

Fire Commission Meeting

July 6, 2016

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

Chaplain Report, Chaplain Litchfield (Warren) provide a short opening prayer followed by the pledge of Allegiance and provided us with updates on our sick and injured members.

Office of the Fire Chief, Chief Bashoor (Chief Bashoor) advised that the temporary quarters for the new Rehab Unit would be Station 805 and stated that when the Shady Glen Station makes occupancy then the Rehab Unit would be relocated to that Station. Chief Bashoor advised that he would be in the hallway selling 50/50 raffle tickets for the 911 Stair-climb.

Office of the Fire Chief, Chief Deputy Barksdale (Ben) stated that he had no report tonight.

Office of the Fire Chief, Deputy Chief McClelland (Jim) advised that the latest Fit Test compliance report has been sent out to the Stations and that the 4th quarter VSU payments have been processed.

Office of the Fire Chief, Deputy Chief Cardello (Joe) introduced the new parts manager for AMD and stated that AMD is a major focus of his team. Joe advised that a few of the new SCBA breathing apparatus are in and the TLA workgroup are using them in order to prepare a training video for Department-wide implementation.

Office of the Fire Chief, Deputy Chief Green (Tiffany) stated that she had no report tonight.

Commissioner Stack (Kenny) requested approval for Company 18 - \$2478.00 expenditure for uniforms – **Motioned and Approved**

Kenny stated that currently he is using his personal email account and is trying to get his County e-mail account back up and working.

Commissioner Dougherty (Brian) requested physical appeal findings approvals for the following applicants:

Raymond Hamilton – Co 49 – appeal pending while applicant follows up with specialist as recommended by Dr. Jodrie – **Motioned and Approved**

Nicholas Seaforth – Co 20 – Approved – **Motioned and Approved**

Pravin Fonseka – Co 1 – Approved – **Motioned and Approved**

Commissioner Kuenzli (Randy) requested the following equivalencies:

Katherine Hines – Co 35 – **Motioned and Approved**

Vincent Chen – Co 10 – **Motioned and Approved**

Ian Memmi – Co 14 – **Motioned and Approved**

Michael Brown – **Motioned and Approved**

Randy requested approval for Co 12 expenditure for misc. parts and equipment for their ATV's - \$4025.60 – **Motioned and Approved**

Commissioner Taylor (Bill) stated that he has been working with IMD and OITC on the new LOSAP recordation program.

Commissioner Breen (Bobby) requested approval for the June 13, 2016 meeting minutes – **Motioned and Approved**

Bobby provided a short update report on the Mobile Fit Testing Program stating that he had been notified that 10 members have received their LOGIN approval. Bobby read off the list of 10 names. Bobby requested to see a representative from Co 26 after the meeting.

Commissioner Dougherty (Brian) provided a short update on 2016 funds that were left unspent and returned to the County General Fund. Some \$70,000.00 was returned from the Tools and Uniforms accounts back into the General Fund. We need to spend these monies or we will struggle to continue this type of funding.

Commissioner, Vice Chairman King (Buddy) passed the gavel to Commissioner Breen and then requested the following LOSAP approvals:

James Quade, #18097 – Co 33 – 3 additional years making the member eligible for an age 70 award – effective 7/1/2015 – **Motioned and Approved**

Co 29, 2015 LOSAP Report as corrected – **Motioned and Approved**

Sally Brown, #00861 – Co 25 – 25 years effective 7/1/2015 – **Motioned and Approved**

Robert McGhee, #02324 – Co 25 – 25 years effective 7/1/2015 – **Motioned and**

Approved

Ross Mowery, #02244 – Co 14 – 35 years effective 7/1/2016 – **Motioned and Approved**

David Jordan – Co 24 – 36 years – **Motioned and Approved**

Volunteer Recruiter Smith (Brittany) stated that she will send out an instruction sheet to the 10 members approved for performing Fit Testing and reminded the companies to get their updated rosters into the office.

PGCVFRA President Walker (Chuck) advised that the Association meeting next week will be hosted by Laurel and will be held at the Municipal Recreation Center located at 5th Street and Route 198. Chuck expressed his thanks to all that helped in Ocean City this year. Chuck closed by advising that the Ladies meeting will be held on Thursday, July 7th at Bladensburg VFD.

Laurel VFD, Mr. Lau (Bryan) proposed that the Commission look at sharing the unspent monies from the Budget to assist various Companies large projects. Vice Chairman King stated that we would look into this as a possibility for the future.

Bowie VFD, JR Bigony (JR) advised that Version “H” of the ERF form is up and working, loaded into the Commission website and all requests should now be using the Version “H” document when ordering supplies.

Branchville VFD, Frank Underwood (Frank) read a list of trophy's that need to be returned to the Association office for the upcoming Convention.

Southern Maryland Insurance, Mr. Block (Ron) was recognized and reminded all that he or Ken need to meet with the Companies so as to discuss the new insurance program for 2017.

Vice Chairman King (Buddy) advised that the next meeting would be held on July 20 at the FSB Building.

Benediction, Chaplain Litchfield (Warren) provided a short prayer to close out the meeting, Vice Chairman King entertained a motion to adjourn – **Motioned and Approved**

Minutes were recorded and typed by Commissioner, Secretary Breen

