

Prince George's County Fire Commission Meeting Minutes
Wednesday January 4th, 2023

Tonight's virtual meeting, with approximately 56 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

- Reminder to companies that participate in Volunteer Service Enhancement Program that forms are due by Friday.
- Yesterday an email was sent to all Chiefs and Presidents about Target Solutions, to see where the members are in completing the assignments.
- A few General Orders going through the pipeline.

Recruiter Update:

- County recruiter Patricia Shelton provided an update on recruiting efforts and statistics.
- Bi-Monthly Recruiters Meeting – Wed. January 25th at FSB in Training Room from 6-7:30pm
- 2022 Snapshot: 491 applications received, 30 disqualified, 11 physical exam failures. Total applicants who completed this process is 195. 144 of the applicants completed VRS

Commissioner Hegwood (Lisa)-

- **Made a motion to approve an expenditure authorization requests for Co. 49, \$2,953.60 for tires for Ambulance 849, and \$3,756.98 for parts for the Turbo Core replacement in Ambulance 849C. The motion was 2nd by Commissioner Snyder, with all in favor the motion passed.**

Commissioner Snyder (Kyle)–

- Had a very productive meeting with the of Company 28/48 to discuss the rebuilding of the companies back in service that had been down for repairs for some time. Looking forward to continue working with them.
- Also had a brief meeting with Co. 12.
- Provided input on the General Orders being reviewed by the work group.
- **Made a motioned for the approval of the December 21st, 2022, Commission Minutes. The motion was 2nd by Commissioner Bell, with all in favor the motion passed.**

For Vice Chair Surles:

- **Made a motion to approve an individual LOSAP award to a member of Co. 29 Silver Hill VFD. The motion was 2nd by Commissioner Holbert, with all in favor the motion passed.**
- **Made a motion to approve the FY2022 LOSAP reports for companies 5,11,14,55,24, and 36. The motion was 2nd by Commissioner Holbert, with all in favor the motion passed.**

Commissioner Holbert (Antwan) – No Report

Commissioner Chandler (Michelle) – No Report

Commissioner Bell (Gloria) -

- **Made a motion to approve an expenditure authorization requests for Co. 26, \$6,990.00 for mattresses. The motion was 2nd by Commissioner Holbert, with all in favor the motion passed.**
- **A motion to approve hoses and hose appliances for Co.25 was tabled.**

Commissioner Wilson (Glenn)- No Report

Commissioner/Vice Chair Surlles (Vanessa)-Out sick, Report given by Commissioner Snyder.

Commissioner Smalls- No report.

Chair Bolden-

- Will be working with Commissioners Smalls & Bell on the allocation of the 508 funds, with Commissioner Snyder recording the meeting minutes.

President of the Volunteer Fire & Rescue Association– Jeramie Jordan

- Next meeting will be next Wednesday at 7pm hosted by Company 34 at Station 55.
- Asked about an update on the LOSAP program, and the updates on the backpay for LOSAP.

Ladies Auxiliary:

- Meeting tomorrow night at Co.35 hosted by Co. 14.

Questions from the floor:

- Frank Underwood provided information on the prayer breakfasts at Branchville and Forestville.
- Donald Wells asked if there were going to have any in-person meetings, he also asked about a copy of an expenditure request.
- Pete Mellits asked about documentation on Station Management Funds in FY22, and a current snapshot of FY23. He also asked about 508 Funds, LOSAP benefits, and in-person meetings.

Closing Benediction- Chaplain provided a benediction.

Chairman Bolden adjourned the meeting at 7:52 pm.

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

