

MINUTES OF THE
FIRE COMMISSION
PRINCE GEORGE'S COUNTY MARYLAND

DATE: 12/2/09

LOCATION: FSB

In Attendance

John Alter, Chairman
Mike Alfieri
Jonathan Bigony
Janet DeMerritt
Bryan Lau
Mike Mattison
Frank Underwood
Harve Woods

Absent

Vince Harrison, Vice Chairman due to family emergency.

Chaplain Litchfield gave the opening prayer and led the pledge of allegiance.

Commissioner Woods

Motion to approve expenditure of \$6,834 from Station Management for Co 9.
This is to purchase 24 sections of hose.

Commissioner Bigony

Gave an update on activities relating to Risk Management and insurance.
Commissioner Bigony requested that all forms for accident reporting be put on
the Web Site.

Commissioner Underwood

Commissioner Underwood spoke on the need for EMS supplies and the
observation that one company in particular will have spent their entire allowance
within the month.

Commissioner Mattison

VRS class has vacancies, members are having difficulty passing the classes and some members have not met the requirements to attend the class.

As a reminder, companies must send information on new officers as soon as the elections occur.

Commissioner Alfieri

Requested that Station Improvement needs be sent to him.

Commissioner Lau

Motion to approve the Service Credit research for Howard Hacock, 1558. Second by Mike Alfieri. Passed.

Motion to approve the LOSAP award for Michael Alfieri. Second by Commissioner Mattison. Passed.

Motion to approve the LOSAP award for Francis Gormley. Second by Commissioner Alfieri. Passed.

Motion to approve the LOSAP Company Report for Co 37, subject to receipt of additional information. Second by Commissioner DeMerritt. Passed.

Motion to approve the Minutes of the Meeting Held on 11/17/09. Second by Commissioner Mattison. Passed.

Reports were distributed detailing the status of Company LOSAP reports. The reports are attached hereto.

Commissioner DeMerritt

Motion to approve \$2,437.50 for Co 37 to pay the insurance premium for Station 37.

Motion to approve \$6,500 for Co 36 to purchase or repair the Amkus system. Second by Commissioner Woods. Passed.

Commissioner Underwood

Motion to approve a request from Laurel Co 10 for up to \$2,500 for purchase of a TV. Second by Commissioner Woods. Passed.

Chairman Alter

The Chairman is still trying to get an accounting for expenditures.

Station Management Checks are available.

CIP is done.

The proposed budget has been submitted and there is some pushback on some items that have been cut.

Reference 508. A work session will be held. Issues include: money held from 2006 that will be forfeited and information from companies is inconsistent. Companies that do not provide information will not participate in Station Management Funding. If companies are not willing to share information demonstrating the need for 508, funds will not be distributed.

As respects Officer Certification,

The Chairman took comments from the individuals in attendance.

PGCVFRA President Smith said the next Association Meeting will be held at Co 55.

The next meeting of the Fire Commission will be held at the FSB.

Silver Hill offered to host the Second Meeting of the Commission in February.

Bryan Lau made a motion to adjourn at 8:48 PM, Second Mike Alfieri. Passed.

Respectfully Submitted By

Bryan Lau
Secretary