

Minutes of the
Fire Commission
Prince George's County

Date: 2/3/2010 Time: 7:30:00 PM

Location: FSB

Commissioners

- John Alter
- Vincent Harrison
- Mike Alfieri
- Jonathan Bigony
- Janet DeMerritt
- Bryan Lau
- Frank Underwood
- Harve Woods
- Mike Mattison

Absent

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

Commissioner Bigony

As respects Workers Compensation, 2 cases are being reviewed. The next meeting will be March.

Commissioner Underwood

Still need License Plate information.

Commissioner DeMeritt

Discussed matters relating to notification when members are injured. The process is being worked on. Still working on 508 issues.

In reference to Co 21, the parking lot is in need of repair. Janet requested that Mike Alfieri check on the status of repairs to the parking lot.

Co 20, window glass broken in side window of station. John Alter will follow up.

Commissioner Alfieri

In reference to RMS, a draft memo was prepared that would provide for including members on reports.

A request was received from Co 26 to repair rust on E262 in the mount of \$1,592.25.

Commissioner Woods

Noting to report.

Commissioner Lau

Motion

To approve the LOSAP award for Ronald Kelly, Co 39 with 28 Years of Service

Second By Commissioner Alfieri Passed

Motion

To approve the LOSAP award for James Crawford, Co 5 with 25 years of service.

Second By Commissioner Alfieri Passed

Motion

Minutes of meeting 1/20/10

Second By Vice Chairman Harrison Passed

Motion

To approve the Company LOSAP report from Co 17.

Second By Vice Chairman Harrison Passed

Motion

To approve the Company LOSAP report from Co 28.

Second By Commissioner DeMeritt Passed

Chairman Alter

The Chairman will be meeting with Traci to finalize the 508 distribution for the current year. Documentation will be required from the Companies. This Documentation will be needed to meet the requirements of the funding agency. If any company needs assistance, the Commission can meet with Company representatives.

Signed station management agreements have been received and are available for distribution.

The CIP budget will remain unchanged. The funding should be under \$1,000,000.

As respects the Operating Budget, the final meeting was held today for 2011 budget. Currently facing a 2.9 percent reduction (about \$250,000). Currently we are under budget. Some funds need to be changed including additional funding for physicals.

Chapter 40, affecting the age of vehicles in the fleet, needs to be changed before it goes into effect.

The Audit will be on 8/20 at 0800 hrs starting with Co 1.

Vice Chairman Harrison

The Vice Chairman thanked those helping in managing the business confronting the Fire Commission.

Gear does not belong to the member or company. In the case of a member transfer, the gear must be taken from one company to the next company. The same is true with the facepiece.

As respects certifications. Certifications need to be submitted within 72 hours. If the certifications are not received by the time, the officer is not authorized to operate.

As respects the budget, the fire department received the smallest budget reduction.

The VC asked the status of the ambulance at Co 18 and Co 11. Commissioner Wood said he believes there has no movement. The VC reiterated the need for the additional ambulances and requested that the superintendent of machinery be motivated to approve the units for service.

Commissioner Underwood

Motion

To approve inline rebuild for 111 in the amount of \$30,000.

Second By Commissioner DeMeritt

Passed

Lt. Col Lee introduced himself and spoke briefly.

Mike Alfieri asked that status of the engine repair for Co 01.

Chris Fleshman spoke for the Association, the breakfast went well, the event with NBC4 went well also with new applications being received.

From the Auxiliary, a Convention Committee meeting will be held on 2/9/10.

Rob Grant, 103 fixed, came back. Fitting still leaking, Danny says live with Trip.
Are state inspections required for vehicles. Yes. Apparatus that does not have authorization cannot operate. R Grant asked why the ambulances are not receiving the required inspections.

R Grant said the batteries in SCBA were being replaced in the station, now they must be sent to apparatus maintenance resulting in apparatus being out of service, because apparatus maintenance cannot service the SCBA. The chair requested that facts be provided in writing so that the Commission can investigate further.

The roof will be in on Tuesday at noon. No one showed up for the meeting today.

Margie Dickey asked why it is taking so long to get 100 and 700 certifications in computer so that members can take their fit tests. The Chair said that he is aware of the matter and that there has been a change at the training academy again.

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 adjour 8:46 PM, Second Mike Alfieri. Passed.

Respectfully Submitted,

Bryan Lau