

MINUTES OF THE
FIRE COMMISSION
PRINCE GEORGE'S COUNTY MARYLAND

DATE: 1/20/10

LOCATION: FSB

In Attendance

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

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

Commissioner Woods

Motion to approve a request from Co 09 to purchase a TV from station management funds in the amount of \$2,100. Second by Vice Chairman Harrison. Passed.

Motion to approve a request from Co 09 to spend \$5,284 from station management funds to replace mattresses and box springs for 31 bunks. Second by VC Harrison. Passed.

Motion to approve a request from Co 19 to reimburse the company in the amount of \$1,505.22 for expenses reimbursable from station management funds. Second by VC Harrison. Passed.

Motion to approve a request from Co 19 to replace lights on the apparatus with HID lights in the amount of \$1,338.40. Second Alfieri. Motion Tabled.

Motion to approve the purchase of paint and drywall for Co 39, pending availability of funding. Second Commissioner Underwood. Passed.

Motion to approve a request from Co 16 to replace 13 50 foot sections of 1.5 inch hose, and 2 20 foot sections of 5" hose (soft sleeve). Second by Commissioner Mattison. Passed.

Commissioner Woods stated there have been ongoing issues with Station 18 and that he wanted the record to show that station 18 will be coming to the commission with details concerning the maintenance issues at Station 18, in order to get the many problems corrected.

Commissioner Underwood restated the prior efforts to get the reserve ambulances at station 18 and 11 on county fuel.

Motion to order apparatus maintenance to put Amb 119 and AMB 187 on County Fuel. Second Commissioner Underwood. Passed.

Commissioner Bigony

Met with McBride and Lt Col Hoglander in reference to pagers. Money is present for the infrastructure, but not for pagers.

The new radio system will not be online until November. The new facility needs to be built before the radios can be installed.

Workers Compensation. Next meeting in March re outstanding cases.

Commissioner Underwood

Audit will be February 20, 2010

Motion to approve request from Co 14 in amount of \$4,827.62 to reimburse cost of carpet and vehicle repairs. Second Commissioner Woods. Passed.

Motion to approve request from Co 11, in the amount of \$2,683.50 for payment to PVD for station insurance. Second Alfieri. Passed.

Motion to approve request from Co 11, in the amount of \$4,690 for bunks, beds, chairs etc for new addition. Second Commissioner Woods. Passed.

Fire Department tag lists. The following companies have outstanding audits 40, 18, 1, 13, 8.

The State Statistical reports are available on the State Association web site.

Chairman Alter

A CIP meeting will be held shortly.

The budget meeting was held. The proposed budget reduction was 10%. The reduction recommended by OMB is 2.4%. The chairman reported on proposed changes.

All CIP projects requested have been started.

Station Management checks are still being held for certain companies. The LOSAP reports needs to be done timely. Those companies need to resolve the matters.

Chapter 40 on apparatus maintenance. A proposed General Order will require that all apparatus be less than 15 years. This will have a significant impact on volunteer apparatus. A response must be prepared based on the desires of the Volunteers and Commission.

TripTix has resulted in a \$59,000 airtime charge. No money to pay the bill.

508 checks are available. If you haven't picked up your check, get it now. 4th quarter checks have been cut. Re 2010, companies need to submit original invoices. This is needed in order to support the AMOSS grant.

Vice Chairman Harrison

Congratulations to new officers. Reminder to get officer lists to the commission. Order supplies for the remainder of the year. The raid on funds last year resulted in companies unable to get supplies.

Officer certifications must be submitted 72 hours after election.

Third Pumper Policy. Motion by Vice Chairman to maintain (fuel, maintenance and insurance) the 3rd pumper at Co 9 and 37. Second by Commissioner by Woods. Tabled.

Commissioner DeMerritt

Motion to take the motion off table. Second by Alfieri. Passed.

Motion by Commissioner DeMeritt to approve the request from Co 20 for \$3,039.15 for tax preparation fees. Second by Alfieri. Passed.

Motion to approve the request from Co 37 in the amount of \$2,475 for accountant costs to prepare taxes. Second Alfieri. Passed.

Motion to approve Co 37 request to reimburse company from Station Management in the amount of \$2,737.15 Second by Commissioner Harrison.

Motion to approve a reimbursement request from Brandywine in the amount of \$6,858.98 for uniforms badges, apparatus improvements and other items. Second Alfieri. Passed.

Physicals. A meeting will be held to discuss problems.

508 checks. When checks are received they must be deposited. Items are needed from 9, 17 and 35.

Commissioner Alfieri

Motion to approve replacement of 3 sections of 5” hose damaged on fire call at a cost of \$2,475, pending available funding. Second by Commissioner Lau. Passed

Motion to approve request from Co 29 to replace 3 50 foot sections of 1.5 inch hose, subject to availability of funds. Second by Commissioner Woods. Passed.

Motion to approve request from Co 29 for equipment for Truck 29 in the amount of \$6,923.51. Second by Commissioner Lau. Tabled.

As respects CIP, the procedure is on the Fire Commission Website. Companies need to get the CIP in. Due by end of July.

Stores requests need to be complete.

RMS issues. Chief Officers are not being added to calls in RMS. This is a problem that needs to be resolved.

Commissioner Lau

Motion to approve the Minutes of the meeting held 12/16/09. Second by Mike Alfieri. Passed.

Motion to approve LOSAP research for the following individuals.

| | |
|-------------------------|--------------------------------------|
| Kimberly Latham, 5182 | Second Commissioner Alfieri. Passed. |
| Harold Rice, 17179 | Second Commissioner Alfieri. Passed. |
| Robert Stallings, 13059 | Second Commissioner Alfieri. Passed. |
| John Morris, 2236 | Second Commissioner Alfieri. Passed. |
| William Brierton, 7609 | Second Commissioner Alfieri. Passed. |

Motion to approve the following Company LOSAP Reports:

- Co. Second
- 31 Commissioner Harrison, Passed.
- 36 Commissioner Harrison and DeMeritt. Passed
- 21 Commissioner Underwood. Passed
- 23 Commissioner Harrison. Passed

Motion to approve the following actions

Motion to approve the following LOSAP Awards

- Darryl Francis, Co 32, 37 years service. Second Harrison. Passed.
- Bryan Green, Former member of Co 10, 26 years service. Second Harrison. Passed.

LOSAP Reports are attached.

Motion to request that the following be contacted to provide information to support the preparation of LOSAP reports. Second by Commissioner Harrison. Passed.

Christine Barker, Semi-Annual request that Christine Barker provide Fire Run information from RMS as follows in Comma Separated Text format:
Date of call, call number, ID number of member.

Christine Barker – Training Data. Request to provide Training information for all members from the County LOSAP system or other training databases in Comma Separated Text format:
Date of Class, Name of Class, Class Sponsor, ID number of member.

Training Academy. Semi-Annual request that the training academy provide Training information for all members from RMS or other training databases in Comma Separated Text format:
Date of Class, Name of Class, Class Sponsor, ID number of member.

Major Dennis Wood. This is the first of what will be semi-annual request to provide EMS Run information from Triptix or other sources in Comma Separated Text format:
Date of call, call number, ID number of member.

This information is requested to be provided by the close of business on January 29, 2010.

Commissioner Mattison

The following Equivalency Applications were approved:

Motion by Mike Mattison.

| Name | Company | Rank |
|------------------|---------|------|
| Lane Belcher | 18 | FF |
| Mervin Culpepper | 33 | FF |
| Daniel Syme, II | 33 | FF |
| Brian Wood | 33 | FF |
| Kevin Lewis | 9 | FF |
| Evan Strubinger | 9 | FF |

Second by Vice Chairman Harrison. Passed

Next VRS 2/16 at FSB, 2/18 and 2/20 at Co 43.

Motion to approve request from Co 8 in the amount of \$5,002.34 lettering stripping and soft sleeves for 82. Second by Commissioner Alfieri. Passed.

Officer Certification. Officers that have not been certified by Friday are not authorized to operate.

The Chairman took comments from the individuals in attendance.

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