



**Prince Georges County Fire Commission Meeting
Wednesday, May 4, 2005
Cranford/Graves Fire Services Building**

19:30: Meeting called to order by Chairman Strine.

Prayer and pledge by Chief Chaplain Litchfield.

Chairman Strine:

- Discussed meeting with the Office of Finance that was attended by myself, Commissioners Fuller and Granados. The meeting was to discuss possible LOSAP enhancements and some additional funding or some assistance for insurance premiums. Additional information was needed by Finance, which Commissioners Fuller and Granados are working on.
- Discussed the memo and e-mails that were distributed, and discussed the request for information for the state Senator Amos Grant audit.
- Received a memo from Management Services requesting to meet with members of the Fire Commission next Monday, May 9th, to go over apparatus requirements. Need one other Commissioner to attend along with the Chairman.

Vice Chairman Bolden:

- All stations in the fourth district have submitted their 508-audit information except station 17.

Commissioner Mangum:

- Received on request for equivalency from Derrick Baker, station 26. **Motion by Commissioner Mangum second by Commissioner Fuller to approve the request. Motion approved.**

Commissioner Granados:

- Received one request for LOSAP benefits from,

Richard E. Anderson, Berwyn Heights VFD station 14.

Motion by Commissioner Granados second by Vice Chairman Bolden to approve the request. Motion approved.

Commissioner Underwood:

- Received a request from the Berwyn Heights VFD, station 14 to spend \$5,000.00 station management funds for items needed for their new Rescue Squad. **Motion by Commissioner Underwood second by Commissioner Fuller to approve the request. Motion approved.**

Commissioner Woods:

- No report.

Secretary Mutchler:

- **Motion by Secretary Mutchler second by Commissioner Fuller to approve the minutes of the April 20th meeting as amended. Motion approved.**
- Received a letter from the Cottage City VFD, station 2 requesting to replace their Ladder Truck that was deadlined several months ago with a new KME Ladder Truck that has already been purchased. Since proper procedure for replacement of apparatus was not followed, Secretary Mutchler would not make the motion to approve the request. **Motion by Commissioner Fuller second by Commissioner Granados to recommend to the Fire Chief that the new Ladder Truck be placed on County maintenance to replace the old one. Motion approved by majority vote.**

Commissioner Fuller:

- Thanked everyone for their assistance with the Memorial service and funeral of Gerald Glaubitz.
- Discussed the meeting with Finance and some of the questions they had.
- Reminded everyone and discussed the EMT Protocol class everyone needs.

Administrative Assistant Demeritt:

- Updated everyone on the progress of the Medical O2 audit.
- Updated information on the upcoming Air Show at Andrews Air Force Base on May 20, 21 and 22nd.
- Have brochures for the Hypertension Screening Program.

Commissioner Norris:

- No report.

Chairman Strine:

- Received a request from the Underwater Rescue & Recovery Team, station 56 to spend \$3,900.00 to purchase an Air Dock. **Motion by Chairman Strine second by Commissioner Woods to approve the request. Motion approved.**
- Received a request from the Underwater Rescue & Recovery Team, station 56 to have a boat they received from the Coast Guard placed on County maintenance. **Motion by Chairman Strine second by Commissioner Granados to send a recommendation to the Fire Chief to place the boat on county maintenance. Motion approved by majority vote.**
- Received a request from the Ritchie VFD, station 37 to spend \$2,200.00 for insurance premiums. **Motion by Chairman Strine second by Commissioner Woods to approve the request. Motion approved.**

Report from Chief Chaplain Litchfield.

Chairman Emeritus Robison:

- Discussed recent newspaper articles.

President Alferi:

- Expanded on the recent newspaper articles and discussed the Tri Data Report.
- Discussed the upcoming EVOC course.

1st Vice President Dickey:

- Discussed funding for the upcoming EVOC Train the Trainer course.
- We need more members to sign up in order to have the First Responder class. This will be the last class we will be able to obtain from MFRI.
- **Motion by Commissioner Granados second by Commissioner Woods to approve funding for the EVOC Train the Trainer class not to exceed \$2,500.00. Motion approved.**

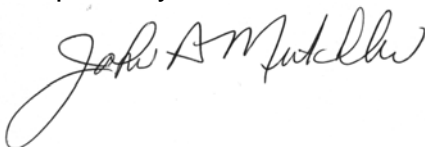
Jim Trexler:

- Submitted a report of gear issued during the month of April.
- Update on ongoing projects:
 - Kitchen is back together at station 8.
 - Bids for the Baden CIP project came in higher than expected and funds are being sought to cover the cost.
 - They believe they are going to need more money for the Brandywine project.
 - Station 49's Asbestos abatement project will start on Monday, May 9th.
 - Bid is going out for boiler replacements for 4 stations. Work should be done during the summer months.
 - We are requesting CIP funds for the Riverdale Heights project and have not received any word back yet.
 - Requested that stations update their Signature Authorization forms.
 - Discussed station 25 and 41's roofs.

Questions and comments entertained from around the room.

They're being no further business to come before the Commission the meeting was adjourned at 20:50.

Respectfully,



John A. Mutchler
Secretary