

MINUTES OF THE
FIRE COMMISSION
PRINCE GEORGE'S COUNTY MARYLAND

DATE: 12/16/09

LOCATION: FSB

In Attendance

John Alter, Chairman
Vince Harrison, Vice Chairman
Mike Alfieri
Jonathan Bigony
Janet DeMerritt
Bryan Lau
Mike Mattison
Harve Woods

Absent
Frank Underwood

Commissioner Bigony gave the opening prayer. The pledge of allegiance was said.

VC Harrison

Thanked everyone for their support over the last few weeks.

With upcoming elections, new officers need to submit the certification information and information on new corporate officers.

Commissioner Woods

Motion by Commissioner Woods to approve an expenditure request from Co 48, in the amount of \$4,518.56, to reimburse corporation for insurance payments made prior to receiving incentive funding. Second by VC Harrison. Passed

Commissioner Woods asked about funding for Station 16 aka 50. The Chairman reported that Accounts are established and bills are being paid.

Commissioner Alfieri

Motion by Commissioner Alfieri to approve an expenditure request from Morningside VFD, in the amount of \$4,047.58, to replace lights on apparatus with LED's. Second Commissioner Woods. Passed.

Motion by Commissioner Alfieri to approve an expenditure request from Morningside VFD, in the amount of \$2,015.00, to pay insurance premium costs. Second Commissioner Woods. Passed.

Motion by Commissioner Alfieri to approve an expenditure request from Morningside VFD, in the amount of \$3,556.45, for purchase of 500 feet of 4 inch hose and 25 foot softseve. Second Commissioner Bigony. Passed.

Commissioner Bigony

Met with McBride and Lt. Col Hoglander in reference to the new radio system. Work on the paging system has progressed so that narrow band paging will be a part of the new radio system.

Motion by Commissioner Bigony to approve an expenditure request from Co 34, in the amount of \$3,600, to reimburse the cost of carpet and installation. Second by Commissioner Alfieri. Passed.

Commissioner Mattison

Motion by Commissioner Mattison to approve an expenditure request from Co 46, in the amount of \$5,000, for the 2010 banquet. Second Commissioner Alfieri. Passed.

Motion by Commissioner Mattison to approve an expenditure request from Co 33, in the amount of \$3,000, for construction of a deck and recreation area at the rear of the station. Second Commissioner DeMerritt. Passed.

Motion by Commissioner Mattison to approve an expenditure request from Co 33, in the amount of \$5,000, for light bars for Tower 33. Second Commissioner Alfieri. Passed.

Commissioner Mattison spoke on the recent VRS classes, the requirements attending VRS. He also asked that newly elected officers submit their certification information upon election to office.

Commissioner DeMerritt

Reported on the demand for station log book ess9500 r. The book is available from stores in the amount of \$57.70

Individuals sent to Concentra's AA site completed their physicals in 45 minutes. Backlog from Capital Cardiology.

Additonal work on 508 funding issues.

Motion by Commissioner DeMerritt to approve an expenditure request from Co 20, in the amount of \$3,039.15 for bookkeeping services. Second by Commissioner Lau. Motion tabled.

Motion by Commissioner DeMerritt to approve an expenditure request from Co 20, in the amount of \$2,060 for improvement to vehicles. Second Commissioner Lau. Passed.

A request has been received from Co 40 to carryover \$9,000 in 2009 incentive funds.

A request has been received from Co 56 to add a Ford F-350 to County Fuel, Maintenance and Insurance. Motion by Commissioner DeMerritt. Second by Commissioner Lau. Passed.

Chairman Alter

The first meeting in January will be cancelled. Next meeting will be third Wednesday of January at FSB.

Information requested from certain companies concerning LOSAP has not been received.

As respects the training academy, the temporary buildings are in however the condition of the buildings at the academy is poor.

CIP projects requested have been funded.

January 19th will be a meeting with OMB for budget.

As respects 508 funds, companies that have not expended funds need to encumber funds or return funds. Companies with funds not expended will be requested to return the funds not being expended. The Chairman reported that in his opinion, the Fire Commission has meet all of the requirements imposed by law, and the 508 plan has been finalized.

Motion by VC Harrison to accept the 508 report. Second by Commissioner Woods. Passed.

Commissioner Lau

Minutes

Meeting Motion by: Second by:
12/2/09 Bryan Lau Commissioner DeMeritt Passed.

LOSAP Awards

Motion to approve the service credit research for Lawrence Nyers, ID 2388, with 25 Years, 4 Months Service. Second by Commissioner Alfieri. Passed.

Motion to approve Co 29 LOSAP report. Second by Commissioner Woods. Passed.

Motion to approve the LOSAP Award for Claudia Ploor, Co 39, with 35 years of service. The award is to be effective February 1, 2010. Second Commissioner Bigony. Passed.

Motion to approve an Expenditure Request from Laurel Co 10, in the amount of \$3,115 for tools for Tower 10 and replacement of 1 LDH intake and purchase of an additional LDH intake.

Status of Company Reports - Reports Attached.

The Chairman took comments from the individuals in attendance.

President Bill Smith

January 6th Co 37 no dinner, special meeting of the association.
Working on grant for 980 volunteers for next year.
419 new volunteers have entered the system but only 80 in VRS since September.

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

Commissioner Alfieri made a motion to adjourn at 9:26 PM, Second Mike Alfieri. Passed.

Respectfully Submitted By

Bryan Lau
Secretary