

## Prince George's County Fire Commission Meeting Minutes

Wednesday July 6<sup>th</sup>, 2022

Tonight's virtual meeting, with approximately 61 participants, was gavelled to order by Chairman Bolden at 7:30 pm.

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

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

### Volunteer Services Office –Captain Mandragos for Deputy Chief White

- Chief White is in Annapolis today for the memorial service.
- Had a couple people call with County email issues, need to call County OIT and attend the security class.
- Eight companies have not signed and returned station management agreements.
- Stores requests and speed letters for FY23 are open.
- May 2022 Ambulance billing reports are on his desk and will be sent out by Monday.
- Next association meeting there will be gloves for sizing if any operational firefighters need a new set of gloves.

### Commissioner Hegwood (Lisa)-

- Thanked Recruiter Trish and Chief White to host the recruitment forum last month, looking forward to our next meeting later this month.
- Made a motion for approval of the below expenditures: **For Co. 34 \$3,112.00 for 3rd Quarter Insurance Payment, and \$2,195.76 for Repairs to A834. The motion was 2<sup>nd</sup> by Commissioner Snyder, with all in favor the motion passed.**
- **Co. 31 (tabled from last meeting) \$8,352.00 for two thermal imaging cameras and kits for the truck and engine The motion was 2<sup>nd</sup> by Commissioner Holbert, with all in favor the motion passed.**

### Commissioner Snyder (Kyle)–

**Made a motion for the approval of the June 15<sup>th</sup>, 2022 Commission Minutes. The motion was 2<sup>nd</sup> by Commissioner Holbert, with all in favor the motion passed.**

### Commissioner Holbert (Antwan) –

Provided an update on the diversity equity and inclusion workgroup.

### Commissioner Chandler (Michelle) –

Last week was a safety stand-down for PPE inspections, we are supposed to be inspecting our PPE monthly. It was assigned in target solutions for operational members to complete. Please log into Target Solutions at least once per month.

### Commissioner Bell (Gloria) -Excused.

### Commissioner Wilson (Glenn)- Excused

### Commissioner/Vice Chair Surles (Vanessa)- Excused

Commissioner Smalls- No report.

Recruiter Update:

The Fire Commission in the month of June received 37 applications, a total of 9 new applicants were entered into the system in June. There were 6 Concentra no-shows in June, in May we had zero. This is good progress as in January there were 13. Lastly a quick shout-out to Commissioner Hegwood for highlighting the recruiting meeting in June. Next meeting on July 27<sup>th</sup> at FSB.

Chair Bolden-

- 5 training equivalencies that have been approved. Kevin Gram, Matthew Murua, Eric Burt, William Finley all from Co 9 and Co. 11 Daniel Cobot. Bonnie will send them out tomorrow.
- Details on 508 audits will be coming out soon.
- Looking at Saturday September 10<sup>th</sup> for the next station management audit.

President of the Volunteer Fire & Rescue Association– Vic Whipple

- Next week's meeting will be held at Co. 29 hosted by Silver Hill.

Questions from the floor:

- Ron Block advised they sent out supplement information to stations, send them back
- Ross Mowery from Co. 14 asked if there is an update from the FY21 LOSAP report, Chair Bolden advised it's a work in progress.
- Bill Travel asked about the LOSPA as well, Chair Bolden advised it's a work in progress.
- Buddy King asked why their submission was disapproved, Chair Bolden advised he would give them a call about it.
- Richard Melito asked about the 5 new ambulances going in service, and see. Also asked about Ambulance billing decrease from the volunteer profits to cover the EMS supplies. Chief White advised the County only received \$78k but spends \$1.2million on supplies. Asked Chair Bolden about the 508-funding reimbursement, the Chair advised that
- Commissioner Smalls addressed a comment from the floor, and advised he would welcome additional duties. Chair Bolden advised that once the LOSAP system is operational all Commissioners will be busy assisting with that.

Closing Benediction- Chaplain provided a benediction.

Chairman Bolden adjourned the meeting at 8:03pm.

**Minutes were recorded and typed by Commissioner Kyle Snyder, Secretary.**