

MINUTES OF THE
FIRE COMMISSION
PRINCE GEORGE'S COUNTY MARYLAND

DATE: 7/1/09

LOCATION: FSB

In Attendance

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

Chaplain Litchfield gave the opening prayer and led the pledge of allegiance during the opening of the Fire Commission Convention.

Chairman Alter gave opening remarks.

Thanked those in attendance for the meeting and Convention.

Motion The Chairman made a motion to approve the purchase of gear for the VRS class as follows: 15 nomex hoods and 30 pairs of suspenders at a total cost \$1,700. Second VC Harrison. Passed

The Chairman discussed recent matters relating to expenses.

As respects the MOU, the document has gone to the office of law.

Motion by the Chairman to add County to Section 5. Section VII described below. Second Mike Mattison. Passed.

V. Program Funds Administration Recordation and Documentation

- A. The Company shall receive, expend, and account for all expenditures of the Program Funds to the Commission and the County in accordance with the accounting, auditing, reporting and record keeping provisions and other provisions of this Agreement. The Company shall attend any mandatory training classes required by the County regarding the proper administration of Program Funds.

Section VII

H. The Company must provide, upon written request from the Commission and County, proper verification that members who participate in emergency operations meet the requirements of Subtitle 11, Division 7, Minimum Qualifications for Volunteer Firefighters and Emergency Medical Service Care Providers.

The Chairman reported on the fiscal challenges facing the Fire Service.

The Chairman reported on efforts for the CIP and distributed a worksheet with tentative projects.

Vice Chairman Harrison

Thanked Riverdale for nominating him, and thanked Bob McGhee for his service to the Commission.

VC Harrison reviewed accomplishments during the past year.

Commissioner Mattison

Commissioner Mattison reported on efforts relating the the VRS class.

The fit test eligibility list will be on the Commission website.

Commissioner Mattison made a motion to approve the following equivalencies:

	Co		Second	
Michael Tumelty	28	FFI	VC Harrison	Passed
Ethan Givons	38	FFI	DeMerritt	Passed
Andrew Groman	28	FFI	DeMerritt	Passed
Derek Schmidt	33	FFI	VC Harrison	Passed
Dwayne McKee	09	FFI	DeMerritt	Passed
William Court Sr	09	FFI	DeMerritt	Passed
Chris Sapoto	30	FFI	VC Harrison	Passed
Jennifer O'Boyle	09	EMS	Woods	Passed
Charles Gross	09	FFI	VC Harrison	Passed
Al Woodson	08	FFI	VC Harrison	Passed
Robert Nall	08	FFI	VC Harrison	Passed
Dustin McLeon	30	FFI	DeMerritt	Passed
Keith Abbott	30	FFI	VC Harrison	Passed

Commissioner Woods

Reported for information that Co 28/48 would be replacing a 1998 Jeep and 2003 Crown Vic.

Also Company 18 is pursuing a replacement for the brush truck at their station.

Harve thanked everyone and extended his condolences to the Smith family.

Commissioner McGhee

Commissioner McGhee commented on his decision not to seek reelection and thanked everyone for the support.

Commissioner Underwood

Motion to approve a request from Company 10 in the amount of \$4,312.99 for bunk room furniture. Second by Commissioner DeMerritt. Passed.

Motion to approve a request from Company 14 in the amount of \$5,250, to replace cord reels and hoses on Squad 14. Second by Commissioner Harrison. Passed.

Motion to approve a request from Company 14 in the amount of \$9,815.72 to reimburse the eligible expenses paid by the company before receiving Station Management Funds.

Motion to approve a request from Company 41 in the amount of \$2,359 for Task Force Blitz Fire Monitor. Second Commissioner Woods. Passed.

Motion to schedule the tentative date of the audit to be 8/22 at 8AM. Second by Mike Mattison. Passed.

Motion to allocate \$1,000 for CPR cards. Second by Mike Mattison. Passed.

Motion to allocate \$500 for the Canteen. Second by Commissioner Woods. Passed.

Commissioner DeMerritt

Thanked everyone for their support in the past year.

Motion to approve a request from Co 36, in the amount of \$4,500, for repair or replacement of sidewalks at the station. Second by Harve Woods. Passed.

Motion to approve a request from Co 36, in the amount of \$2,725.88 for reimbursement of eligible expenses for tools and other equipment. Second by VC Harrison. Passed.

Commissioner DeMerritt gave an extensive report on Concentra and the physical process. Commissioner DeMerritt also cautioned that members to told very clearly, that if they have a physical paid for with their personal insurance, that there will be no reimbursement of those costs in the event the expenses are not covered by insurance.

Commission Alfieri

Reported on meeting held with count officials in reference to the CIP. The Fit Test Committee will be meeting soon.

Motion to approve a request from Co 25, in the amount of \$2,655.25 from station management funds for supplement insurance. Second by VC Harrison. Passed.

Motion to approve a request from Co 25, in the amount of \$1,337.37 from station management funds for repairws to E262. Motion withdrawn.

Bryan Lau

Executed 1025a's were received and available for companies to take for their records.

Motion to approve the following LOSAP Awards.

Nicholas Finamore. Co 32, with 25 years service, effective 7/1/09
Second by VC Harrison. Passed.

Francis Winterwerp. Co 36, with 39 years service, effective 7/1/09
Second by Commissioner DeMerritt. Passed.

Kenneth Bush, Co 12, with 28 years service, effective 5/1/09
Second by Commissioner DeMerritt. Passed.

Motion to table the LOSAP Award application from Peter Piringer, Co 12.
Passed.

Motion to approve the Minutes of the meeting held June 3, 2009. Second by Commissioner Mattison. Passed.

The Chairman took comments from the individuals in attendance.

Lt. Col Peden reported on demands for financial information in a timely fashion.

Sr. VP Smith thanked the VRS committee for their work.

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

Bryan Lau made a motion to adjourn at 9:26 PM, Second Commissioner Mattison.
Passed.

Respectfully Submitted By

Bryan Lau
Secretary