

Prince George's County Fire Commission Meeting Minutes

Wednesday November 6th, 2024

Tonight's meeting was held virtually with approximately 42 participants, was gaveled to order by Chair Bolden at 7:30 pm.

Chaplain– Opened the meeting with an invocation prayer followed by the pledge of allegiance.

Chaplain's Corps Provided the Champlain's report.

Volunteer Services Office –VSO LT Mandragos for Assistant Fire Chief M. White

- Sent the fit test out this morning.
- All stations Chief & Presidents watch their budgets, please stay in budget
- On Nov 20th there will be a VSO Town Hall Meeting prior to the recruiters meeting.
- Thank you to everyone who attended the founders circle event

Commissioner Snyder (Kyle)–

- Thanked everyone for helping out to cover the district 2 companies while he was out on paternity leave last month and for all the companies' patience while he was catching up.
- **Asked for a motion to approve two Expenditure Requests for Hyattsville Co. 1 in the amount of \$4,719.4 for Hose Testing to Waterway, Vehicle repairs for \$2,655.31, and \$3,950 for repairs to Truck 1 to Linthicum Ferndale Truck Repair. The motion was seconded by Commissioner Surles, and with all in favor the motion passed.**
- **Asked for a motion to approve two Expenditure Requests for Bladensburg Co.9 Hose Testing \$5,390.06 and Emergency Light Bar replacement. The motion was seconded by the Chair, and with all in favor the motion passed.**
- **Asked for a motion to approve an Expenditure Request for Greenbelt Co.35 in the amount of \$3,388 for station roof repairs from Simpson Unlimited Inc. The motion was seconded by Vice Chair Surles, and with all in favor the motion passed.**
- **Asked for a motion to approve an Expenditure Request for College Park Co.12 in the amount of \$7,674 top continue the replacement of the dormitory furniture to Fire Station Outfitters. The motion was seconded by Commissioner Surles, and with all in favor the motion passed.**
- **Asked for a motion to approve an Expenditure Request for West Lanham Co.28 Life Insurance \$4,173.39. The motion was seconded by Commissioner Surles, and with all in favor the motion passed.**

Commissioner Chandler (Michelle)–

- **Asked for a motion to approve two Expenditure Request for Kentland Co.33 in the amount of \$5,988.89 hand tools hooks and saws from Safewear, and \$7,230.52 for Tahoe upfitting. The motion was seconded by Vice Chair Surles, and with all in favor the motion passed.**

Commissioner Ray (Lisa)–

- **Asked for a motion to approve an Expenditure Request for Co. 34 1st quarter insurance in the amount of \$3,357. The motion was seconded by Commissioner Chandler, and with all in favor the motion passed.**

- Last meeting discussed Volunteer Physical Workgroup, collecting names for the workgroup. Looking to the week of the 18th to hold the first meeting,

Vice-Chair Surles:

Made a motion to approve the below LOSAP Items:

- Approval of LOASP Reports a. Co. 10 Laurel VFD – FY 2024 b. Co. 01 Hyattsville VFD – FY 2024 c. Co. 09 Bladensburg VFD – FY 2024 d. Co. 55 Mount Rainier VFD – FY 2024 e. Co. 34 Chillum-Adelphi VFD – FY 2024 f. Co. 14 Berwyn Heights VFD – FY 2024 g. Co. 11 Branchville VFD – FY 2024 h. Co. 49 Laurel Volunteer Rescue Squad – FY 2024
- LOSAP Awards for Timothy Daly Co. 39 – 55 years old (26 service years), b. Judy Powell Co. 09 – 70 years old (11 service years) c. Marcie A. Cox Co. 24 – 55 years old (31 service years).
- LOSAP Corrected Service Years for Robert Beavers Co. 20 – 7 service years, and Gwendolyn Philpott Co. 29 – 3 service years.

The motion was seconded by Commissioner Snyder, with all in favor the motion passed.

Commissioner Holbert (Antwan) – No report

Commissioner Bell (Gloria) – Not present

Commissioner Selmon- Not present

Commissioner Schaible- Not present.

Chair Bolden-

- Attended deputies meeting
- Working to revamp the CIP process with Tisso
- Had a chance to meet with Pensions regarding LOSAP payments. There are several issues with LOSAP payments, thank you to everyone who submitted emails with LOSAP corrections, you will get an email back soon.
- During the October meeting we passed for a time limit on speaking starting in December, 3minutes.
- Thanked Lisa for moving the Volunteer Physical Workgroup forward.
- **Asked for a motion to approve an Expenditure Request for Co. 17 vehicle graphics \$2,810. The motion was seconded by Commissioner Holbert, and with all in favor the motion passed.**

Recruiter Update:

The volunteer recruiter provided an update on the recruitment.

Chairman of the Chief Council- Ben Ross (Chief 14)

No Report.

President of the Volunteer Fire & Rescue Association–Donal Wells

- Next meeting at Glen Dale Co.18 on the 13th

Ladies Auxiliary:

- Moved into the new office and cleaned out the old. Items are
- Next meet at Bladensburg hosted by College Park.

Questions from the floor:

- Bryan Lau asked about the Commission elections, and LOSAP award discrepancies.
- Janet Demeritt asked if the Fire Commission has a document that they reference to check that members are getting the correct amount of money.

Chaplain providing a closing benediction.

Chairman Bolden adjourned the meeting at 8:06 pm.

Minutes were recorded and typed by Commissioner Kyle Snyder, Secretary.

KS