

MINUTES OF THE
SPECIAL MEETING OF THE
FIRE COMMISSION
PRINCE GEORGE'S COUNTY MARYLAND

DATE: 8/19/08

LOCATION: FSB

In Attendance

John Alter, Chairman
Mike Alfieri
Mike Mattison
Bryan Lau
Bob McGhee
Harve Woods
Vince Harrison

Absent

Frank Underwood

Chaplain Litchfield led prayer and pledge of allegiance

Chairman Alter gave background information about the 2008 budget information provided by PGCFEMSD Office of Fiscal Affairs. Chairman Alter discussed the proposed budget and the reductions mandated by the County Executive. The Fire Commission was directed to reduce the 2009 budget by \$128,000.

The Chairman has prepared a spreadsheet with the reductions that will be presented to the County Executive.

The Chairman then requested that the Commissioners voice their thoughts on the proposed budget and proposed changes.

After lengthy discussion, Vince Harrison made a motion to accept the changes proposed for the 2009 budget as described on the attachment, which would reduce the budget to \$10,756,668, reduction \$128,000. Second Harve Woods and Mike Mattison, Motion passed.

Bryan Lau made a motion that the Fire Commission request an audit of the 2008 fiscal year and that the audit be completed as soon as possible proximate to the close of the books for fiscal year. Second by Vince Harrison. Passed.

John Alter made a motion to adjourn, second by Vince Harrison. Passed.

Respectfully Submitted By

Bryan Lau
Secretary