

MINUTES OF THE  
FIRE COMMISSION  
PRINCE GEORGE'S COUNTY MARYLAND

DATE: 8/19/09

LOCATION: Landover Hills Volunteer Fire Department

In Attendance

John Alter, Chairman  
Vince Harrison, Vice Chairman  
Mike Alfieri  
Jonathan Bigony  
Janet DeMerritt  
Bryan Lau  
Frank Underwood

Absent  
Mike Mattison  
Harve Woods

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

Chairman Alter gave opening remarks.

Vice Chairman Harrison

The Vice Chairman discussed the workers compensation insurance issue for operational and non-operational members.

The Vice Chairman discussed requests for gear for members.

Motion to approve \$7,400 for hose for Company 1. Second by Commissioner Alfieri. Passed.

Motion to approve equivalency for

Steven Baer, 18340 FFI, Company 8. Second by Mike Alfieri. Passed.

Robert Marsh, 17425, Co 43, FFI. Second by Commissioner DeMerritt. Passed

Christopher Lucas, 18600, FFI, Co 33, Second by Commissioner Alfieri. Passed.

Corey Morgan, 18618, Co 30, FFI , Second Commissioner Alfieri. Passed.

#### Commissioner Alfieri

Discussed the process for ordering Log Books. Also reviewed the status of the CIP.

#### Commissioner Bigony

No Report.

#### Commissioner Underwood

Discussed the Audit to be held next Saturday.

Motion to approve the payment in the amount of \$19,500 for the annual insurance premium for Laurel Volunteer Fire Department. Second by Commissioner Harrison. Passed.

Lt. Col Blue addressed the Commission and those in attendance. Lt. Col. Blue stated that the budget process was working well and discussed items of concern.

The reserve of ambulances is now 2, so the Department is looking for any County Ambulances that can be returned so that there is a reserve.

A customer satisfaction survey has been sent out and the Col requests that members complete the survey and return it as soon as possible.

Chairman Alter discussed the CIP process and the need to make repairs to existing stations. It has been very difficult getting control of the budget and CIP funding, but the effort continues.

The Chairman reported on various projects in the County and the need to prioritize station repairs.

The Chairman discussed the member transfer process and the need to account for gear, facepieces and other equipment.

The Chairman requested any comments or suggestions for used apparatus. The final recommendation will be made soon.

Jonathan Bigony asked the status of the 508 payments. Chairman Alter said the payments are typically a quarter behind.

Vince Harrison made a motion to approve \$30,000 for Bowie to purchase and install an emergency generator at Station 43. Second by Commissioner DeMerritt. Passed.

Commissioner DeMerritt

Commissioner DeMerritt made a Motion to approve repairs to Co 24 in anticipation of the annual convention. Second by Commissioner Harrison. Passed.

Commissioner DeMerritt reported on the results of the 508 audit.

The Chairman reported on the status of the Station Management Contract. Completed contracts need to be returned as soon as possible.

Bryan Lau

Minutes

Bryan Lau made a motion to approve the minutes of the Meeting held 8/5/09. Second by Mike Alfieri. Passed

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

Lawrence E. Hughes, Co 35, 31 Years, effective 7/1/09. Second by Commissioner DeMerritt. Passed.

George P. Moore, Co 35, 25 Years, effective 7/1/09. Second by Commissioner Alfieri. Passed.

Status of Company LOSAP Reports. Report distributed.

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 8:35 PM, Second Mike Alfieri. Passed.

Respectfully Submitted By

Bryan Lau  
Secretary