



Prince Georges County Fire Commission Meeting
Wednesday, April 7, 2004
Cranford/Graves Fire Services Building

1930: Meeting called to order by Chairman Strine.

Prayer and pledge by Chaplain Litchfield.

Chairman Strine:

- Copy of County Executive FY 2005 budget request is in everyone's mailbox.
- Workshops and County Council hearings are beginning. The first workshop will be Monday, April 19, 2004 at 10:30 AM. The next workshop will be Monday, May 17, 2004 at 10:30 AM. We will then go before the County Council on Wednesday, May 19, 2004, time will be announced as soon as we get it.
- The County Executives FY 2005 52 budget includes an approximate 8.2% increase over FY 2004.
- Each Commissioner has in their mailbox the annual Financial Disclosure Statement forms, which needs to be filled out and returned to the Board of Ethics by April 30th.
- Each Commissioner has copies of the monthly budget reports. The over all budget is projected to be \$650,189.00 over budget. Apparatus Maintenance is projected to be \$866,342.00 over budget and the fuel budget is projected to be \$53,859.00 over budget.
- At the Fire/EMS weekend, several stations requested to be supplied their monthly Apparatus Maintenance expenditures. These will start being given out monthly.
- The LOSAP Auditors have requested more information for their LOSAP audit, stations 12, 13, 18, 23 and 37. Information is requested to be in the Commission office by May 1st.
- Discussed progress of Insurance issue.
- Handed out packet from Eddie Cross containing information on how the finger print cards should be filled out.
- Advised by Teresa Crisman that this years Convention book will be dedicated to all members serving in the Armed Forces. Stations are requested to submit names of their members who are currently serving to Teresa.

Frank Underwood – District 1:

- Discussed the possibility of getting another finger print class.
- Discussed changing the minimum a station can carry over at the end of the fiscal year. **Motion by Secretary Mutchler second by Commissioner Woods to raise the minimum carry over from \$1,000.00 to \$1,500.00. Motion approved.**

Secretary Mutchler – District 2:

- **Motion by Secretary Mutchler second by Commissioner Woods to approve the minutes of the March 17th minutes as submitted. Motion approved.**
- Receive a request form the College Park VFD, station 12 to spend \$2,800.00 of station management funds for their annual banquet. **Motion by Secretary Mutchler second by Commissioner Norris to approve the request. Motion approved.**
- Received a request from the Brentwood VFD, station 4 to spend \$6,300.00 of station management funds for Ocean City. Since they will be issuing individual checks to each member, no motion is required.
- Discussed the approval of the Fire Commission at the June 4, 2003 meeting for the Hyattsville VFD, station 1 to add a second ambulance to County fuel and maintenance. A letter will be drafted from the Chairman and sent to the Fire Chiefs office immediately.
- Inquired if during budget meetings with the Fire Chief, if it was discussed as to what the proposed \$12.4 million dollar proposed fire department budget increase was going to be used for. It will be used for salaries and to hire new employees.

Commissioner Woods – District 3:

- Received a request from the Riverdale Heights VFD, station 13 to spend \$6,793.00 of station management funds for Insurance. **Motion by Commissioner Woods second by Commissioner Norris to approve the request. Motion approved.**

Commissioner Bolden – District 4:

- No report.

Chairman Strine – District 5:

- The next Fire Commission meeting for Wednesday, April 2, 2004 will be held at the Baden VFD, station 36.
- We are still working with station 56 on their new building in Ft. Washington. The Fire Chief was urged to move ahead with this project.

Commissioner Norris – District 6:

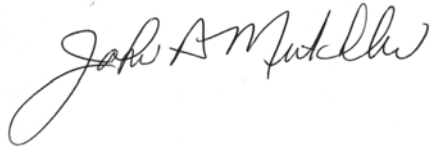
- Received a request from the Morningside VFD, station 27 to spend \$3,330.00 of station management funds for Insurance. **Motion by Commissioner Norris second by Commissioner Bolden to approve the request. Motion approved.**

Commissioner Granados – At Large:

- Discussed the Fire/EMS weekend.
- Received requests for LOSAP awards from the following people:
 - Hayes Edward Ricks Laurel VFD, station 10 25 years, 4 months
 - Daniel Raymond Healy Laurel VFD, station 10 28 years

They're being no further business to come before the Commission the meeting was adjourned at 21:00.

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