

Prince Georges County Fire Commission Meeting
Wednesday, May 1, 2002
Cranford/Graves Fire Services Building



Meeting called to order by Chairman Robison, at 1930 hrs.

Prayer and pledge by Chaplain Litchfield.

Chairman Robison advised that Commissioner Fuller is in Texas and Commissioner Woods is in La Plata.

Commissioner Norris:

⇒ Forestville VFD station 23 request to spend \$6,000.00 from station management money for expenditures at the Maryland State Firemans Association Convention.

Motion to approve by Commissioner Norris second by Commissioner Russell. Motion approved.

⇒ District Heights VFD requests to spend \$3,500.00 from station management money for expenditures at the Maryland State Firemans Association Convention.

Motion to approve by Commissioner Norris second by Commissioner Russell. Motion approved.

Secretary Mutchler:

⇒ **Motion by Secretary Mutchler second by Commissioner Russell to approve the minutes of the April 17, 2002 meeting as amended.**

Motion approved.

⇒ Question to Jim Trexler if he had followed up on if the Commissioners were going to be able to get a detailed print out of expenditures from each individual account.

⇒ He advised he would have to wait until he gets someone new on board which will be next week. Commissioners should be able to receive the reports starting in the new fiscal year.

⇒ Discussed a request from Hyattsville VFD to change the size and quantity of portable oxygen cylinders assigned to station 1.

Commissioner Russell:

⇒ Question on why oil is not being provided by logistics.

Motion made by Commissioner Wood second by Commissioner Norris to remove oil from the current ban of items through Logistics. Motion approved.

Commissioner Granados:

Motion by Commissioner Granados second by Vice Chairman Strine that Dorothy Lois Underwood from station 24 be approved for 1 year 2 months credit and qualifies her for the \$3,000.00 death benefit. Motion approved.

Chairman Robison:

- ⇒ Discussed a meeting that will be taking place tomorrow, Thursday May 2, 2002 at 4:00 in the Chiefs conference room concerning the Fire Department Medical Standards.
- ⇒ The next meeting of the Fire Commission will be on Wednesday June 5, 2002 at the Fire Services Building.
- ⇒ Although the July meeting is scheduled for July 3rd, the day before the 4th of July, we would rather not change it because it is the night for nominations for the 2002-2003 Fire Commission.
 - ⇒ Teresa Crisman updated everyone on the progress of the PAT tag machine.
- ⇒ Nancy Hartman will be returning to work on Monday May 6th and Teresa Crisman will be returning to her former duties. We thank Teresa for all of her hard work while she was filling in for Nancy.
- ⇒ Discussed an article from a Toronto Canada newspaper regarding the Resolution 43 issue.
- ⇒ Discussed an article from the Prince Georges Journal from Chief Blackwell.
- ⇒ There will be a VRS class May 4th & 5th and May 11th and 12th at the Fire Training Academy.
- ⇒ Company 14's station management check has been delivered.
- ⇒ The Southern Maryland Volunteer Firemans Association convention will be held this weekend, May 4th & 5th in Prince Frederick.
- ⇒ Reported on meetings with Congressmen and Senators.

Commissioner Wood:

- ⇒ **Motion by Commissioner Wood second by Vice Chairman Strine to approve equivalency training for FF1 to Jonathan Dillman station 10. Motion approved.**
- ⇒ Received a request from station 9 to have Pete Lusby act as B Chief while paperwork is being processed.
- ⇒ Received some CB 82 certification updates.

Commissioner Woods:

- ⇒ Updated everyone on how things were going in LaPlata.
- ⇒ Discussed a letter received from a member of West Lanham VFD concerning LOSAP information. Given to Commissioner Granados.
- ⇒ **Motion by Commissioner Woods to approve request from Riverdale Heights VFD to spend out of station management money \$7,985.00 to replace AC unit in hall, \$8,000.00 for equipment for the squad and \$3,685.00 for a Data Load Computer System & Program. Motion approved.**

Jim Trexler:

- ⇒ Discussed problem with people coming to logistics that have been granted equivalency training to obtain gear without the proper forms.
- ⇒ Thanked Teresa and Christine for going above and beyond in getting the PAT tag system up and operational.
- ⇒ Bay floors are finished at station 24.
- ⇒ Hopefully getting ready to get started on the ramps at stations 20 & 33.
- ⇒ Discussed a request concerning a pothole in front of station 3.
- ⇒ Discussed the hold up of the overhead doors at station 42.
- ⇒ The final drawing for the CIP project at Baden should be ready in about a week and we will hopefully be working on the bid documents shortly.

President Smith:

- ⇒ Has been in contact with Terry Thompson, 1st Vice President of the MSFA concerning the Resolution 43 issue.
- ⇒ Discussed the candidacy announcement of Jim Estep at Florian Hall.

Questions & comments from around the room.

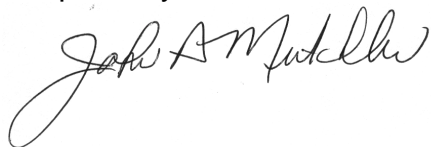
Janet Demerit, President, Underwater Rescue and Recovery Team discussed a problem with getting gear that was approved before the restrictions at logistics.

Motion by Vice Chairman Strine second by Commissioner Russell to approve the purchase of the Dry Suites for the Underwater Rescue and Recovery Team that was originally approved in January. Motion approved.

Report from Chaplain Litchfield.

There being no further business to come before the Commission the meeting was adjourned at 20:35.

Respectfully,



John A. Mutchler
Secretary