

Prince Georges County Fire Commission Minutes of the Wednesday, July 18, 2001 meeting

1930 - Convention reconvened / Prayer and pledge - Chaplain Litchfield.

1930 - Ballots given out to all eligible companies present.

1940 - Convention recessed - Regular meeting of the Fire Commission called to order.

Commissioner Wood:

- Raised question concerning recent tax bills received at stations. (Will be covered under Chairman's report)

Commissioner Granados:

- Motion to table the following requests for LOSAP to have time to research them, Vasquez - Company 2, Hearn and Larkin - Company 34. **Motion was approved.**
- New forms and yellow books have been submitted to the printer.
- Talked about the new LOSAP data program.

Vice-Chairman Strine:

- Motion to grant equivalency certification for Fire Officer 1 to Lawrence Palmer, Company 10. **Motion was approved.**

Chairman Robison:

- Discussed tax bills received in mail by stations.

1950 - Recessed Fire Commission meeting, reconvened Convention.
Election committee presented the results of the balloting for the 2001 - 2002 Fire Commission. The results are as follows:
District 1 - Joseph R. Robison / 29 votes (Unopposed)
District 2 - John A. Mutchler / 29 votes (Unopposed)
District 3 - H. Edward Woods, Sr. / 29 votes (Unopposed)
District 4 - Robert G. Russell / 29 votes (Unopposed)
District 5 - Donald Stine / 29 votes (Unopposed)
District 6 - Charles Norris / 29 votes (Unopposed)
At Large - David Fuller / 26 votes (Winner)
At Large - Michael Granados / 29 votes (Winner)
At Large - John Wood Sr. / 20 votes (Winner)
At Large - James Deskins / 15 votes

Motion made to destroy the ballots. **Motion was approved.**

1955 – Convention adjourned and regular Commission meeting reconvened.

Chairman Robison continued:

- Discussed tax bills stations received in the mail.
- Discussed the change of command ceremony and read the order designating Ron Blackwell as Acting Fire Chief.
- Discussed letter from Col. McGown about officers that will lose their authority if not in compliance with the fit test requirements by Aug. 3.
- Swearing in of new Fire Commissioners will be at the next Fire Commission meeting on August 1, 2001 at FSB.
- Reminded everyone about the audit on August 18, 2001 at FSB, starting with company 1 at 0800.
- The August 15th Fire Commission meeting will be held at station 36, Baden VFD.

Jim Trexler:

- Stores requests that are received without pricing on them will be returned.
- New stores request catalogs are available.
- The new telephone systems have started being installed. Station 5 & 7 have been done. Has a schedule but not with him.
- Had a meeting with design engineer on for roof on station 43.
- Received design drawings for Baden.
- Questioned by station 9 concerning progress on alarm system for station 9.

President Underwood:

- 2 additional fit tests were scheduled for Thursday, August 19th at station 43 at 0900 and 1900.
- Association will be selling phone cards.
- Channel 8 news has agreed to do recruitment projects.
- Requested that the Commission approve the expenditure by station 21 (\$3,500.00) and station 42 (\$4,500.00) for a total of \$8,000.00 of station management money to catch up the payments on Engine 421. **Motion made and second, motion approved.**
- Requested the expenditure of \$2,532.82 for purchase of defibrillator. (Who?) **Motion made and second, motion approved.**

Commissioner Woods:

- Request from station 13 for an exemption from the squad specs to increase the O2 supply for squad 13.
- Discussed the program for the possible replacement and or upgrading of hydraulic rescue tools for stations that are in need. (Committee will present a priority list at the next Commission meeting.)

There being no further business of the Fire Commission the meeting was adjourned at 2045.