



**Prince Georges County Fire Commission Meeting
Wednesday December 7, 2005
Cranford-Graves Fire Services Building**

19:30 Meeting called to order by Chairman Strine.

Prayer and pledge by Chief Chaplain Litchfield.

Chairman Strine:

- Received a draft of the 2007 budget which will be distributed to each Commissioner.
- Discussed the insurance issue. Would like to get the approval of the Fire Commission to use the \$257,000.00 we have to help the stations with their insurance premiums in the event the county does not come through with any assistance for this issue for the period January 1, 2006 thru June 30, 2006. **Motion by Commissioner Granados second by Commissioner Woods to approve the use of the \$257,00.00 to assist stations with their January 1st through June 30th, 2006 insurance premiums. Motion approved.**
- Discussed the issuance of the new face pieces, regulators and bags. Also discussed the memo that came out signed by the Fire Chief stating that if any of the items are lost that the money to replace the items will deducted from the companies station management money.
- Received today the first quarter 508 checks and they are ready for distribution. The second quarter checks will be ran Monday, December 12th, if they are received on time they will be handed out at the Association meeting.
- A date needs to be set for the next station management audit so we can inform the county so we can have the station management checks ready. After much discussion the next station management audit will be held on Saturday, February 18, 2006 starting at 0800 with station 56/57.
- We are currently working on a new station management contract which expires on June 30, 2006.
- We need to get moving on a new MOU for the 508 funds. Everyone appears to be in agreement that a 4 or 5 year contract will be beneficial and less work for everyone. We will work with the county and the Association and hopefully have it completed by January.
- The Ritchie VFD has invited the Fire Commission to hold it's December 21st meeting at company 37.

Commissioner Demeritt:

- No report.

Vice Chairman Fuller:

- The first meeting of the committee to work on the volunteer ambulance funding issue will be held next Tuesday, December 14th at 7:30 PM in the Maryland room. This will be an informational meeting with no final decisions being made. Due to lack of space, each company effected by the issue is

requested to send no more than one or two people to the meeting and the representatives should have knowledge about what your station owns and what your stations future plans are.

Commissioner Granados:

- As of tonight we have received company 17's 2005 LOSAP report, their 2004 report is still outstanding.
- **Motion by Commissioner Granados second by Commissioner Woods to accept LOSAP awards for the following personnel:**
 - Robert J Kimball, station 34 for 26 years.
 - Ronald Edward Bobo, station 26 for 28 years.
 - Hugh D Owens, station 18 for 32 years.

Motion approved.

Secretary Mutchler:

- **Motion by Secretary Mutchler second by Commissioner Granados to accept the minutes of the Wednesday December 7th minutes as amended. Motion approved.**
- Commissioner Granados had a question dealing with the report from Jim Trexler. He questioned whether Battalion Chief Lamden had been advised that the CIP project, by county charter comes under the authority of the Fire Commission and that he needs to report to the Commission with issues dealing with the CIP budget. The answer to his question was yes.
- Question concerning to the memo sent out by the Fire Chief advising everyone that the cost to replace any of the new regulators, face pieces and/or bags will be withheld from the individuals company station management funds.

Commissioner Woods:

- Questioned on the need for each individual to have their own regulator.

Commissioner Norris:

- LOSAP audits have been done for stations 5, 11, 20 and 26. Stations 3 and 28 are still outstanding. When the audits are complete a report will be distributed to all the stations showing what discrepancies if any were found as a reminder of things to look out for.

A presentation was given by Terry Lloyd concerning the 508 forms stations need to fill out and turn in to receive 508 funds to point out some common mistakes that are made on the forms.

Fleet Maintenance:

- Danny advised everyone that Fleet Maintenance will be open late, till 7:00 PM Monday's, Tuesday's and Wednesday's, and from 7 AM till 3 PM on Saturday December 10th and December 17th to accommodate anyone that needs to get their new regulator and masks.

Jim Trexler:

- Question on if we are going to come up with a new form similar to the form for the new regulators for gear. Chairman requested that Jim put his ideas on paper and submit it to the Fire Commission.
- Discussed a problem with the new EMS gear due to a production problem.
- Submitted gear issue report for the month of November.
- Gave each Commissioner a copy of the new Stores Catalog. Copies will be given to the Association to include in the next Association meeting packet.

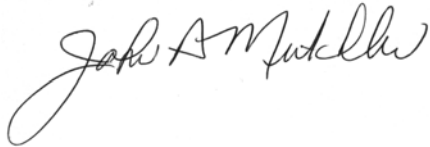
Report from Chaplain Litchfield.

Chairman Strine reported that past President Jay Tucker, according to his doctor, is as healthy as he has ever been and needs no more treatments.
Congratulations Jay.

Questions and comments entertained from around the room.

They're being no further business to come before the Commission the meeting was adjourned at 21:00.

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