

Prince George's County Fire Commission Meeting Minutes
Wednesday October 19, 2022

Tonight's virtual meeting, with approximately 43 participants, was gavelled to order by Chairman Bolden at 7:30 pm.

Chaplain (Loretta Shaw) – opened the meeting with an invocation prayer followed by the pledge of allegiance.

Chaplain Sandy Lutz- Chief Chaplain's report will be provided separately.

Volunteer Services Office –Assistant Chief White

- Station Management Fund was sent to County for distribution to companies. Stations should see funds hit the bank accounts in a few days.
- Thank you to companies that replied about insurance coverage.
- Insurance fleet is showing 350 pieces of apparatus, but apparatus 260
- Had a meeting with Maryland Fire Chiefs, discussed collaborations and the upcoming leadership training opportunities Dec 10th & 11th in Ocean City.

Commissioner Hegwood (Lisa)- No Report

Commissioner Snyder (Kyle)–

- **Made a motioned for the approval of the October 5th, 2022, Commission Minutes. The motion was 2nd by Commissioner Hegwood, with all in favor the motion passed.**

Commissioner Holbert (Antwan) – No Report

Commissioner Chandler (Michelle)–

- **Made a motioned for the approval of Co. 33 \$7,211.74 for rope rescue equipment. The motion was 2nd by Commissioner Holbert, with all in favor the motion passed.**
- **Made a motioned for the approval of \$5,290 Hilb Group, 4th quarter insurance payment for Co.27. The motion was 2nd by Commissioner Hegwood, with all in favor the motion passed.**

Commissioner Bell (Gloria) - No Report

Commissioner Wilson (Glenn)- No Report

Commissioner/Vice Chair Surlles (Vanessa)-

- **Made a motion for equiveillance David Shriftman Co. 9, seconded by Commissioner Wilson. The motion was 2nd by Commissioner Holbert, with all in favor the motion passed.**
- **Made a motioned for the approval LOSAP reports for companies 35, 36, 38, and 3. The motion was 2nd by Commissioner Hegwood, with all in favor the motion passed.**
- Asked that all LOSAP chairs reach out to her county email account with their county email account as large files are being shared with OneDrive, which requires county emails to utilize.

Commissioner Smalls- No report.

Recruiter Update:

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

Chair Bolden-

- Station Management Fund was sent to County for distribution to companies. Stations should see funds hit the bank accounts in a few days.
- Had meeting with Association President and Chief White last week.
- Beginning to work on 508 audit information and will be reaching out to stations for any needed documentation.
- There is a list of outstanding accident and injury reports, will be reaching out to companies not in compliance.

President of the Volunteer Fire & Rescue Association- Jeramie Jordan

- Next meeting will be Nov 9th at Silver Hill VFD hosted by Allentown Rd VFD
- Had productive dialogue with the FSB and Fire Commission Chair last week.

Ladies Auxiliary:

- Provided information of the next meeting and events.

Questions from the floor:

- Steve Wilson Co.37 asked a question about picking up a LOSAP report.
- Donald Wells Co.9 asked about the training approval, he was advised it was approved.
- Harve Woods Co. 18 asked about their LOSAP report.
- Brian Clements provided an updated on the fundraiser for Chief Beavers of Co. 20.
- Barry Miller Co. 3 advised no one at their station has a county email and they need a copy of the LOSAP report.

Closing Benediction- Chaplain provided a benediction.

Chairman Bolden adjourned the meeting at 7:57 pm.

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



Approved by Commission 11/2/22