

Fire Commission Meeting

Wednesday, April 15, 2015

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

Chaplain Report, Chaplain Litchfield (Warren) gave opening prayer followed by the Pledge of Allegiance. Warren gave an update on our sick and injured members, some of note: Joe Robinson had hip surgery and is still recovering, Shannon Walker had surgery, Ken Rose from Co. 40's brother had passed away a couple weeks ago and Bill Radisch-keep him in your thoughts.

Office of the Fire Chief, Chief Bashoor (Chief Bashoor) thanked everyone for their support following the Ashwood Drive fire. Chief noted that the wind change and flowing fire were key factors in the spread of the fire. The Chief thanked all the volunteers for National Volunteer Fire Week, he also mentioned that a couple of contracts have been processed and also reminded everyone that 9-11 Stair climb raffle tickets are being sold in the hallway.

Volunteer Services Command, DFC McClelland (Jim) Jim stated that there were 25 submittals for VSU and will advise on the payouts.

Administrative Services Command, DFC Smedley (Corey) the EMS Billing Summit meeting and will take 2 to 3 weeks for the December report. System is working, contract has been written for gear and processed-we are moving forward. Oxygen is paid for distribution and they are going to start processing requests for supplies for the budget closeout.

PGCVFRA, 2nd Vice President, Hilmer Porter (Hilmer) mentioned that the Volunteer proclamation ceremony at CAB and it was attended by a few of our members.

Commissioner Bigony (Jon) Jon presented the following expenditure requests:
Station 39 \$4400.00 Station Furniture – **Motioned and Approved**

Commissioner Kuenzli (Randy) had 2 volunteer for equivalencies, Michael Reacher, Co. 9 & Issac Webster, Co. 33 (all paperwork is in order)-**Motioned and Approved.**

Commissioner Bodrick (Tyrone) requested the approval of a medical physical appeal as “passed” for applicant Christopher Dawkins, Co. 7 – **Motioned and Approved.**

Commissioner Breen (Bobby) requested approval of the April 1, 2015 meeting minutes –
Motioned and Approved

Bobby requested approval of the following expenditure request:
Station 29 \$4620.00 Training for Members (CMD vehicle) – **Motioned and Approved**

Commissioner Taylor (Bill) Bill attended the Volunteer Proclamation, the swearing in of Rick Wilson and the Statewide Volunteer Recruitment Day. Bill then requested the approval for the following requests:

Station 34 Request- **Motioned and Approved**
Station 14 Request- **Motioned and Approved**

Commissioner King (Buddy) presented the following LOSAP Company Reports for approval:

Station 7, 2014 as corrected – **Motioned and Approved**

Station 8, 2014 add'l info not received, submit as corrected – **Motioned and Approved**

Station 12, 2014 as corrected – **Motioned and Approved**

Station 13, 2014 add'l info not received, submit as corrected – **Motioned and Approved**

Station 18, 2014 add'l info not received, submit as corrected – **Motioned and Approved**

Station 28, 2014 as corrected – **Motioned and Approved**

Buddy requested Station 18 Award – Laura Woods, 15 years in 2006 with additional years of service 2007-2014, effective 7/1/06 qualified age 70 – **Motioned and Approved**

Buddy then presented the following expenditure requests:

Station 14 \$4637.36 Emergency Veh. lights reimbursement GF– **Motioned and Approved**

Station 14 \$2663.04 Kitchen cabinets reimbursement – **Motioned and Approved**

Station 14 \$2320.70 Computer equipment – **Motioned and Approved**

Station 14 \$1704.29 Apparatus fuel & reimbursement GF – **Motioned and Approved**

Station 14 \$1450.00 Reimburse GF for uniforms – **Motioned and Approved**

Station 34 \$4590.00 New mattresses for bunkrooms – **Motioned and Approved**

Chairman Tucker (Jay) announced that he has training CD's for stations. There is EMS training review at the station level. He has attended numerous budget hearings, he announced that the new Civilian Commission Rick Wilson's swearing in ceremony is Tuesday at 1:30PM and the budget review will be held at the CAB room 2027. Jay touched on Fit Testing, as we move to the mobile testing there are stations that are not providing testers which needs to be done. Jay also mentioned that there is an SAP system meeting upcoming and touched on contract expirations.

Jay presented the following expenditure requests:

Station - OFC \$3000.00 Leadership Training – **Motioned and Approved**

Station - FTA \$3460.00 Scott H/T lenses – **Motioned and Approved**

Jay also announced the elected positions of Vice Chair, Chairman and Secretary as follows:

Chairman-Jay Tucker

Vice Chairman-Buddy King

Secretary-Bobby Breen

Commissioner Bigony & Chief Bashoor (Jon & Chief Bashoor) discussed CoG contracts, the Department has compiled list of contracts/vendors and Bashoor is Chairman of F/C's committee with CoG.

PGCVFRA, President, Chuck Walker (Chuck) announced that he has 9 tickets to the Valor Awards if you would like to attend please call President Walker.

West Lanham Hills Co. 28/48, Chief John Alter (John) offered a thank you to everyone that has helped and shown support following the loss of their apparatus in the Ashwood Dr. fire.

LA-PGCVFRA, President Hetz (Louis) stated that everything is going well.

Closing prayer was led by Chaplain Harry Hetz and a motion to adjourn was entertained and approved. The next Commission meeting will be held on Wednesday, May 6, 2015 at the Fire Services Building.

Minutes recorded and typed by Brittany Smith, Recruiter and Assistant Secretary

