

Minutes of the
Fire Commission
Prince George's County

Date: 2/17/2010 Time 7:30:00 PM
Location: FSB

Commissioners

John Alter
Vincent Harrison
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.

Chairman Alter

Ordered snow chains on an emergency basis. 50 sets were ordered.

Thanked everyone for their support during the recent snow events.

Any damage to the buildings needs to be reported to the operations center. It may be possible to get repairs reimbursed by FEMA. This would also apply to damage to vehicles.

As respects 508 funds, those companies needing immediate payment have been handled. The 2010 plan is in the process of being disbursed.

Station Management Contracts are available to be picked up.

Several companies still owe information about 508 funds expended.

Trip Tix. Lists of incomplete reports have been sent to companies. Still no determination on who will pay the \$59,000 mobile phone charge.

Chapter 11, the edict on vehicle age, still needs to be addressed.

Meetings on CIP:
at station 10, roof project
at Co 49, parking lot project
at Co 39, pad in back of station

Two other projects are left over,
Co 25 bunk room and bathroom

The CIP budget meeting was rescheduled to 2/25/10 at 1500 in OMB Conference Room.

Vice Chairman Harrison

Motion

Motion to hold the Fire Commission meeting scheduled for 3/17/10 at Co 29.

Second By Commissioner Underwood Passed

Motion

Motion to approve the cost of the chains purchased during the snow emergency.

Second By Commissioner DeMeritt Passed

The Vice Chair requested that the company presidents and chiefs provide their E-Mail addresses.

Commissioner Woods

Motion

Motion to approve the purchase of up to 10 gallons of cleaner for the new gear cleaning machines at certain stations.

Second By Commissioner DeMeritt Passed

Reported for the record that the roof snow guards at station 18 failed miserably.

Suggested that the County and State meet to discuss problems relating to snow removal.

The Maryland Chief officers seminar will be held in Rockville in March.

Commissioner Bigony

Questioned the time frame for reporting damage to apparatus and buildings. Companies are in the process of submitting insurance claims, should those claims be stopped in order to seek Federal reimbursement.

The concern was that companies would submit the claim to their insurance company and the County would get duplicate reimbursement from the Federal Government.

Companies should make the decision whether or not to seek reimbursement from their insurance company.

There has been no activity on the radio upgrades.

As respects Workers Compensation, there are 3 claims currently being processed.

Commissioner Underwood

Generators are maintained by the County. If the generators are worked on by members, the company will be responsible for repairs.

Audit at 8 AM, starting with Company 1.

Commissioner DeMerritt

Motion

Motion to approve a request from Co 24 in the amount of \$2,855 for insurance.

Second By Vice Chairman Harrison Passed

Motion

Motion to approve a request from Co 45 to reimburse the company in the amount of \$5,000 from station management funds.

Second By Vice Chairman Harrison Passed

Commissioner Mattison

VRS held last night, 28 people showed up. 14 no shows.

March VRS dates not set yet.

Motion

Equivalency for Andrew Jacobs FFI Co 13 18636

Second By Vice Chairman Harrison Passed

Motion

Equivalency for Ryan Bramble FFI Co 8 18825

Second By Commissioner Woods Passed

Motion

Equivalency for Luke DePledge Co 8 FF1.

Second By Commissioner Alfieri Passed

Motion

Motion to extend the period of time to meet the requirements of CB82 for Mike Lee, for a period of 18 months due to the military deployment of the member.

Second By Commissioner DeMerritt Passed

Commissioner Alfieri

Requested that companies submit their certificates of authority

Motion

Motion to approve a request from Co 25 to spend \$2,821.25 from station management funds for supplemental insurance.

Second By Commissioner Mattison Passed

Vice Chairman Harrison

Motion

Motion to approve a request from Co 12 in the amount of \$7,000, for company banquet.

Second By Commissioner Woods Passed

Commissioner Lau

Motion

Ed Bailer 13473 transfer from Co 9 to Co 32 with 5 Years Service Credit.

Second By Commissioner Alfieri Passed

Motion

Ronald Austin transfer from Co 21 to Co 32 with 15 Years 5 Months Service Credit.

Second By Commissioner Alfieri Passed

Motion

Andrew Yang 16491 transfer from Co 12 to Co 27 with 3 Years Service Credit.

Second By Commissioner Woods Passed

Motion

Stephanie Miller 7776 transfer from Co 32 to Co 27 with 11 Years Service Credit.

Second By Commissioner Alfieri Passed

Motion

Calvin McDowney 11800 transfer from Co 17 to Co 27 with 10 Years Service Credit.

Second By Commissioner Alfieri Passed

Motion

David Frazier 17234 transfer from Co 25 to Co 27.

Second By Commissioner Alfieri Passed

Motion

Kenneth Campbell 14683 transfer from Co 19 to Co 27 with 3 Years 5 Months Service Credit.

Second By Commissioner Alfieri Passed

Motion

Debbie Phillips 7099 transfer from Co 32 to Co 27 with 8 Years 6 Months Service Credit.

Second By Commissioner Alfieri Passed

Motion

Motion to approve the Company LOSAP report for Company 27.

Second By Commissioner Alfieri Passed

Motion

Motion to approve the LOSAP award for Wade Irby, Co 17, with 36 years of service to be effective 6/1/10.

Second By Commissioner Alfieri Passed

Vice Chairman Harrison

Motion

Motion to approve the Minutes of the meeting held 2/3/10.

Second By Commissioner Alfieri

{Passed

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 9:02PM, Second Mike Alfieri. Passed.

Respectfully Submitted,

Bryan Lau