



**Prince Georges County Fire Commission Meeting
Wednesday January 18, 2006
Branchville VFD, station 11**

1930: Meeting called to order by Chairman Strine.

Prayer and pledge by Chief Chaplain Litchfield.

Chairman Strine:

- ⇒ Updated everyone on the progress of the insurance issue. It is out of the office of Management and Budget and is in the office of the Director of Finance, as soon as he OK's it, it will be a done deal.
- ⇒ The Chairman of the County Council will be introducing the bill to change the LOSAP age within the next week.
- ⇒ Reminded everyone about the audit on Saturday, February 18th starting at 0800 hours with station 57.
- ⇒ A draft of the new station management contract should be ready by the next meeting.
- ⇒ Updated everyone about the progress of the 508 fund MOU.
- ⇒ Resolved the problem with the finger print cards.

Commissioner Underwood:

- ⇒ Discussed a problem with the ice machine in the Fire Services Building.
Motion by Commissioner Underwood second by Commissioner Woods to spend up to \$1,500.00 to purchase a new ice machine. Motion approved.

Commissioner Bolden:

- ⇒ No report.

Secretary Mutchler:

- ⇒ Received a request from the College Park VFD, station 12 for the Fire Commission to fund some needed modifications to the ladder bed of Truck 12. **Motion by Secretary Mutchler second by Vice Chairman Fuller to approve the request with the funding coming from the Apparatus Maintenance budget. Motion approved.**
- ⇒ Received word from College Park about \$4,500.00 of equipment missing from Engine 122 when it returned from the shop.
- ⇒ Secretary Mutchler will not be able to attend the February audit. A spreadsheet with the opening balances will be available and the drawer with the paper work from the last audit will be open.
- ⇒ Discussed concerns over a recent action from Lt. Col. Granzow and Mr. Benedetti of removing a volunteer owned piece of apparatus off of county maintenance and fuel with out the input of the Fire Commission. Lengthy discussion followed.

Vice Chairman Fuller:

⇒ No report.

Commissioner Demeritt:

- ⇒ **Motion by Commissioner Demeritt second by Vice Chairman Fuller to approve equivalency for the following individuals:**
- ⇒ Discussed certifications.
- ⇒ Discussed and went over a draft concerning CEU's.
- ⇒ Station 57 will be requesting at the next meeting some big ticket items needed by the Underwater Rescue and Recovery Team.

Commissioner Woods:

- ⇒ As general information, discussed a problem with the radiator on Tower 18. Requests that anyone receiving apparatus back from a vendor, inspect the repairs and if they notice any problems to please contact Commissioner Woods.

Commissioner Norris:

- ⇒ The random LOSAP audit has been completed, gave a brief report on the audit.

Report from Chaplain Litchfield.

Report from Association President, Jeff Dickey.

Report from 1st Vice President, Jim Collins.

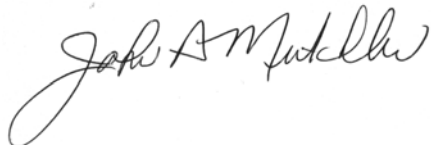
Jim Trexler:

- ⇒ Discussed the due out list on the inventories and the progress trying to get the items out to the stations that ordered them.
- ⇒ Discussed the progress of the station inspection team and the progress.
- ⇒ Gave an update on the status of the EMS gear.

Questions and comments entertained from around the room.

They're being no further business to come before the Commission the meeting was adjourned at 20:40.

Respectfully,



John A. Mutchler
Secretary