

Fire Commission VIRTUAL Meeting

June 16th, 2021

The meeting via TELECONFERENCE, with approximately 49 virtual participants, was gavelled to order by Chairman Breen at 7:29 pm. A sign-up sheet was not available.

Chaplain Hamilton (Margaret Ann) – opened the meeting with a brief invocation prayer and the pledge. The Chief Chaplain's report will be provided separately.

Office of the Fire Chief - Lt Mandragos (Steve) Executive Officer for Volunteer Services Command

- Additions to the fleet were approved for a number of stations (See Commissioner Breen's report for details.)
- Volunteer emails are transitioning to a county address.
- Revisions are coming out for SERF and Speed Letters. Please note changes for ordering office supplies, now via Speed Letter.
- PPE Phase 3 funding has been committed. If your members were not issued a complete second set, please contact VSC.

Commissioner Breen/Chairman (Bobby) -

- Everyone must be current on their FIT test and EMS certifications by 1 July 2021 by order of the Fire Chief.
- The following five motions were made to approve additions/replacements to the fleet. – **All Motioned and Approved**
 - Tentative approval for replacement ambulance at Silver Hill (29)
 - Approval for replacement support vehicle at Allentown (32)
 - Approval for replacement support vehicle at Allentown Road (47)
 - Approval for replacement ambulance for Laurel (10)
 - Tentative approval for replacement engine for Morningside (27)
- Requested expenditure approval of \$8355.50 for Baden (36) to buy a video surveillance system . - **Motioned and Approved**
- Requested expenditure approval of \$17,527 for Morningside (27) to buy station lockers. - **Motioned and Approved**
- Requested expenditure approval of \$5,650 for Morningside (27) to buy 1000 feet of 4 inch hose. - **Motioned and Approved**
- Requested expenditure approval of \$8,113.93 for Silver Hill (29) to pay for station repairs. - **Motioned and Approved**

Commissioner/ Vice Chair Kuenzli (Randy) -

- Requested FF1 equivalency approval for Keith Lamb, Aharie Womack and Samuel Arbogast, all of Morningside (27), and also Diego Peclat and Sean Perry both from Berwyn Heights (14) - **All Motioned and Approved.**
- Requested expenditure approval of \$7,367.10 for Bladensburg (9) to purchase four AED's and all necessary components to equip their training room and Chief's/support vehicles- **Motioned and Approved**
- Reviewing VRS process to streamline the work flow to ensure efficiency and timeliness. Improvement are forthcoming.

Commissioner/ Secretary Wilson (Rick)

- Requested that the June 2nd, 2021 minutes be approved. - **Motioned and Approved.**
- Requested expenditure approval of \$4,000 for College Park (12) to pay their for tax preparation services. - **Motioned and Approved.**

- Requested expenditure approval of \$2,838.50 for College Park (12) to pay their annual insurance premiums. This caps their \$10,000 maximum for the year per station. - **Motioned and Approved.**

Commissioner King (Buddy)

- Requested expenditure approval of \$6,793 for Laurel (10) to pay for preventative maintenance and repairs to A109 - **Motioned and Approved.**
- Requested expenditure approval of \$7,182.05 for Berwyn Heights (14) to buy hydraulic rescue struts - **Motioned and Approved.**

Commissioner/ Battalion Chief Chandler (Michelle) - No report tonight.

Commissioner Bolden (Jonathan) – No report tonight.

Commissioner Surlis (Vanessa) – No report tonight.

Commissioner Smalls (Fred) – Excused

Commissioner Holbert (Antwan) – No report tonight.

PGCVFRA President Whipple (Vic) –

- Question about the selection of a recruiter. Chairman will meet with DFC McClelland to close.

PGCVFRA 1st Vice President Jordan (Jeramie) – NSTR

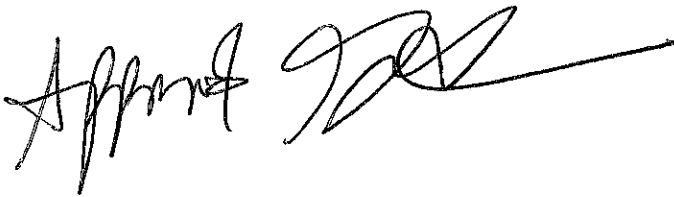
PGCVFRA 2nd Vice President Lutz (Lee) – NSTR

Q&A –

- Query and discussion regarding reopening of fire stations by 1 July
- Query and discussion regarding the commission bylaws regarding the delay of new nominations – Action to Commissioners Fred Smalls and Rick Wilson to review
- Query and discussion regarding the Concerta paperwork process and appeals process
- Query and discussion regarding measuring for class a uniforms

Chaplain Hamilton - provided a benediction and Chairman Breen requested a motion to adjourn @ 8:36 pm.

Minutes were recorded and typed by Commissioner/Secretary Wilson.

The image shows two handwritten signatures in black ink. The first signature is on the left and appears to be 'Approved' written in a stylized, cursive font. The second signature is on the right and is a more complex, cursive signature, likely belonging to the Commissioner or Secretary mentioned in the text above.