



**Prince George's County Fire Commission Meeting  
October 18, 2006  
Ritchie V.F.D. Co. 37**

1928 Meeting called to order by Chairman Strine

Pledge and Prayer by Chief Chaplain Litchfield

Chairman Strine thanked President Lee, Chief Cunningham and the members of Co. 37 for hosting the Commission meeting.

Report by Chief Chaplain Litchfield

**Chairman Strine:**

- Made presentation to John Bolden for his 3 years of service (1 year as Vice-Chair) to the Fire Commission.
- Reminded everyone of the letter that was in the Association packets last week regarding the FY08 CIP budget submission for consideration.
- Mentioned that the Stations Management Fund contracts have been signed and forwarded to Office of Finance. Checks should be about 10-14 days.
- Reminded everyone of the updated Injury/Accident list. If you have outstanding injury/accident reports, your funds will be held up.
- This year's allocation to the county for 508 (Senator Amoss) funds was \$1,101,824. After the county deducts their 10%, it leaves \$991,641 for distribution to companies once a plan is submitted and approved.

**Commissioner Mann:**

- No report.

**Commissioner Underwood:**

- **Motion** for approval for \$13745 to replace the light package (Light Unit 49) on Squad 49 that has been condemned by AMD. Seconded by Commissioner Lau.  
**APPROVED**

**Commissioner Woods:**

- No report.

**Commissioner McGhee:**

- Will be discussing the position of Volunteer Coordinator with Lt. Col Wells in the very near future.

**Commissioner Demerritt:**

- **Motion** for approval of the following certifications:
  - J.T. Williams – Bowie for the position of Captain
  - Lee Havens – Bowie for the position of Chief
  - Seconded by Commissioner **APPROVED**

**Commissioner Sutton:**

- Minutes from the last two meetings are available up front.
  - Corrections were made for a typo on page 3 and the date of the second meeting in November.
  - **Motion** to accept as corrected, seconded by Commissioner Demerritt. **APPROVED**

**Commissioner Lau:**

- **Motion** to award Larry Wilkinson of Co. 40 retroactive for 28 years of service. Seconded by Commissioner Woods. **APPROVED**
- **Motion** to award Adrian Swisegood of Co. 23 for LOSAP as a Member over age 70. Seconded by Commissioner McGhee. **APPROVED**
- There are still 4 companies that have not turned in their LOSAP as of this date.

**President Collins (PGCVFRA):**

- Will report in the Association meeting to follow.

**Jim Trexler (Logistics):**

- Report on Gear Issued for the month of September is available.
- Hose is continuing to come into the inventory. Received an accidental double order. They are still clearing up the 'due-outs'.
- Stations that have special ordered EMS gear please send these members to get it. It cannot be issued to other members because it is fit to the member on order.

**County representative gave update on CIP projects.**

**Questions/Comments from the floor:**

- Bowie announced an adjustment in their Chief Officer structure effective Sunday October 15<sup>th</sup> due to their Chief leaving the area for other employment.
- Jim McClelland reported that the annual refresher training program for in-station training has been approved. It will be CD based with forms that must be completed and returned for your records.
- President from Co. 35 asked for clarification on 508 distributions and whether the Commission decides or the 37 corporations decide on the distribution plan. Chairman Strine responded that the Commission is charged with coming up with the plan, but we do listen to input and concerns from the companies prior to making our decision and submitting the plan.

There being no further business before the Commission, the meeting was adjourned following Benediction by Chief Chaplain Litchfield at 20:05 hrs.

Respectfully,

A handwritten signature in black ink, appearing to read 'D. Sutton', written in a cursive style.

David W. Sutton,  
Secretary