



**Prince Georges County Fire Commission Meeting
Wednesday, October 19 2005
Cranford/Graves Fire Services Building**

1930: Meeting called to order by Chairman Strine.

Prayer and pledge by Chief Chaplain Litchfield.

Chairman Strine:

- There are still about 10 companies that have not submitted their MOU's for the 508 funds. These companies need to get them turned in preferably by the first part of next week so we can get them turned in and get the checks.
- Copies for Apparatus expenditures from Apparatus Maintenance are available.
- Copies are also available copies of the guidelines drawn up by Jim Trexler on the proper way to fill out Stores Requests.
- In order to conform to the request by Audits and Investigations to conduct random LOSAP audits, companies from each district will be randomly chosen to have these random audits done, your district Commissioner will inform you if your company was chosen for the audit.
- Lt. Col. Granzow has advised that the necessary equipment is ready to start placing bar codes on running gear. As soon as the logistics on how it is going to be done, each set of running gear will have bar codes placed on them
- The LOSAP legislation changing the eligible age to collect LOSAP will be presented in January and will be retro active to July 1, 2005.
- Received a letter from Tom Flint requesting the Fire Commission to issue the Safety Committee 40 Pocket Masks, 15 pairs of Gloves, Hoods and Eye Protectors so they can replace these items as needed during their inspections. **Motion by Commissioner Granados second by Vice Chairman Fuller to issue the Safety Committee the items they need. Motion approved.**
- Received a request from the Ritchie VFD, station 37 to spend \$2,200.00 for Insurance premiums. **Motion by Vice Chairman Fuller second by Commissioner Norris to approve the request. Motion approved.**

Commissioner Demeritt:

- Discussed the purchase of a vehicle from another station that is already on County maintenance.
- Discussed problems with the Medical O2.

Commissioner Granados:

- Still have not received LOSAP reports from stations 8-17-31-41-37 and 38.
- For Commissioner Woods, received a request from the Bowie VFD, station 43 to spend \$2,885.00 for nozzles. **Motion by Commissioner Granados, second by Vice Chairman Fuller to approve the request. Motion approved.**

Vice Chairman Fuller:

- Reminded everyone that the Prince Georges Fire/EMS weekend is approaching and registration is low. Request everyone to take this information back to their stations and encourage their members to sign up for this valuable training.

Secretary Mutchler:

- The minutes for the October 5th meeting are not available yet.
- Received a request from the Riverdale VFD, station 7 to spend \$4977.05 for a new Cot and Stair Chair for the Ambulance. **Motion by Secretary Mutchler, second by Vice Chairman Fuller to approve the request. Motion approved.**
- Advised Commissioners present that the Ambulance Funding Policy will be brought up for approval at the November 2nd Fire Commission meeting.

Commissioner Norris:

- The Kentland VFD is requesting to have their ducts cleaned. The request will be forwarded to Jim Trexler.

Report from Chief Chaplain Litchfield.

Report from First Vice President Jim Collins.

Jim Trexler:

- Submitted turn out gear report.
- Talked about print out for the proper way to fill out Stores Requests.
- Office of Central Services is working on a new catalog which will hopefully be ready next month.
- Received a request to rehabilitate the rest rooms on the first floor of station 8. The estimated costs will be around \$12,985.00. **Motion by Commissioner Granados, second by Vice Chairman Fuller to approve the work. Motion approved.**
- Received a request from Commissioner Underwood to extend the alerting system into station 49's new engine bay. The contractor that was sent to look at the job said they would have to remove the old system and replace it with an entirely new system at a cost of over \$8,000.00. Another contractor is going to be found to get another quote.

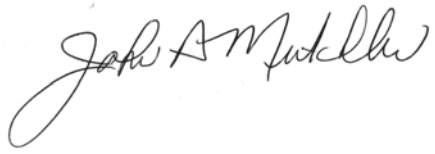
Danny Benedetti:

- Discussed the plan on distributing the new SCBA equipment which should begin in January.

Questions and comments entertained from around the room.

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

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