



## Prince George's County Fire Commission Meeting September 20, 2006 Cranford – Graves Fire Services Building

1929 Meeting called to order by Chairman Strine

Prayer, Pledge and Chaplains report by Chief Chaplain Litchfield. He thanked everyone from the fine Memorial Service and reminded all about the Founder's Day Ceremony on October 14, 2006 at noon at the FSB.

### Chairman Strine:

- The state has not transferred the 508 disbursement to the county yet. As soon as it it, we will begin to distribute to the companies.
- Management Fund monies should be ready in about 2-3 weeks.
- Read letter from Councilman Campos regarding the Co. 55 allocation of 508 funds.
- Entertained lengthy debate about Co. 55's share of the 508 funds.
- Set meeting with the Association regarding this issue for the following Wednesday at 7 pm at the FSB.
- **Motion** by Commissioner Norris, seconded by Commissioner Mann that Co. 55 be given 2 shares of 508 funds for 3 years and then 1 share for the remaining 2 years of the contract. **APPROVED**

### Commissioner Underwood:

- Everything is up to speed.
- Asked of companies can write one check to reimburse company funds from management fund to cover multiple expenses. Chairman Strine advised as long as all the invoices re attached, it would be sufficient.

### Commissioner McGhee:

- Addressed a letter from Company 10 regarding a vehicle issue that he will contact apparatus maintenance about to get a resolution.

### **Commissioner Lau:**

- Motion to approve LOSAP benefits for:
  - Carroll E. Diven and Dennis M Oleary from Co. 24, seconded by Commissioner Woods. **APPROVED**
  - Fred Mills from Co. 28, seconded by Commissioner Woods. **APPROVED**
  - Harry Hetz, Gary W. Snider, Del W. Walcker and Rodger Walcker from CO. 31, seconded by Commissioner Mann. **APPROVED**
- Noted that there are discrepancies between the county database and submissions from the companies particularly with social security numbers and county ID numbers. Would like to find a way to identify all members without having to use social security numbers.
- Requests that all companies verify the information in the database.
- LOSAP can only be reported by one company for each member. If a member participates at multiple companies there can only be one custodian for LOSAP records.

### **Commissioner Mann:**

- No Report

### **Commissioner Sutton:**

- No report:

### **Commissioner Demerritt:**

- **Motion** to approver equivalencies, seconded by Commissioner Norris for.
  - Pat Dillon – Co. 10 for B-Chief qualifications
  - John Lescure – Co. 28 for Active F/F
  - Norman Cuthall – Co. 28 for Active F/F
  - Brian Collins – Co. 14 for Active F/F
  - Matthew Westerbeck – Co. 1 for Active F/F
  - Steve McCombs – Co. 29 for Active F/F
- **APPROVED**

### **Commissioner Norris:**

- No Report

**Commissioner Woods:**

- Apologies for not being at the last meeting.
- Co 18 submitted a request for a surplus pick-up truck to use as a reserve and would like to have it placed on fuel and minor maintenance only (No engine or transmission coverage). **APPROVED**

**President Collins - PGCVFRA:**

- Reported on his 'non-meeting' with Fire Chief Sedgwick

**Jim Trexler – Logistics:**

- 18 people came out to logistics Saturday to get their 2<sup>nd</sup> sets of gear.
- Col. Granzow will be consulted to determine the distribution of the remainder of the gear.
- There is a problem with the inventory computer system. Nothing is printing out so supplies may be delayed.

PGF/EMSD representative reported on CIP projects.

General comments and questions from the floor were addressed.

There being no further business to come before the Commission, the meeting was adjourned following benediction by Chief Chaplain Litchfield at 2131 hrs.

Respectfully,

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

David W. Sutton,  
Secretary