

MINUTES OF THE
FIRE COMMISSION
PRINCE GEORGE'S COUNTY MARYLAND

DATE: June 3, 2009

LOCATION: FSB

In Attendance

John Alter
Mike Alfieri
Bryan Lau
Bob McGhee
Harve Woods
Vince Harrison
Mike Mattison
Janet DeMerritt
Frank Underwood

Absent

John Alter
Bob McGhee

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

Commissioner Alfieri

Reported on supply requests from Companies and the need for companies to be responsible in ordering supplies.

Motion to approve a request from Co 26 for \$3,000 for the balance on 13 rooms for convention expenses from station management funds. Second by Janet Demerritt. Passed.

Motion to approve a request from Co 23 for \$7,000 for Convention and Meeting expenses from station management funds. Second by Harve Woods. Passed.

Mike discussed recent events relating to CIP expenditures. If companies have requests to be considered for CIP the proposals should be submitted as soon as possible.

The Vice Chairman introduced Major Peden who made a few remarks about the budget and financial condition of the company.

Frank Underwood

Motion to cancel the meeting scheduled for June 17, 2007. Second by Harve Woods. Passed.

Motion by Frank Underwood to approve reimbursement of expenses for Co 11.

Repairs to A119 \$2,805.09
Repair work to E112, \$2,681
PM contract form Elevator \$2,492.54
PPV payment for insurance \$2,566

Second by Harve Woods. Passed.

Frank also spoke about procedures in effect that permit companies to reimburse eligible paid from other corporate funds. Companies are permitted to reimburse expenses from 7/1/08 thru 7/1/09.

Motion by Harve Woods to authorize Commissioners Underwood and Lau to prepare procedures and guidelines for the audit of Station Management Funds and to put the procedures and guidelines on the Fire Commission web site. Second by Frank Underwood. Passed.

Motion by Frank Underwood to authorize companies to spend down the FY 2009 station management funds to \$3,000 by December 31, 2009. Second by Harve Woods. Passed.

Vice Chairman Harrison

The Vice Chairman spoke on procedures for the upcoming elections.

The Vice Chairman spoke about

Discussion about physicals for new members. There was lengthy discussion about members being allowed to obtain physicals at their own expense, with or without insurance reimbursement.

Motion by Harve Woods, that the Fire Commission authorize physicals to be given by outside vendors provide that they adhere to parameters established by the Fire Commission. Second by Mike Alfieri. Passed.

The Vice Chairman discussed recent actions at Co 17. The Commission will be proactive in working with companies.

Mike Alfieri made a motion that the Commission not support the construction of St. Joseph's Station. Second by Mike Mattison. Passed.

Commissioner Denmerritt

Commented on the expenditures from Station Management Fund for Conventions and Banquets.

Thanked those that attended the air show.

Requested that copies of any expenses paid from 508 funds be sent to the Commission Office.

Motion to authorize \$2,569 for third quarter insurance premium and \$2,569 for 4th quarter insurance premiums. Second by Mike Mattison. Passed.

Janet also reported on the effort to identify female members with 20 years service.

Commissioner Woods

Commissioner Woods looks forward to serving on the Commission next year and welcomed Dave Fuller to the meeting.

Vice Chairman Harrison said that Commissioner McGhee had a heart procedure at Adventist Hospital.

Commissioner Mattison

Motion to authorize Capital Heights to spend \$6,000 for Convention and Meeting Expenses. Second by Mike Alfieri. Passed.

Discussed VRS classes and the need for equivalency. The overwhelming problem is the number of recruits.

Bryan Lau

Made a motion to approve the following awards:

Leon (Vic) Whipple Co 10, 33 Years, Second by Harve Woods. Passed.

Joann I. Bonkoski, Co 56. 27 Years. Second by Mike Mattison. Passed.

Made a motion to approve the following Company Report:

Co 1 Hyattsville, 2008. Second by Mike Alfieri. Passed.

A motion was made to approve minutes of the last meeting, Second by Mike Alfieri. Passed.

The Chairman took comments from the individuals in attendance.

The next meeting of the Fire Commission will be held at

Bryan Lau made a motion to adjourn at 9:32 PM, Second Mike Alfieri. Passed.

Respectfully Submitted By

Bryan Lau
Secretary