



**Prince George's County Fire Commission Meeting  
Wednesday, November 1, 2006  
Cranford - Graves Fire Services Building**

1931 Meeting called to order by Chairman Strine

Prayer and Pledge of Allegiance by Chief Chaplain Litchfield

**Special Report by Commissioner McGhee and Lt. Colonel Wells:**

- Reported on the proposed position of Volunteer Coordinator in depth. Answered questions concerning the ability of stations to continue to do it the current way. Whether this employee is going to be unbiased in their consideration of potential applicants due to the fact he/she will be a member if 1619.
- After lengthy debate and discussion, Chairman Strine appointed a committee headed by Commissioner McGhee and having as members Commissioners Sutton, Mann and Woods to work with Lt. Col. Wells on developing this program and reporting back to the Commission at a later date.

**Chairman Strine:**

- Station Management checks are here tonight for pick-up. Attached are several documents that need to be filled out and returned to the Commission by December 1, 2006 (508 Audit Form and Authorized Signatures)
- 508 Checks should be ready by the Association Meeting next Wednesday.

**Commissioner Underwood:**

- Received a request for CIP project from Station 49
- Chairman Strine appointed a committee to receive and review CIP requests consisting of Commissioners Underwood, Lau, Demerritt, and Norris.

**Commissioner McGhee:**

- No report at this time.

#### **Commissioner Lau:**

- All but two (2) companies have turned in their LOSAP reports to date. We have 2522 reported members on LOSAP with 1464 qualified this year with 50 points.
- **Motion** made to accept the award of LOSAP for Joseph McGillan and seconded by Commissioner Mann. **APPROVED**

#### **Commissioner Woods:**

- There is a serious backlog of run reports being entered into RMS. People are being left off of response reports, particularly when career staff are entering the reports.
- Co. 28 is requesting to use 1103.00 of their station management funds to repair and repaint a chiefs vehicle.
- Co. 28 is also requesting to spend \$8,000.00 of station management funds to repair and upgrade Engine 482. **Motion** made and seconded by Commissioner Norris. **APPROVED**
- Co. 30 would like to rebuild the station kitchen, replace cabinets and such. Asking for \$4697.78. **Motion** made and seconded by Commissioner Demerritt. **APPROVED**

#### **Commissioner Mann:**

- No report at this time.

#### **Commissioner Sutton:**

- Co. 1 is requesting that old Truck 1 be replaced by new Seagrave that will be delivered tomorrow and be placed on fuel and maintenance and assigned a new 'M' number. **Motion** made and seconded by Commissioner Mann. **APPROVED**

#### **Commissioner Demerritt:**

- Please remember to get your people Pro Board certified for their training, especially as MFRI changes their course descriptions and curriculums.

**Commissioner Norris:**

- Request from Co. 29 for authorization to spend up to \$15000.00 to renovate their banquet hall/training facility room. **Motion** made and seconded by Commissioner Sutton. **APPROVED**

**Jim Collins, 1<sup>st</sup> VP PGCVFRA:**

- Received a call from Dave Statter seeking information on stations and the problems they are facing. Would not reveal source. He said he would not comment on any company to the media.
- Meeting with CO. 30 regarding the county taking their hall from them for the fitness facility.
- The association web page is a joke. We will be looking into redoing with another company.
- Sunday @5 pm at CO. 18 an event with Gov. Earlich.

**Jim Trexler:**

- Gear Issue statement and Charge Credit statements are ready for the month of September.
- Hose is in except for 1 ½" . We are finishing with the due out on 3".
- EMS only gear is slowly being distributed. Please if you have requested this gear have your members pick it up. It is cust order to fit only that person.

Next meeting of the Commission will be at the Accokeek Volunteer Fire Department.

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

Respectfully,



David W. Sutton,  
Secretary