



## Prince George's County Fire Commission Meeting December 06,2006 Cranford-Graves Fire Services Building

1935 Meeting called to order by Vice-Chairman Woods

Prayer, Pledge and Chaplains report by Chief Chaplain Litchfield.

### Vice-Chairman Woods:

- Announced he had only 1 rule for his meetings.
- Turned floor over to Terry Lloyd from Management Services who spoke on the issue of Approval of Chief Elected Official for purchases of apparatus. It is about a 2 month long process and details and forms were handed out.
- 508 Audit were due December 1. Please get them turned in.
- Commission Norris read a list of those who have not turned their audit in.

### Commissioner Underwood:

- Request from CO. 11 to use county funds to reimburse their station funds in the amount of \$14,122,33 (As discussed previously the Commission does not need to vote on this matter due to the delay in getting management fund checks)
- Co. 41 would like approval to spend up to \$6,000.00 to renovate the kitchen. Seconded by Commissioner Sutton – **APPROVED**
- Stated he is the one who broke the trophy case in the lobby. It will be fixed.

### Commissioner Lau:

- One retroactive LOSAP award for William Switzerini. Seconded by Commissioner Sutton – **APPROVED**
- The retro benefits were supposed to begin this month but so far everyone he has talked with has not received anything.
- Need LOSAP information back fro companies 35, 31, 48, 13, 17, 38, Allentown Road, and Bowie.

### **Commissioner McGhee:**

- Update on the new canteen unit. Chassis has been delivered to the body shop.. Will keep everyone posted with the progress.

### **Commissioner Woods:**

- West Lanham Hills requesting to spend \$3400 to replace the lightbar on MP48, Seconded by Commissioner Underwood- **APPROVED**
- Company 9 would like to spend \$12,500 for a thermal imager and \$9,000 to replace 2000 feet of 4" hose. Seconded by Commissioner Sutton - **APPROVED**

### **Commissioner Sutton:**

- Apologized for not having minutes of the last meeting. Stated they will be prepared for the next meeting.

### **Commissioner Demerritt:**

### **Commissioner Norris:**

- Request from Allentown Road to spend \$5200 for security lighting. Seconded by Commissioner Demerritt – **APPROVED**
- Request from Forestville to spend \$3000 for Christmas Party. Seconded by Commissioner Demerritt – **APPROVED**
- Request from Forestville to spend \$2000 for Replacement lights and appliances. Seconded by Commissioner Demerritt – **APPROVED**
- Request from Forestville to spend \$4000 for 75<sup>th</sup> Anniversary Celebration. Seconded by Commissioner Demerritt – **APPROVED**
- Request from Clinton to spend \$1762.47 for apparatus repairs. Seconded by Commissioner Demerritt – **APPROVED**
- Each year the Office of Budget and Finance does an audit of LOSAP. This years companies are 35, 1, 18, 38, 36, and 29

### **President Collins - PGCVFRA:**

- There have been a couple of incidents throughout the county that are being addressed. County Executive sent a letter December 4<sup>th</sup> stating that January 2<sup>nd</sup> he will begin looking at all department heads.

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 2030 hrs.

Respectfully,

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

David W. Sutton,  
Secretary