

Prince George's County Fire Commission Meeting Minutes
Wednesday August 3rd 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 –Deputy Chief White

- Structural glove 1 for 1 exchange at different stations, also doing gear inspections.

Commissioner Hegwood (Lisa)-

Expenditure request for Co.34 \$2,334 for late 2nd Quarter insurance payment, seconded by Commissioner Wilson, with all in favor the motion passed.

Commissioner Snyder (Kyle)-

- **Made a motion for the approval of the July 20th, 2022 Commission Minutes. The motion was 2nd by Commissioner Wilson, with all in favor the motion passed.**
- **Expenditure request for Co.35 \$4,265.39 for 4th Quarter liability insurance, seconded by Commissioner Wilson, with all in favor the motion passed.**
- **Expenditure request for Co.1 \$7,500 for their annual banquet, seconded by Commissioner Wilson, with all in favor the motion passed.**
- **Expenditure request for Co.1 \$10,000 for supplemental vehicle insurance, seconded by Commissioner Hegwood, with all in favor the motion passed.**

Commissioner Holbert (Antwan) – No Report

Commissioner Chandler (Michelle) –

- **Expenditure request for Co. 29 \$5237.45 – Requesting to replace wooden door and frame and replace with a metal door, EAR Co. 29 \$5857.75 Quarterly Insurance payment, EAR CO. 29 \$4615.12 repairs to A829, EAR Co. 29 \$3650.00 repair to building-seal expansion joints. Seconded by Commissioner Surles, with all in favor the motion passed.**
- **A motion for Co.29 for EAR Co. 29 \$18,800.53 PPE washer was tabled pending additional specifications being submitted.**

Commissioner Bell (Gloria) -

Expenditure request for Co.37 \$5,445.53 for their banquet, seconded by Commissioner Hegwood, with all in favor the motion passed.

Commissioner Wilson (Glenn)- No Report

Commissioner/Vice Chair Surles (Vanessa)-

Made a motion to award LOSAP to Mark Adkins from Co. 29 effective September 21st.

Commissioner Smalls- No report.

Recruiter Update:

County recruiter Patricia Shelton provided an update on recruiting efforts and statistics

Chair Bolden-

- Busy with meetings
- July 26th attended command staff meeting
- We have four finger printers, including an EMS office certified fingerprints to help with daytime.
- Attended Aug 1st CIP meeting
- Yesterday attended a few National Night Out events last night.
- **Made a motion to accept equivalency for two members from Co. 9 Mike Cortis, and Matthew Mediaous, seconded by Commissioner Hegwood, with all in favor the motion passed.**
- We will be moving into the new Commission meeting the 2nd week of September.

President of the Volunteer Fire & Rescue Association– Vic Whipple

- Reminder that next Wednesday's Association meeting at Co. 35 is elections.
- Last meeting there was a question from the floor about the nominations for two Fire Commission that were open.

Questions from the floor:

- Janet Demerit asked about the medical questionnaire, apparently Concentra changed the form. Thanked for the follow-up questionnaires.
- Piero Mellits asked some follow-up questions of LOSAP and their approval status, and the distribution of 508 and station management funds.

Ladies Auxiliary:

Thanked the Commission for taking care of the offices at FSB. In person meeting tomorrow, and working to plan the convention.

Closing Benediction- Chaplain provided a benediction.

Chairman Bolden adjourned the meeting at 8:05pm.

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