

Fire Commission Meeting
November 2, 2016

Meeting began at 1930 hours, gaveled by Secretary Breen. A sign-in sheet was passed around.

Chaplain Report, Chief Chaplain Harry Hertz (as provided by Elaine Huttenlock) provided a short opening prayer followed by the Pledge of Allegiance and requested that we keep the following members and relatives in our prayers: Denice Mattingly, MSFA Past President Thomas Mattingly's wife, Jay Tucker, Chairman of the Fire Commission, Dee Anderson, Barry Johnson, Charlie Phillips, , Jeffery Scooter Sosebee, the family of Charles Kelly Butler, the family of Lloyd L. Kremer, the family of Sharon M. Windsor, the family of Edward Riddle, the family of Douglas Flynt, the family of Wayne R. Van Tassel, Trisha Bayles' family and the family of Charles Porter. Harry advised that should anyone need a Chaplain; they can contact him at (410) 873-2141 or (301) 580-5528.

Office of the Fire Chief, Chief Deputy Barksdale reported that the department is still in need of SCBA train the trainers. Only 2 volunteers have stepped forward. He also introduced new Vehicle Maintenance Supervisor Ricky Riley.

Deputy Chief McClelland (Jim) reported on some near-term training opportunities and that Toys for Tots is picking up Saturday 17 December.

Commissioner Stack (Kenny) reported that President Tucker is improving and that he will be out of town in November and December.

Commissioner Taylor (Bill) requested an expenditure approval for Company 5 - \$3005.93 for new and replacement uniform badges – **Motioned and Approved**

Commissioner Wilson (Rick) Nothing significant to report.

Commissioner Dougherty (Brian) reported that there are 14 stations with all of their tool money. 28 stations with all of their uniform money. Almost \$120k untouched. He encouraged all companies to spend their allotted funding as soon as possible.

Commissioner Bodrick (Tyrome) requested approval of Company 30 station management funding of \$4969.91 for furniture - **Motioned and Approved**

Commissioner Breen (Bobby) attended a meeting with OIT regarding LOSAP records management software. OIT is seeking justification. OIT is asking why they can't provide this application and is considering the request. Bobby also reported that the narcotics tracking system will include volunteer paramedics, including access to the high use consumables supply vending locker. He also attended the Chief's Council meeting at Company 37. There are many outstanding accident reports that must be closed. He encouraged all companies to get these closed before it becomes a station management funding default issue. Please call the Risk Manager's Office to clear the overdue reports. The AMOSS 508 grant funding has been approved. The volunteers will receive 90% of \$1.7M.

Bobby requested approval of the 19 October 2016 minutes – **Motioned and Approved**

Commissioner/Vice Chairman King (Buddy) requested the following technical corrections:

2016 LOSAP report Co. 5 – **Motioned and Approved**

2016 LOSAP report Co. 19 – **Motioned and Approved**

PGCVFRA President, Cunningham (Bill) advised that he is looking forward to working with the Commission this year.

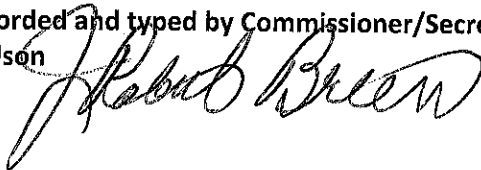
LAPGCVFRA, Chaplain Huttenlock (Elaine) advised to contact them concerning the poster contest.

Laurel VFD, Mr. Lau (Bryan) asked about buying the badges with uniform money? He also requested information regarding the 508-grant funding for municipalities. Bobby advised that he would find out.

DFC Barksdale – answered some additional questions surrounding Mobile FIT Test equipment. OIT is renegotiating Microsoft Licenses and all volunteers will be given an email account through the county.

Benediction – A Chaplain provided a closing prayer to send us home safely, a motion was entertained to adjourn the meeting at 8:25pm – **Motioned and Approved**

Minutes were recorded and typed by Commissioner/Secretary Breen with the assistance of Commissioner Wilson

A handwritten signature in cursive script, appearing to read "Robert Breen", is written over the typed text of the signature line.