



Prince George's County Fire Commission Meeting Wednesday, August 16, 2006 Bowie Company 43

1930 Meeting called to order by Chairman Strine

Prayer and pledge by Chief Chaplain Litchfield

Report by Chief Chaplain Litchfield:

- Memorial Service to be held September 11, 2006 @ Marlboro Baptist Church beginning @ 1900
- Founder's Circle @ FSB – Deadline for submissions is August 31, 2006 there are 4 openings. Co.'s that can submit are 1,2,7,8,14,19,21,26,37,38,39,40,43 and 56

Chairman Strine:

- Thanked Bowie Volunteer Fire Department for hosting tonight's meeting
- Advised we still need to get Station Management Fund contracts signed and turned in. We will submit them to the county in whole, not piece by piece.
- There are still 9 companies that have not had their funds audited. No checks will be issued until all audits are complete.
- Read letter from Ladies Auxiliary regarding LOSAP
- In response to question from Riverdale as to why they are required to sign a document that the county attorney has not signed, stated there was a hang up in the Office of Law.

Commissioner Underwood:

- Asked about the progress of insurance for Laurel VFD – no progress reported by Chairman Strine

Commissioner Mann:

- No report at this time

Commissioner Lau:

- Read list of LOSAP Awards that became effective due to Charter change

- Motion by Commissioner Underwood to approve addition of a member of company 37 conditional to receiving a copy of the last LOSAP report earning credit. Seconded by Commissioner Mann **Motion Approved**

Commissioner McGee:

- Hoped to have canteen unit over to AMD and Co. 37 by now, but there was a mix-up in the air conditioning. Should be resolved by next week.

Commissioner Woods:

- Requested update on hose – Trexler reported the 3” is being distributed as it comes in.

Commissioner Demeritt:

- Received the following requests for equivalency:
 - Brian Bates – Company 9 for Advanced Intermediate Active
- Motion to accept, seconded by Commissioner Woods. **Motion approved.**
- Reported that Company 12 was having a problem with medical oxygen swap out
- Reminded everyone to make sure their credentials are up to date at the Commission office, with their highest level of training.

Commissioner Norris:

- No report at this time

Commissioner Sutton:

- No report at this time

Commissioner Lau made motion to add John Hess from Company 14 to the list of LOSAP recipients w/ 29 yr 4 mo service credited, retroactive to October 1, 2005. Seconded by Commissioner Demeritt. **Motion approved.**

Jim Trexler:

- Hose is coming in on a weekly basis and all ‘due outs’ should be caught up by the end of September.
- Cottage City still has an outstanding invoice for Washington Gas at their old facility that has not been paid.
- Charge/Credit Statement for the month of July
- Provided a ‘catalog’ of housekeeping supplies from Daycon
- Provided information on new inventory item for ambulances

Questions and comments from the floor were addressed:

- Look into problem with physicals – taking 3 weeks or longer to get results
- CIP projects update by the county
- John Mutchler requested status of 508 – meeting was scheduled for August 30, 2006 @ Co. 55 to address their concerns.
- Larry Lee reminded everyone the deadline for Hall of Fame submissions is 7 pm August 29, 2006.

Commissioner Lau made motion regarding addition of 2 members from Co. 11 for LOSAP – Ron Lizear, Sr. w/ 41 years and Frank Underwood w/ 39 years, both effective July 1, 2005. Seconded by Commissioner Norris. **Motion approved.**

Commissioner Lau made motion regarding addition of Lawrence Wolfe of Co. 34 w/ 32 years effective July 1, 2005. Seconded by Commissioner Woods. **Motion approved.**

There being no further business to come before the Commission, the meeting was adjourned following Benediction by Chief Chaplain Litchfield.

Respectfully,

A handwritten signature in black ink, appearing to read 'D. Sutton', with a large, stylized initial 'D' and 'S'.

David W. Sutton,
Secretary