

## Prince George's County Fire Commission Meeting Minutes

Wednesday May 3<sup>rd</sup>, 2023

Tonight's meeting was held virtually Approximately 43 participants, was gaveled to order by Chairman Bolden at 7:30 pm.

Chaplain (Margaret-Ann Hamilton) – 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

- There are a few General Orders in various stages of review, the Incident Stress Debriefing, Ride Along Review, and Audio/Visual Recording, Mobile Data Computers, Fire/EMS Family Circle Memorial Event (New) to address shortfalls of last year's event.
- Station Program Management Committee is having a meeting on May 15<sup>th</sup> to discuss final revisions. Document should be ready by May 22<sup>nd</sup>.

### Commissioner Snyder (Kyle)–

- **Made a motion for the approval of the April 19<sup>th</sup>, 2023, Commission Minutes. The motion was 2<sup>nd</sup> by Commissioner Holbert with all in favor the motion passed.**
- **Made a motion to approve two expenditure authorization requests for Co.28 of \$4,540.00 Conference Room Drywall & Paint. The motion was 2<sup>nd</sup> by Commissioner Hegwood, with all in favor the motion passed.**
- **Made a motion to approve an expenditure authorization requests for Co. 9 for \$4,391.87 for annual hose testing. The motion was 2<sup>nd</sup> by Commissioner Bell, with all in favor the motion passed.**

### Commissioner Hegwood (Lisa)-

- **Made a motion to approve an expenditure authorization requests for Co.34 of \$2,719.50 for 3rd Quarter Insurance. The motion was 2<sup>nd</sup> by Commissioner Snyder, with all in favor the motion passed.**

Commissioner Chandler (Michelle) – No report.

Commissioner Holbert (Antwan) – No report.

### Commissioner Bell (Gloria)–

- **Made a motion to approve an expenditure authorization requests for Co.5 of \$7,500 for the Annual MSFRA Convention for 11 members. The motion was 2<sup>nd</sup> by Vice Chair Smalls, with all in favor the motion passed.**

Commissioner Smalls- No report.

Commissioner Selmon- No report.

Commissioner/Vice Chair Surles (Vanessa)- No report.

Chair Bolden-

- Had a chance to meet with the logistics CIP manager to discuss the list of projects.
- **Made a motioned for the approval of an Equivalency Training package for a member from Company 9 Liam Anderson. The motion was 2nd by Commissioner Hegwood, with all in favor the motion passed.**
- Advised that there was an Open Meetings Act violation issued by the State. Provided an overview that website stated that a meeting was in person, but the meeting was in fact virtual. Commissioners will receive a copy of it soon.

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

President of the Volunteer Fire & Rescue Association– Vice President Lee Lutz

- Next meeting will be May 10<sup>th</sup> at 7pm hosted by Co. 38.

Ladies Auxiliary:

- Meeting May 4<sup>th</sup> at Co. 18 Glenn Dale at 7:30pm.

Questions from the floor:

-Ron Block reminded the member corporations that they will be beginning discussions on the insurance policy.

-Bryan Lau asked about LOSAP payments and the status of the accident policy, 508 policies,

-Donnie Wells asked about the stairchair purchase from Company 9 that was tabled by the Commission at the last meeting, and also the status of the return of in-person meetings.

-Michael Carbone asked about the status of the summer EMT-B Class, the chair advised the class is happening but they are working to determine the date and location for the class. Also asked about the TB testing.

-Regina Melito asked about the insurance policy.

-Janet Demerit asked about the career recruit classes and if volunteers could join them for EMT, and the status of payments for orders that were placed on hold.

-Pete Mellits asked about LOSAP payment calculations, status of in-person meetings, the breakdown of 508 funding, and tomorrow's budget presentation to the County Council.

Chaplain providing a closing benediction.

Chairman Bolden adjourned the meeting at 8:18 pm.

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

