

Fire Commission Meeting

January 4, 2017

Meeting was gavelled to order by Chairman Tucker and a sign-in sheet was passed around.

Chaplain Huttenlock (Elaine) provided us with a short opening prayer and led us in the Pledge of Allegiance. Elaine wished everyone a blessed Christmas and a successful and bright New Year. Elaine provided us with a list of sick and injured members we need to keep in our thoughts and prayers.

Office of the Fire Chief, Deputy Chief Green (Tiffany) provided an update on the 508 funds distribution, stating that Fiscal Affairs had not received the funds from OMB. Tiffany stated that the MOU for the Fire Commission is in the Office of Law for review prior to renewal and that the membership website is in OIT being worked on. Tiffany advised that the Counties premium payment to PVD, our insurance carrier, is late but is being processed.

Office of the Fire Chief, Deputy Chief McClelland (Jim) advised that the memo on the SCBA training will be coming out and that beginning Monday, January 9, 2 SCBA units and 2 face pieces will be delivered to the Stations for use in training only. These units are not to be placed on apparatus or be used in emergency incidents. The MDC acquisition for the Volunteer Command Officers is in progress and the VSC needs all VSU documentation by Friday to process payments. Jim stated advised that the Port-a-Counts have been sent for annual calibration and should return in 10 days. Jim advised that as of the deadline for registration only 2 Volunteers had submitted to be considered for the "Leadership under Fire" program. The Chief's Office has decided to extend the registration deadline by a week to prompt more Volunteer participation.

Commissioner Dougherty (Brian) advised that the Stores expenditures is going well, "keep up the good work".

Commissioner Kuenzli (Randy) requested the following Station Management expenditures:

- Co. 30 - \$3854.02 – Work Station and Chairs – **Motioned and Approved**
- Co. 48 - \$2947.42 – Emergency lighting repairs for the Engine – **Motioned and Approved**
- Co. 48 - \$2924.24 – Emergency lighting repairs to another Engine – **Motioned and Approved**
- Co. 28 - \$2455.66 – Repairs to their Engine – **Motioned and Approved**

Randy provided an update to the VRS program advising that the Company Membership Chairman, Volunteer Chief and President will receive an email advising their students status.

Commissioner King (Buddy) read a request from Co. 35 to remove their 2002 Chevrolet Tahoe from the Counties Fuel, Maintenance and Insurance allowance and place their 2 Chief's vehicle's placed on the Counties Fuel Only provision – **Motioned and Approved**

Buddy provided the following LOSAP Report:

- Co. 10 – 2016 Annual Report – **Motioned and Approved**
- Co. 11 – 2016 Annual Report – **Motioned and Approved**
- Co. 7 – 2015 Annual Report as corrected – **Motioned and Approved**

No LOSAP Awards were read but several previously approved awards are on hold, waiting for the proper Direct Deposit Form to be submitted.

Buddy requested approval of the Training Report submitted for Co.'s 7, 25 and 28 – **Motioned and Approved**

Commissioner Breen (Bobby) requested approval for the December 21, 2016 Meeting Minutes –
Motioned and Approved

Commissioner Bodrick (Tyrome) requested an approval of the physical appeal findings for Sharon Ridge –
Co. 11 – **Motioned and Approved**

Commissioner Taylor (Bill) wished everyone a Happy New Year, Bill had no further report.

Commissioner Wilson (Rick) wished everyone a Happy New Year, Rick had no further report.

Commissioner, Chairman Tucker (Jay) confirmed the Station Management Audit date for Saturday, February 25, 2017 at the FSB. The Audit will begin at 0800 hours and run until 30 minutes after the last Company present has completed their audit, at which time the audit will end.

Jay advised that the Volunteer Administrative Training Day will be held on Saturday, March 11, 2017 with a location to be determined. Once a location has been secured, the Commission will send it out to all Companies.

Volunteer Recruiter, Mrs. Tomanelli (Kate) advised that several Companies have not completed their MFRI training website questioner and several Companies need to complete their MSFA Recruiting and Retention questioner. Kate advised that any Companies needing information or fliers for the MSFA State-wide Recruiting Day program may contact her for assistance. Kate advised that she has 2 Station appointments set-up for the month of January and that MIEMSS has a new Recertification Self-Service website set-up to assist our EMS personnel with their recertification needs.

IAFC Recruitment Coordinator, Ms. Johns (Nova) advised that the Counties Volunteer Recruiting website is nearing completion but still needs information from Companies 18, 23, 32, 38, 40 and 55.

PGCVFRA Vice President, Mr. Trader (Mark) reminded us that the next meeting of the County Fire Rescue Association would be hosted and held at Station 17.

LAPGCVFRA Chaplain Huttenlock (Elaine) advised that their next meeting would be held at Station 55 on Thursday, January 5, 2017.

PGCVFRA Past President, Mr. Underwood (Frank) requested the Commissions assistance in purchasing a new PA system for the County Volunteer Fire Rescue Association.

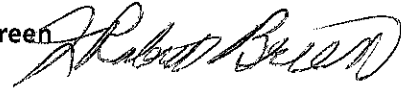
Company 35, Chief Ray (Tommy) requested an update on the Mobile Fit Testing and Commissioner Breen stated the equipment had been sent out for annual calibration and the County was still working on the Login issue.

Company 27, President Grooms (Tommy) asked if the County purchase order for the O2 vendor was still good as he called to request an O2 delivery and was questioned by the vendor about the status of their purchase order with the County. Chairman Tucker advised this will be verified by the Commission.

Station 29, President Diana (Joe) offered an invite to hold the February 15, 2017 Commission meeting at Company 29. Chairman Tucker accepted the invitation.

Benediction, Chaplain Huttenlock (Elaine) provided a short blessing to end the meeting. Chairman Tucker entertained a motion to adjourn – **Motioned and Approved.**

Minutes were recorded and typed by Commissioner, Secretary Breen

A handwritten signature in cursive script, appearing to read "Robert Breen", written in black ink.