

MINUTES OF THE
CONVENTION 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

Absent

Mike Alfieri

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

Nominations for Convention Chairman.

Commissioner Harrison made a motion to nominate John Alter for Convention Chairman,
Second by Harve Woods. Passed.

Motion to close nominations by VC Harrison, Second by Commissioner Mattison.
Passed.

The chair opened nominations for Convention Secretary.

Commissioner Woods nominated Bryan Lau, Second by Commissioner DeMerritt.
There being no further nominations, Commissioner Harrison made a motion to close
nominations, second by Commissioner Mattison. Passed.

Chairman Alter read the rules for the Convention of the Fire Commission.

In accordance with the procedures of the convention the following are the nominations.

Company 1 No Nomination
Company 5 No Nomination

Company 7 Vince Harrison, District 2
Company 8 No Nomination
Company 9 No Nomination
Company 10 Bryan Lau, At Large
Company 11 Frank Underwood, District 1
Company 12 No Nomination
Company 13 No Nomination
Company 14 No Nomination
Company 17 No Nomination
Company 18 Harve Woods, District 3
Company 19 Jonathan Bigony, At Large
Company 20 Jay Tucker, District 5
Company 23 No Nomination
Company 24 No Nomination
Company 25 No Nomination
Company 26 No Nomination
Company 27 No Nomination
Company 28 John Alter, At Large
Company 29 Mike Alfieri, District 6
Company 30 No Nomination
Company 31 No Nomination
Company 32 No Nomination
Company 33 Mike Mattison, District 4
Company 34 No Nomination
Company 36 Janet DeMerritt, District 5
Company 37 No Nomination
Company 40 No Nomination
Company 49 No Nomination
Company 56 Janet Demerritt, District 5

Vice Chairman Harrison made a motion to close nominations. Second by Commissioner DeMerritt. Passed.

The Chairman then appointed Joe Robison Chairman of the Election Committee, and Jim Sheriff, Charlie Philips and Buddy King members. If anyone else is interested, please contact the Election Committee Chairman.

Motion to close nominations by Commissioner Harrison, Second by Commissioner Woods. Passed.

Motion to adjourn the Convention by Commissioner Harrison, Second by Commissioner Mattison. Passed.

Respectfully Submitted

Bryan Lau
Secretary