



**Prince Georges County Fire Commission Meeting
Wednesday, June 1, 2005
Cranford/Graves Fire Services Building**

1930: Meeting called to order by Vice Chairman Bolden.

Prayer and pledge by Chief Chaplain Litchfield.

Vice Chairman Bolden:

- Reported on the enhancements we received for the FY06 budget. We received an overall enhancement of approximately 1.3 Million dollars. Highlights of the enhancements are:
 - The age to qualify for LOSAP benefits has been reduced from age 60 to 55.
 - Received an increase of \$117,100.00 for running gear.
 - Received an increase to the Operating budget of \$224,000.00.
 - Received an increase of \$400,000.00 for station maintenance.
 - Received an increase of \$400,000.00 for apparatus maintenance.
- Nomination and election of the Fire Commission will be held on the following dates:
 - Nominations will be held on Wednesday, July 6, 2005 starting at 1930 hrs.
 - Elections will be held on Wednesday, July 20, 2005 starting at 1930 hrs.

Both meeting in July will be held at the Cranford-Graves Fire Services Building. Station need to get their Certificate of Authority forms turned in prior to, or at the July 6th meeting in order to be eligible to make a nomination and vote in the election.

- Discussed the 508 audit and reminded those stations that need to be at the 508 audit meeting on Thursday, June 2 2005.

Secretary Mutchler:

- **Motion by Secretary Mutchler second by Commissioner Fuller to approve the minutes of the May 18th minutes as submitted. Motion approved.**

Commissioner Underwood:

- No report.

Commissioner Woods:

- Received a request from the Bowie VFD, station 39 to spend up to \$4,000.00 for office furniture. **Motion by Commissioner Woods second by Commissioner Fuller to approve the request. Motion approved.**

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- ❑ Received a request from the Bowie VFD, station 39 to spend up to \$3,000.00 to paint the rear of the station. **Motion by Commissioner Woods second by Secretary Mutchler to approve the request. Motion approved.**
- ❑ The Glenn Dale VFD, station 18 has purchased their own Ambulance and will be in the process of getting it ready for service.

Administrative Assistant Demeritt:

- ❑ Received a request from the College Park VFD, station 12 to replace their E cylinders for D cylinders. The request was tabled until AA Demeritt investigates the request. **Motion by Secretary Mutchler second by Commissioner Woods to approved the request pending the investigation by AA Demeritt. Motion approved.**
- ❑ Discussed a problem with several stations that have a high carry over of O2 cylinders.

Commissioner Fuller:

- ❑ Clarified the lowering of the LOSAP age from 60 to 55. What the county did was approve the funding to lowering the age, the law still needs to be changed in order for it to happen.

Commissioner Mangum:

- ❑ **Motion by Commissioner Mangum second by Commissioner Fuller to approve equivalency for David Gizzi from the Branchville VFD, station 11. Motion approved.**

Report from Chaplain Litchfield.

President Alferi:

- ❑ Thanked everyone for their participation in Carl Stadler's funeral.
- ❑ Discussed the upcoming EVOC class at station 43.
- ❑ The Association will have the same room at the Convention Center at Ocean City for our hospitality room.

Jim Trexler:

- ❑ Updated everyone on Jack Godfrey and the impact on Logistics while he's gone.
- ❑ Received word from the Finance Director that the warehouse is closed as of today, June 1st. It was originally suppose to close on June 17th. Any items received from Logistics after June 17th will be charged to next years budget.
- ❑ Submitted the current print out for gear issue.

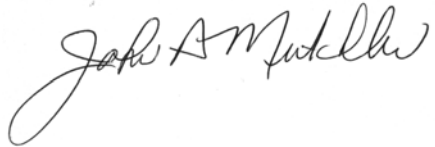
Questions and comments entertained from around the room.

The next meeting of the Fire Commission will be held at the Laurel VFD, station 10 on Wednesday, June 15, 2005.

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They're being no further business to come before the Commission the meeting was adjourned at 20:10.

Respectfully,

A handwritten signature in black ink, appearing to read "John A. Mutchler". The signature is written in a cursive style with a large, looping initial "J".

John A. Mutchler
Secretary