



**Prince Georges County Fire Commission Meeting
Wednesday July 19, 2006
Cranford-Graves Fire Services Building**

1930: Meeting called to order by Chairman Strine.

Prayer and pledge by Chief Chaplain Litchfield.

Report by Chief Chaplain Litchfield.

Chairman Strine reported that after the nomination convention held on Wednesday, July 5, 2006 it was found that the nominee for District 2 did not qualify per Fire Commission By-laws and rules to run for the Fire Commission. Chairman Strine allowed the President of Riverdale VFD, station 7 to address the Fire Commission and then re-opened the nominations for District 2.

The following people were nominated for District 2:

Riverdale VFD nominated Dave Sutton

Bunker Hill Association nominated Bobby Mangum

After a review of LOSAP records for the two nominees it was affirmed that these individuals met the qualifications and the Chairman closed the nominations.

Normal order of business was suspended while balloting takes place.

Report of the election committee:

		VOTES
District 1	Frank Underwood, station 11 *	26
District 2	Dave Sutton, station 7 *	17
	Bobby Mangum, station 55	11
District 3	Harve Woods, station 18 *	27
District 4	Sheila Mann, station 33 *	23
District 5	Donald Strine, station 20/45 *	24
District 6	Charles Norris, station 26 *	24
At-Large	Mike Alfieri, station 29	6
At-Large	Johnathan Bigony, station 19/39/43	11
At-Large	William Cunningham, station 37	9
At-Large	Jan Demeritt, station 56/57 *	18
At-Large	Chris Fleshman, station 35	5
At-Large	Tom Flint, station 30	6
At-Large	Kenny Gilroy, station 13	2
At-Large	Brian Lau, station 10 *	13
At-Large	Bob McGee, station 25 *	17
At-Large	Ed Pickerall, station 24	7

* Denotes winner

Motion by the election committee chairman do destroy the ballots, second by Jay Tucker. **Motion approved.**

Motion by Commissioner Woods second by Commissioner Bolden to close the election convention. **Motion approved.**

Chairman Strine:

- Reported about the County Council passing CB-20 concerning the lowering of the age to collect LOSAP and raising the death benefit. Also requested that the forms that were handed out at the last Association meeting for members that are eligible for the lower age qualification that they be returned to the Fire Commission by August 11th.
- Still have a few 508 checks that need to be distributed.
- Station Management audit will be held at the Fire Services Building on Saturday, August 12, 2006 starting at 8:00 AM with company 1.
- The new station management contract has not yet been received by the Fire Commission. They will hopefully by the first meeting in August. Since we have no contract as of yet, the checks will more than likely not be available to be distributed at the audit. If this creates any problems for any companies, companies will be authorized to use their general funds to pay their bills and reimburse their general fund when their station management check arrives.
- The Fire Commission has received a list of apparatus that is overdue for their scheduled maintenance. See your district commissioner to see if you are on the list.
- Discussed problems and what is going on with the application process with the departure of Ed Cross.

Commissioner Bolden:

No report.

Commissioner Underwood:

- Discussed plans for LOSAP.

Commissioner Demeritt:

- Received the following request for equivalency: (names were not given to the Secretary for inclusion in the minutes)
 - Capalini, station 10
 - Matthew Grave, station 11
 - Andrew Pinell, station 9
 - Joeseeph Chipman, station 9
 - Anthony Tomisini, station 9

Motion by Commissioner Bolden second by Commissioner Underwood to grant equivalency to the above named individuals. **Motion approved.**

Secretary Mutchler:

- Motion by Secretary Mutchler second by Commissioner Wood to accept the minutes of the July 5th meeting as submitted. **Motion approved.**

- Jim Trexler received a bill from Washington Gas for charges for old station 2. Prior to Cottage City moving to the Bunker Hill Station, an agreement was made to keep paying the gas bill for 2 months after they move out in September 2004. It was also agreed to, instead of cutting it off, it would be reverted over to Cottage City VFC and they would start paying the bill from November 2004 on. The invoice has been given to the President of Cottage City and he was advised that the Cottage City VFC was responsible for the bill.

Commissioner Woods:

- Discussed the vehicle overdue for maintenance. List is available at the front table, please take on to see if you are on it.
- Working on a couple issues for companies in district 3.

Commissioner Norris:

- No report.

Report from President Dickey.

Report from Second Vice President Jim Collins.

Jim Trexler:

- Requested that all new Commissioner to give him their name, how they want if on their business cards. Also need a phone number to contact when they are scheduled to go to the uniform vendor to get their Fire Commission uniform.
- Due to Office of Finance shutting down the system for the end of the end of the physical year roll over, the stores request just received will probably not go into the system until Monday or Tuesday.
- Dwayne Carter at Public Safety Communications is now doing the repair and programming of the pagers. See him if you have any problems with your pager.
- Received the EMS gear to get out to the stations.
- Requested Commissioner Woods to assist in getting an inventory for the shore lines in all stations for the new ambulances.

Bob McGee:

- Received a copy of the purchase order for the new Canteen Unit from Criswell Chevrolet and it will be approximately 12 months before the vehicle is ready. Questions and discussion followed concerning the length of time it is going to take. When the committee working on the unit worked out the details with Criswell Chevrolet the time was 4 to 6 months.

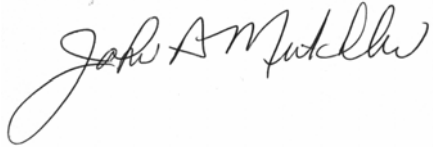
Act Major Lambden:

- Reported on the progress of all CIP projects.

Questions and comments were entertained from around the room.

They're being no further business to come before the Commission the meeting was adjourned at 21:15.

Respectfully,

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

John A. Mutchler
Secretary