



**Prince Georges County Fire Commission Meeting  
Wednesday, May 18, 2005  
Ritchie VFD, station 37**

19:30 Meeting called to order by Chairman Strine.

Prayer and pledge by Chief Chaplain Litchfield.

Chairman Strine:

- Thanked Ritchie VFD for hosting the meeting.
- The Laurel VFD, station 10, will host the second meeting of June, which will be June 15th.
- Along with myself, Commissioners Fuller, Granados, Underwood and President Alferi, attended a Public Safety Committee hearing to go over the 2006 budget. Copies have been handed out to all Commissioners.
- We have a 2006 budget of \$11,492,600.00; this is \$755,000.00 increase over FY 2005. Brief discussion on the highlights of the budget and the meeting.
- Picked up the monthly financial statements, it appears we will be coming in under budget. Briefly went over the statement and discussed ways we are going to save money and move it around to come in under budget.
- Apparatus Maintenance printout was also put out today. As pf today we have approximately \$224,126.00 left in the Apparatus Maintenance budget to last us till the end of the fiscal year.
- Discussed the Fire Commissions position on where volunteer training records are going to be kept and administered.
- Requested from President Alferi a memo concerning the EVOC training class coming up.
- Nancy Roberts will be on leave next week.
- For Commissioner Mangum, Received an equivalency request for Charles Bracken, station 2. **Motion by Chairman Strine second by Commissioner Woods to approve the request. Motion approved.**
- Received a request for equivalency for Jason Anderson, station 29. **Motion by Chairman Strine second by Commissioner Fuller to approve the request. Motion approved.**
- Received a request from the Ritchie VFD, station 37 to spend \$2,256.00 for insurance. **Motion by Chairman Strine second by Commissioner Fuller to approve the request. Motion approved.**

Commissioner Underwood:

- No report.

Commissioner Granados:

- No report.

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Administrative Assistant Demeritt:

- No report.

Secretary Mutchler:

- **Motion by Secretary Mutchler second by Commissioner Woods to accept the minutes of the May 4, 2005 minutes as submitted. Motion approved.**
- Received a request from the Hyattsville VFD, station 1 to spend \$4,500.00 to purchase a Thermal Imager. **Motion by Secretary Mutchler second by Commissioner Woods to approve the request. Motion approved.**

Commissioner Woods:

- Progress.

Commissioner Fuller:

- Discussed further the meeting with the Public Safety committee and what is and has been happening with the LOSAP enhancement negotiations.

Commissioner Norris:

- No report.

Vice Chairman Bolden:

- No report.

Report from Chief Chaplain Litchfield.

President Alferi:

- Update on John Ray.
- Brief discussion on meeting held concerning the TriData Report.
- Reminded everyone that has not paid their dues to get them in so they will be eligible to vote in Ocean City.
- Discussed the Robison tribute.

Jim Trexler:

- Discussed a meeting concerning procuring a Canteen Unit.
- Warehouse is getting ready for its annual inventory. Cut off for warehouse items will be June 17<sup>th</sup>. Any emergency request after this date will be charged to next years budget.
- Had a meeting concerning Boiler replacements. Trying to work out how to do the bid so they wont be awarding the contract for all 4 Boiler replacements to one company. Stations scheduled to have their Boiler replaced are stations 24, 34, 29 and 49.
- Effective today, Wednesday, May 4<sup>th</sup>, anyone needing a special size face piece will need to go to Apparatus Maintenance to get them. Apparatus Maintenance will start obtaining the face pieces through their parts contract.

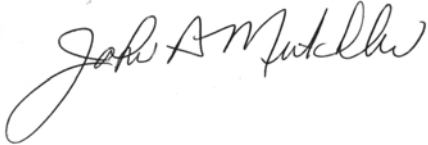
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- Will be getting ready to have a vendor come out to measure people for EMS gear.
- We are getting ready to have a consultant come into station 37 to tell use what needs to be done before we put the roof out for bid.

Questions and comments entertained from around the room.

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

Respectfully,

A handwritten signature in cursive script that reads "John A. Mutchler". The signature is written in black ink and is positioned above the typed name.

John A. Mutchler  
Secretary