

Fire Commission Meeting

January 6, 2016

Meeting began at 1930 hours gavelled by Vice Chairman King. A sign-in sheet was passed around.

Chaplain Report, Chaplain Litchfield (Warren) gave a short opening prayer followed by the Pledge of Allegiance and provided a short update on our sick and injured members.

Office of the Fire Chief, Deputy Chief McClelland (Jim) provided a short report for Chief Bashoor advising the Chief was busy working on a couple of General Orders, then he reminded everyone that the new CAD/RMS/AVL system would go live on January 11, 2016. Jim advised that if you have a 2nd quarter VSU document, it needs to be turned in so they can be processed. Jim reminded us that since some Corporations have a change of office in January, these Corporations need to get theirs into the Chief's Office so updates of information can be made. Jim advised that the 2015 Infection Control on-line training will be available until January 15, 2015, CoB. Lastly Jim advised that some CIP funding had been loaded for planned projects and these projects should begin shortly.

Commissioner Dougherty (Brian) requested approval for a medical appeals review:
Ross Oden from Station 37 – **Motioned and Approved per Dr. Jodrie's recommendation**

Commissioner Stack (Kenny) advised that there would be a meeting on Friday, January 8, 2016 to recommend an operating budget for Stations 6, 16, 44 and 45. Commissioners King and Breen will also be in attendance at this meeting. Kenny advised that Captain Lambert, Logistics Division has requested that all ERF speed-letter requests for outside agency purchases be accompanied with 3 price bids from vendors. Lastly, Kenny advised all to spend their tool money.

Commissioner Taylor (Bill) reminded everyone to spend their uniform money.

Commissioner Wilson (Rick) advised that the Commission would have a work session on Tuesday, January 19, 2016 on the Insurance program.

Commissioner Breen (Bobby) requested approval of the meeting minutes from December 16, 2015 – **Motioned and Approved**

Bobby advised that all but 1 piece of equipment is in and operating for the Mobile Fit Test program. Bobby stated that once the beta testing is complete on the MiFi device then we will develop and announce a re-training session for approved and new Fit Tester personnel and then we will roll the program out to the Stations.

Commissioner Kuenzli (Randy) made a request to continue the tabled insurance request for Hyattsville, Station 1 with the condition that they be allowed to proceed with placing the new Chief's vehicle in-service using corporate funding only at this time. **Motioned and Approved**

Randy requested approval for Riverdale, Station 7 to use \$3,000.00 in Station Management money for their annual banquet – **Motioned and Approved**

Randy stated that he should have the 2015 VRS stats completed by the next Commission meeting.

Randy requested approval for the following FF1 and EMS only Equivalencies:

Timothy Sugareli, Station 13 – **Motioned and Approved for FF1**

Tiffany Keesee, Station 13 – **Motioned and Approved for EMS only**

Vice Chairman, Commissioner King (Buddy) requested approval for Greenbelt, Station 35 to spend \$535.00 of their Station Management money – **Motioned and Approved**

Buddy motioned a LOSAP award for Vince Harrison, ID# 1578, Station 7, 37 years – **Motioned and Approved**

Buddy requested approval for the following Company LOSAP reports:

Laurel VFD, Co. 10 – 2015 as corrected – **Motioned and Approved**

Boulevard Heights, Co. 17 – 2015 as corrected – **Motioned and Approved**

Buddy requested approval for the LOSAP Training Report – **Motioned and Approved**

Volunteer Recruiter Smith (Brittany) advised that there has been an increase in Medical Physical failures due to the tread mill test that is performed. Brittany suggested that all Stations should prep their new applicants by having them do some type of physical fitness program prior to going for their appointment at Concentra.

PGCVFRA, 1st Vice President King (Steven) advised that the County Association meeting would be hosted by Station 56/57 and held at Station 48.

PGCVFRA, 2nd Vice President Cunningham (Bill) wished everyone a happy New Year.

LAPGCVFRA, Past President King (Jennifer) advised that the Ladies meeting would be held Thursday night, January 7, 2016 at the Marlboro VFD, Station 20 in the lower level engine room.

Branchville VFD, Mr. Underwood (Frank) advised everyone that he had recently been in contact with Miemss to get information on the people that had taken EMT training and the test and received the State EMR card. Frank explained that these personnel were given the EMR certification until they take and pass their EMT Certification Test and then they will receive their EMT card.

Allentown Road, President Austin (Ron) inquired about his CIP project and who he should contact since the refuse collection service has not picked up his Stations trash. Commissioner Breen advised the CIP project is waiting on the funding to be released and Vice Chairman King advised that the Commission will look into the failed trash pick-up.

Benediction, Chaplain Litchfield (Warren) provided a short benediction blessing and a motion to adjourn the meeting was called – **Motioned and Approved**

Minutes recorded and typed by Bobby Breen, Commissioner and Secretary

A handwritten signature in cursive script, appearing to read "Bobby Breen". The signature is written in black ink and is positioned to the right of the typed text.