will be held at station 35 on Wednesday, September 17, 2003.

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

Respectfully,



John A. Mutchler
Secretary