



**Prince Georges County Fire Commission Meeting  
Wednesday, November 16, 2005  
Cranford/Graves Fire Services Building**

1930: Meeting called to order by Chairman Strine.

Prayer and pledge by Chief Chaplain Litchfield.

Chairman Strine:

- Briefly discussed the Ambulance funding issue. A committee will be put together composed of 3 members of the Fire Commission, Chaired by Vice Chairman Fuller and including Commissioners Demeritt and Norris. Also included on this committee will be 3 members from the Association chosen by President Dickey and 1 member from each department that is affected by the Ambulance funding issue, this person must be able to speak for their department.  
This committee will meet and listen to any ideas and/or concerns that they may have and prepare a report to be presented to the Fire Commission by March 1, 2006.
- Met with the members of the Ladies Auxiliary, members of the Association, Lt. Col. Granzow and Danny Benedetti concerning the Canteen/Rehab unit. It has been established that the Ladies Auxiliary will take the lead in operating this unit. A committee has been established to work on, and come up with SOP's for the unit.

Commissioner Underwood:

- Received a request from the Beltsville VFD, stations 31 and 41, to spend \$3,947.00 each for Insurance. **Motion by Commissioner Underwood second by Vice Chairman Fuller to approve the motion. Motion approved.**
- Received a request from the Chillum Adelphi VFD, station 34, to spend \$2,579.00 for quarterly insurance premium. **Motion by Commissioner Underwood second by Vice Chairman Fuller to approve the request. Motion approved.**

Vice Chairman Fuller:

- Gave his report during discussion under Chairman's report.

Commissioner Demeritt:

- No report.

Secretary Mutchler:

- Received a request from the Brentwood VFD, company 4, to spend \$2,128.00 for insurance. **Motion by Secretary Mutchler second by Commissioner Woods to approve the request. Motion approved.**

Commissioner Woods:

- Just for informational purposes, each Commissioner was given a 3 page letter from the Glenn Dale VFC, station 18 outlining station 18 problems and dissatisfaction with the new records management system.
- The Glenn Dale VFC also submitted a request to change out some O2 bottles. Commissioner Demeritt has it and will get back to them.
- Also as information, the Glenn Dale VFC has acquired a 5 quarter Chevy pick up that they would like to put in service as a B rush Unit if it passes Apparatus Maintenance review.

Commissioner Norris:

- Informed everyone that the Chairman has appointed Commissioner Norris to Chair the Committee the will perform random LOSAP audits as recommended by the Office of Audits and Investigations and explained how these audits are going to be conducted.

Report from Chaplain Litchfield.

Report from President Dickey.

Comments from 1<sup>st</sup> Vice President Collins.

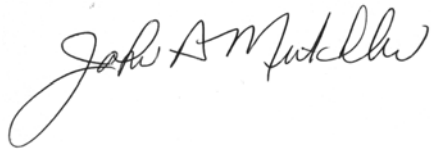
Jim Trexler:

- Turned in report for turnout gear for the month of October.
- By next month we will hopefully have the new Stores catalog.
- The HT1000 batteries are now in the inventory.
- We are currently up to date on the signature authorization forms.
- We are working on a spreadsheet of expenditures by station.
- Questioned whether we are going to allow furniture purchases through Logistics using operating budget. If a station wants to use their operating budget to purchase furniture it is OK.
- The CIP project program is now going to be handled by Battalion Chief Rich Lamden.

Questions and comments entertained from around the room.

They're being no further business to come before the Commission the meeting was adjourned at 20:45.

Respectfully,



John A. Mutchler  
Secretary