

MINUTES OF THE
FIRE COMMISSION
ANNUAL CONVENTION
PRINCE GEORGE'S COUNTY MARYLAND

DATE: 7/15/09

LOCATION: FSB

In Attendance

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

Commissioner Alter made a motion to open the recessed meeting of the Annual Convention, Second by Commissioner Harrison. Passed.

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

The Chairman of the Convention announced that elections will close at 2000 hours.

Motion by the Chair to reconvene the Convention, Second by Commissioner Harrison. Passed.

The Election Committee was requested to present their report. The report is attached to and made a part of the minutes.

The Chair thanked the committee for their work.

Commissioner Mattison made a motion to destroy the ballots. Second by Commissioner Woods. Passed.

Commissioner Woods made a motion to discharge the Election Committee. Second by Commissioner Underwood. Passed.

Commissioner Mattison made a motion to close the Convention. Second by Commissioner Harrison. Passed.

Respectfully Submitted By

Bryan Lau
Secretary