



**Prince George's County Fire Commission Meeting
Wednesday, March 7, 2007
Cranford – Graves Fire Services Building**

1930 Meeting called to order by Chairman Strine

Prayer and Pledge by Chief Chaplain Litchfield followed by the Chaplains report.

Chairman Strine:

- Received 47 questions from the Office of Audits and Investigations for the next budget hearing. Would like to meet with the Commissioners at Co. 20 at 7 pm next Thursday to draft a response.
- Still have about 10 Station Management Fund checks to distribute from companies that have either not turned in all their required paperwork or have not picked them up. Please pick them up soon.
- The following companies have not turned in their 508 Audit that was due by March 2nd – 1,2,3,4,7,9,17,18,21,24,28,34,40,49,56,57
- Received a response from Maj. Peden/Lt. Col. Blue regarding the delays in physicals and background investigations.
- Reporting for Commissioner Norris: Co. 29 is requesting to spend \$4500.00 of Stations Management Funds for their annual banquet. Seconded by Commissioner Woods – **APPROVED**

Commissioner Mann:

- Co. 38 is requesting to use \$3881.80 of Stations Management Funds for four (4) laptop computers. Seconded by Commissioner McGhee – **APPROVED**
- Co. 46 is requesting to use up to \$2500.00 of Station Management Funds for dayroom furniture. Seconded by Commissioner Sutton – **APPROVED**
- Co. 33 is requesting to use \$12,000.00 of Station Management Funds to replace 2 industrial washers and 2 industrial dryers. Seconded by Commissioner Woods – **APPROVED**

Commissioner Underwood:

- Co. 31 is requesting to use \$2354.00 of Station Management Funds for a suction siamese. Seconded by Commissioner McGhee – **APPROVED**
- Co. 10 is requesting to use \$4000.00 of Station Management Funds for a computer workstation and office furniture. Seconded by Commissioner Demerritt – **APPROVED**
- Requesting Commission to spend \$4500.00 of Commission funds to purchase approximately 1000' of 4" hose for Co. 11. Motion by Commissioner Woods, seconded by Commissioner Underwood – **APPROVED**
- Encourages all companies to contact their legislative representatives and voice opposition to HP1048 that would put MIEMSS under the Department of Health and Mental Hygiene.

Commissioner McGhee:

- Reports that a few meetings ago he requested input from the Commission on the 'One-Stop-Shop' application process. To date he has received no input.

Commissioner Demerritt:

- Reporting for Commissioner Lau: Request to Approve Bowies LOSAP Submission. Seconded by Commissioner Sutton – **APPROVED**
- There are still a few companies outstanding on the LOSAP submissions due to minor problems.
- Request approval of the following training equivalencies:
 - Drew Able – Active FF
 - Kevin Weems – Active FF
 - Martin Barker – Active FF
- Seconded by Commissioner Sutton – **APPROVED**
- Had 5 ½ hour meeting with Maj. Lamden regarding CIP and the Commissions position on the priority of the projects. Request that we not send the letter previously authorized to have CIP placed under the direction of Jim Trexler. Seconded by Commissioner McGhee – **APPROVED**
- Co. 57 is requesting to use up to \$3000.00 of Station management funds for utilities. Seconded by Commissioner Sutton – **APPROVED**

Commissioner Sutton: - No report

Commissioner Woods:

- West Lanham Hills requests to use \$3086.38 of Station Management Funds to repair transmission in A488. Seconded by Commissioner Mann – **APPROVED**
- Stated that the CIP roof replacement schedule had errors in it and we should scrutinize closely the validity of any further such lists.

Questions and Comments from the Floor:

- Larry Lee gave a status update on the Canteen Unit
- Jim Trexler (Logistics) issued the Charge/Credit Statement and Gear Issue Reports for the month of February

Motion was made by Commissioner Woods to add E192 to the insurance program. Seconded by Commissioner Demeritt. **APPROVED**

There being no further business before this Commission, the meeting was adjourned at 2045 hrs., following the Benediction by Chief Chaplain Litchfield.

Respectfully,

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

David W. Sutton,
Secretary