

## Fire Commission Meeting

June 13, 2016

The meeting began at 1900 hours, gaveled by Chairman Tucker.

Chaplain Report, Chaplain Litchfield (Warren) opened the meeting with an invocation prayer followed by the Pledge of Allegiance and provided an update of our sick and injured members.

Office of the Fire Chief, Deputy Chief McClelland (Jim) provide a reminder to al Companies that the 2017 VSU commitment document is due and reported that there should be approximately \$15,000.00 in VSU funds for 2016 to be distributed to the participating Companies for the fourth quarter of FY 2016.

Office of the Fire Chief, Deputy Chief Cardello (Joe) reported that currently there are approximately 60 various repair and maintenance projects. Joe provided a brief update on the SCBA roll-out which will take us into the 2017 calendar year in order to complete. A question was raised by the floor in reference to the Volunteer Logins for the Mobile Fit Test program and Joe advised that IMD is currently working on this project.

Chairman Tucker (Jay) motioned a request for approval of an expenditure request for Company 21 for a shed roof replacement for \$2200.00 – Motioned and Approved  
Jay reported that since the Commission has yet to receive verification that the funds for stations 6, 16, 44 and 45 have yet to be moved into the Commission budget therefore, the Commission will not be able to manage their funding at this time. Once the information is provided then the Commission will be able to overs their spending. Jay mentioned that the 2 percent reduction in the budget for 2016 has yet to be returned into the Commissions budget and lastly Jay advised that he attended a meeting with the OITC people about the new LOSAP management program the Commission purchased for the pilot trial. There will be four Companies participating in the pilot program.

Commissioner Dougherty (Brian) advised that he had no report tonight.

Commissioner Kuenzli (Randy) advised that the June VRS class will begin next week, then requested approval of a FF 1 Equivalency for Zack Schleiffer from Company 9 – Motioned and Approved  
Randy reminded everyone that when processing Equivalencies, contact the Commission office for assistance.

Commissioner King (Buddy) requested approval of the following expenditures:

Company 35 – Auto repairs - \$3000.00 – Motioned and Approved

Company 35 – Mattresses - \$3000.00 – Motioned and Approved

Commissioner Breen (Bobby) requested approval of the meeting minutes for June 1, 2016 – Motioned and Approved

Bobby requested approval for the following expenditure:

Company 26 – Balance due on Banquet expenses - \$4200.00 – Motioned and Approved

Commissioner Taylor (Bill) reported that he attended the meeting with Chairman Tucker for the LOSAP management program.

Commissioner Wilson (Rick) placed a motion before the Commission to “oppose” General Order 1-3 as revised by the Fire Chief – Motioned and Approved with a 7 (favorable) to 1 (opposed) with 1 member absent

PGCVFRA President Walker (Chuck) advised that the Ocean City caucus will be held in room M204 after the first session is over. Chuck stated that as of today, five corporations from P.G. County (7, 21, 38, 24 and 28) have not turned in their credentials and three corporations (12, 27 and 40) have not submitted their statistical report.

Greenbelt VFD, Chief Ray (Tommy) asked for an update on the Mobile Fit Testing program and Commissioner Breen asked Chief Cardello for his comments, Chief Cardello stated that IMD is currently working on the Logins for the fit testing personnel.

Commissioner Tucker (Jay) offered that we are still having problems after 1 ½ years with IMD completing their functions with the Volunteer Application Process.

Commissioner Kuenzli (Randy) asked if there had been any forward movement on the MDT’s for the Volunteer Chief’s as he has heard rumors that OITC has resolved their concerns with that program.

Laurel VFD, Mr. Lau (Bryan) asked the status of the \$90,000.00 in leftover Tool, Uniform and Training monies and Chairman Tucker responded that the number is closer to \$30,000.00 and it’s too late in the year to do anything with the money. Jay then explained that the Commission was not going to wait the full 14 days to comment back to the Chief on the General Order revision. Jay then read that section of the MOU aloud for all attendees to hear exactly what the document states.

Deputy Chief McClelland (Jim) advised that all parties, Union, Association and Commission have an opportunity to review and comment on all work group projects.

Glendale VFD, Chief Woods (Harve) was recognized and advised that Logistics was looking for volunteer help in delivering supplies.

Chaplain Hetz (Harry) advised that the Tribute is Saturday, August 13, 2016 at the Accokeek activities Hall. Tickets are \$25.00/person and table reservations will require a list of people that will be attending. The event will start at 1:00 pm.

Marine Fire Rescue, President Demerit (Janet) thanked Rick Wilson for his Op-ed comments that were carried in the newspaper.

Allentown VFD, President Austin (Ron) reported that they are experiencing problems with the quality of work on the Allentown bathroom renovation project. Commissioner Breen advised he would look into it.

Administrative Assistant, Bigony (JR) advised the new version of the ERF program is version "H" and it should be loaded on the Commission website.

Benediction, Chaplain Hetz (Harry) led us in prayer to close the meeting and Chairman Tucker adjourned the meeting.

Minutes were recorded and typed by Commissioner, Secretary Breen

A handwritten signature in black ink, appearing to read "J. Breen", is written over the typed name "Secretary Breen". The signature is fluid and cursive.