

MINUTES OF THE  
FIRE COMMISSION  
PRINCE GEORGE'S COUNTY MARYLAND

DATE: 8/5/09

LOCATION: FSB

In Attendance

John Alter  
Mike Alfieri  
Jonathan Bigony  
Bryan Lau  
BHarve Woods  
Vince Harrison  
Mike Mattison  
Janet DeMerritt  
Frank Underwood

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

Chairman Alter gave opening remarks.

Lorraine Nicely, Deputy Clerk of the Circuit Court, administered the oath of office to the Fire Commissioners. The Fire Commissioners then indicated their induction by signing the register.

The Chairman and Vice Chairman thanked Bob McGhee for his service to the Fire Commission.

The Chairman requested nominations for the office of Chairman. Vice Harrison made a motion to nominate John Alter, Second by Mike Alfieri. Harve Woods made a motion to close nominations which was passed. Upon voice vote, John Alter was elected Chairman.

Chairman Alter requested nominations for Vice Chairman. John Alter made a motion to nominate Vince Harrison, Second by Mike Mattison. Motion to close nominations by Vince Harrison. Passed.

The Chairman requested nominations for Secretary. Vince Harrison nominated Bryan Lau, second by Mike Alfieri. Commissioner Woods made a motion to close nominations. Passed. Upon voice vote Bryan Lau was elected Secretary.

The office of finance has requested additional information concerning the Senator Amoss audit. The audit should be completed shortly.

A work session has been scheduled for next Thursday with one company concerning the audit. The matter should be resolved by next week.

Information on expenditures should be available shortly. The commission will be managing expenditures to control costs and avoid budget transfers that reduce funding.

Vice Chairman Harrison

Thanked everyone for their help in the prior year and remarked on challenges that face the Commission.

Commissioner Woods.

Reported that companies are doing well and that companies need to submit information timely, including stores requests.

Commissioner DeMerritt

Commissioner DeMerritt reported that as respects Concentra, additional physicals have been allowed to move the backlog of applicants forward.

Commissioner DeMerritt has information that may help EMS members to go thru the application process more quickly and she wants to meet with the Commissioners to review.

Commissioner DeMerritt offered congratulations to Wendy Baden, Baden Fire Chief. Commissioner DeMerritt has been working with Co 40 on their issues

Motion to approve the LOSAP award for Bryan Lau, Co 10 with 25 years of service. Second by Mike Alfieri. Passed.

Commissioner Woods

No action to report. Thanked companies for their efforts to process matters promptly.

Commissioner Mattison

Motion to approve a request from Co 8 for \$2,200 for the purchase of mattresses. Second by Alfieri. Passed.

Motion to approve a request from Co 46 for \$2,240 for the purchase of a washer, dryer and dishwasher. Second by Alfieri. Passed.

Motion to approve a request from Co 33 for \$2,300 for the purchase of a chairs for the day room. Second by Alfieri. Passed.

Motion to approve a request from Co 33 for \$2,541 for the purchase of a commercial refrigerator. Second by Commissioner Woods. Passed.

The following Equivalency Applications were approved:

Name	Company	Rank	Motion by	Second by	
Clifton Butler	9	FFI	Mattison	Alfieri	Passed
Mark Killion	9	FFI	Mattison	Alfieri	Passed
Robert Plato	27	FFI	Mattison	Alfieri	Passed.

#### Commissioner Bigony

No report.

#### Commissioner Underwood

Reported companies are receiving supplies. Also tag lists are available for distribution.

#### Commissioner Alfieri

CIP requests should be received by the next meeting.

Co 26 has requested an alternate date for the Audit since they cannot attend the audit on 8/22.

The list of roof and concrete repairs should be available soon.

Commissioner Alfieri made a motion to approve \$2,118 from Co 23 for Mattresses. Second by Commissioner Mattison. Passed.

Companies were reminded to request Station Log Books on separate requests.

Bryan Lau

Bryan Lau made a motion to approve the Minutes of the following meetings:

Meeting 7/15/09 Second by Commissioner Harrison. Passed.

Meeting of the Convention 7/15/09. Second by Commissioner Harrison. Passed.

Bryan Lau made a motion to approve the following LOSAP Awards:

William G. Lehew 3415 Co 5 LOSAP, Second by Commissioner Alfieri. Passed.

James E. McClelland 2290 Co 5, LOSAP, Second by Commissioner Alfieri.  
Passed.

Lorraine M. Cardamone 1995 Co 49, LOSAP. Second by Commissioner  
Harrison. Passed.

Steven H. Zabriskie 3283 Co 49, LOSAP. Second by Commissioner Woods and  
Alfieri. Passed.

Bryan Lau made a motion to approve the Company LOSAP report for 2009 for  
Company 5. Second by Commissioner Harrison. Passed.

The Chairman took comments from the individuals in attendance.

Chief Jones spoke to the Commission and the members in attendance.

The Chairman reported that the Station Management Contracts are ready and companies  
should have a representative pick up the contracts.

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 Mike Alfieri. Passed.

Respectfully Submitted By

Bryan Lau  
Secretary