



## Prince George's County Fire Commission Meeting May 2, 2007 Cranford-Graves Fire Services Building

1930 Meeting called to order by Chairman Strine

Prayer and Pledge by Chief Chaplain Warren Litchfield followed by the Chaplains Report.

### Chairman Strine:

- Received notification back that the requirement to spend down Station Management Fund accounts to the \$1500.00 level has been removed from the current contract.
- We are still awaiting the Fire Chiefs approval of the stress test portion of the physicals being done by the technician at Concentra rather than having to go to two locations.
- The county Office of Law reported back that paying insurance premiums out of the fund would not be allowed.
- The budget meeting scheduled for Monday, May 7<sup>th</sup> has been moved to May 14<sup>th</sup>.
- Received a copy of the staffing summary prepared by PGFD and it is incorrect. A copy is available for everyone to compare their statistics. Discussion was held over how these figures were derived and the faults of the current RMS system.
- Requests a motion to allow Brandywine to place their pumper in the 3<sup>rd</sup> Pumper Program. Motion made by Commissioner Woods, seconded by Commissioner Sutton. **APPROVED**

### Commissioner Underwood:

- Motion to approve request from Co. 14 to spend \$2946.90 of Station Management Funds to refurbish ambulance and place proper markings on it. Seconded by Commissioner Woods. **APPROVED**
- Motion to approve request from Co. 35 to spend \$4500.00 of Station Management Funds to purchase 10 Globe Lifeline EMS jackets. Seconded by Commissioner Sutton. **APPROVED**
- Motion to approve request from Co. 35 to spend \$2500.00 of Station Management Funds for new dayroom furniture. Seconded by Commissioner Woods. **APPROVED**

- Motion to approve request from CO. 35 to spend up to \$10,000.00 of Station Management Funds for the purchase and installation of commercial washer and dryer. Seconded by Commissioner Woods. **APPROVED**

**Commissioner Lau:**

- Motion of approve LOSAP award for Ross Nelson of Co. 10. Seconded by Commissioner McGhee. **APPROVED**
- Motion to approve LOSAP award for Jerry Griswald of Co. 33. Seconded by Commissioner Norris. **APPROVED**
- Still have not received reports back from Co. 7 and Co. 38
- Discussed the inclusion of Auxiliaries in the LOSAP program. Motion made to discuss the issue with the PGCVFRA Ladies Auxiliary. Seconded by Commissioner McGhee. **APPROVED**

**Commissioner Woods:**

- Motion to approve request form West Lanham Hills to spend \$3350.00 of Station Management Funds to replace watch room windows @ Co. 28. Seconded by Commissioner McGhee. **APPROVED**
- Motion to approve request from Co. 13 to spend \$4000.00 of Station Management Funds for lights on the Chief's vehicle. Seconded by Commissioner McGhee. **APPROVED**
- Motion to approve request form Co. 43 to spend \$7000.00 of Station Management Funds to replace ceiling tiles in bunkroom and do minor remodeling. Seconded by Commissioner McGhee. **APPROVED**
- Speaking on behalf of the PGCVFRA, has received about half of the statistical reports so far.

**Commissioner McGhee:** No report at this time.

**Commissioner Demerrit:**

- Nothing new to report from the training academy.
- Still working on the CIP issues. There is a meeting scheduled for next Wednesday with Major Lamden.

**Commissioner Norris:**

- Motion to approve request from Allentown Road to spend \$4180.00 of Station Management Funds for Commercial Stove. Seconded by Commissioner Demeritt. **APPROVED**

**Commissioner Mann:**

- Motion to approve request from Co. 46 to spend \$2105.51 of Station management Funds for station supplies and tile. Seconded by Commissioner McGhee. **APPROVED**

**Commissioner Sutton:** No report at this time.

Jim Trexler of Logistics distributed the Gear Issue report for April 2007. Also mentioned that the cut-off date for inventory items on stores requests will be the June 6<sup>th</sup> Fire Commission meeting.

Jonathan Bigony of Bowie VFD inquired as to how claims for damage are being handled. Wondered why he was being notified by his insurance company for a claim that he did not submit. Discussion was held and no clear answer was obtained.

Ritchie VFD advised they would host the next Commission meeting.

There being no further business before the Commission, the meeting was adjourned following 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