



**Prince Georges County Fire Commission Meeting
Wednesday, March 2, 2005
Cranford/Graves Fire Services Building**

1930: Meeting called to order by Chairman Strine.

Prayer and pledge by Chief Chaplain Litchfield.

Chairman Strine:

- Discussed and gave an overview of the meeting held with the Fire Commission, the County Executive and his staff.
- We still have a few stations that need to have their Station Management audits done.
- Received and discussed updated year to date expenses from Apparatus Maintenance.
- Received and discussed a letter from the office of Audits and Investigations with a list of 30 questions the Fire Commission needs to answer and return. The Fire Commission will meet in an executive session on Friday, March 18th to go over the questions.
- During a recent budget meeting, Lt. Col. Granzow has instructed all personnel attending the meeting to come up with a monthly print out, similar to what Apparatus Maintenance submits to the Fire Commission monthly, showing expenditures by the volunteer companies.
- **Motion by Chairman Strine second by Commissioner Fuller that the Fire Commission officially endorses Acting Fire Chief Sedgwick as the new Fire Chief of Prince Georges County. Motion approved.**

Vice Chairman Bolden:

- Everything in the 4th District is quiet.
- The Chapel Oaks VFD, station 38 has received a \$300,00.00 grant from FEMA for a new pumper.
- Attended the budget meeting with the County Executive.
- Will be attending the retirement ceremony for Kathleen Quade to present her with a plaque from the Fire Commission.

Secretary Mutchler:

- **Motion by Secretary Mutchler second by Commissioner Fuller to approve the minutes of the February 16, 2005 minutes. Motion approved.**
- Discussed speed letter submitted by Chief 55 concerning purchasing an air compressor and running airlines through out the engine bay area. Jim Trexler was asked to get prices on the air compressor and to get Facilities Maintenance to go to station 55 and give an estimate to run air, water and electric outlets through out the engine bay area.

- Made brief comment concerning the Fire Commission endorsement of Acting Chief Sedgwick.

Commissioner Mangum:

- **Motion by Commissioner Mangum second by Commissioner Fuller to approve Active Firefighter to:**
 - Timothy Feeney, station 9
 - William Rose, station 9
 - Melissa Ringrose, station 39**Motion approved.**

Commissioner Underwood:

- Received a request from the Beltsville VFD, stations 31 & 41 to spend \$3,656.00 each, of Station Management funds for Insurance. **Motion by Commissioner Underwood second by Commissioner Fuller to approve the request. Motion approved.**
- Received a request from the Chillum Adelphi VFD, station 34 to spend \$2199.00 of Station Management funds for Auto Insurance. **Motion by Commissioner Underwood second by Commissioner Fuller to approve the request. Motion approved.**
- Discussed the duct cleaning at station 34.

Jane Demeritt, Administrative Assistant:

- Gave an update on the Medical O2 audit.
- Gave an update on the progress of the Blood Pressure screening program.
- Gave an update on issues concerning the new station 57 and the lack of support from the Fire Department.
- Gave a brief statement concerning the endorsement of Acting Chief Sedgwick.

Commissioner Granados:

- No report.

Commissioner Fuller:

- Discussed the implementation of the quarterly LOSAP audit that will be conducted by the Fire Commission.

Commissioner Woods:

- Received a request from the West Lanham Hills VFD, stations 28 & 48 to spend \$7,500.00 (total) from both Station Management fund accounts to pay for Insurance. **Motion by Commissioner Woods second by Commissioner Fuller to approve the request. Motion approved.**
- The West Lanham Hills VFD is in the process of replacing a damaged Ambulance with a new Ambulance. This will be a one for one exchange on the Apparatus Maintenance budget.

Commissioner Norris:

- Received a request from the Forestville VFD, station 23 to spend \$2,000.00 of Station Management funds to purchase computer equipment. **Motion by Commissioner Norris second by Vice Chairman Bolden to approve the request. Motion approved.**

Report from Chaplain Litchfield.

Chairman Emeritus Robison:

- Gave an update on issues in Annapolis.

President Alferi:

- Discussed a meeting scheduled with the Public Safety Director.
- Discussed the Legislative Luncheon in Annapolis Friday, February 18th from 11:30 to 1:00.
- Discussed the Political Action Committee.

Jim Trexler:

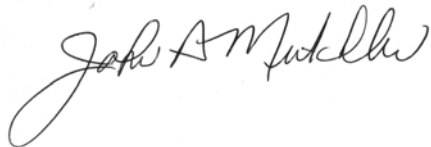
- Submitted this month's print out of PPE issued.
- Station 41's roof is getting ready to be started and a contract to do the roof of station 25 should be approved very shortly.
- Reminded everyone that Kathleen Quade's retirement party is tomorrow, Thursday, February 17th.

Questions and comments entertained from around the room.

Station 39 is requesting an additional H cylinder for station 39. **Motion by Commissioner Granados second by Commissioner Fuller to approve an additional H cylinder for station 39. Motion approved.**

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

Respectfully,



John A. Mutchler
Secretary