

Fire Commission Meeting

May 18, 2022

Tonight's virtual meeting, with approximately 55 participants, was gavelled to order by Chairman Bolden at 7:30 pm.

Chaplain Frank Underwood – opened the meeting with an invocation prayer followed by the pledge of allegiance.

Chaplain Hetz-Chief Chaplain's report will be provided separately.

Office of the Fire Chief-Volunteer Services Office –A/ Assistant Fire Chief White/Captain Mandraqs- No report this evening.

Commissioner Chandler (Michelle) - Assisting as the Secretary -**Motioned** for the approval of April 20, 2022, meeting minutes. **APPROVED**

Commissioner Bell (Gloria) – Sent an introductory email a few weeks ago. If you have not responded, please do. Would like to meet with you. Met with Co. 5 & Co. 27.

Commissioner Wilson (Rick) – No report

Commissioner Holbert (Antwan) – No report

Commissioner Smalls (Fred) – No report

Commissioner Snyder (Kyle) – Excused

Commissioner Hegwood (Lisa) – Excused

Volunteer Recruiter Shelton (Trish) – Excused

Commissioner/Vice Chair Surles (Vanessa) – Excused

Commissioner/Chair Bolden (Johnathan) –

-Commissioners will be having a workgroup in the near future. Date to be determined, to get LOSAP caught up.

-Stations should have received their 508 deposits

-Working with 31 to get their situation worked out

-Email Chairman Bolden if you have questions or concerns about 508

-Station Program Funds should be deposited any day now

-Email Chairman Bolden if you have questions

-Fingerprinting: we have hired an individual to assist with fingerprinting on evenings and weekends.

-HR is working on to bring the individual on board, could be June 6 or June 20

-Insurance pre-bid has been completed

-County Council has had two budget meetings, Fire Commission has participated, the process is well underway

-Volunteer Physicals- need to find a happy medium-we need to get the physicals completed

-Fire Commission meetings will continue to be virtual. Covid numbers are on the rise.

President of the Volunteer Fire & Rescue Association Whipple (Vic) – Not present

Vice President of the Volunteer Fire & Rescue Association Jordan (Jeremy) – The next meeting is June 8 at West Lanham Hills Co. 48

Ladies Auxiliary Melito (Regina) – Next meeting will be at Glendale Co 18, June 2nd.

-Scholarship applications are being accepted

-Asked when their office will be completed at the FSB? Chairman Bolden-the office renovation is completed. Contact Bolden tomorrow for details on the move in.

Questions from the floor:

- P Mellits: the physical money is tied to the cancer prevention money. Will the cancer prevention money will used for physicals? Bolden: No, they are two different funding sources and will remain separate.
- P Mellits: LOSAP 55 yr+ payments- when will we see the \$8/mo increase? Bolden: the Commission will have a work session to assist with getting LOSAP updated.
- H Woods: Same question about LOSAP-thank you Chairman Bolden.
- J Roberts: LOSAP- station 30 turned 2020 LOSAP report, when will it get approved so 30 can then submit 2021 LOSAP report. Bolden: Should be approved by the middle of July.
- J Roberts: When will Station Program Funds be deposited? Bolden: will be before May 31st. Fire Commission has completed their part, it's in Fiscal Affairs.

Chaplain Loretta Shaw – provided a benediction; Chairman Bolden adjourned the meeting at 1953 hours.

Minutes were recorded and typed by Commissioner Chandler, Assisting as Secretary.