

Prince George's County Fire Commission Meeting Minutes

Wednesday September 4th, 2024

Tonight's meeting was held virtually with approximately 45 participants, was gavelled 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 – Assistant Fire Chief M. White VSO

- A few General Orders in the Workgroup including the Advanced Life Support item.
- Two General Orders were sent out, the Chaplain Corps and the Volunteer Scheduling program.
- Volunteer Service Enhancement forms are coming due for the first quarter on Oct 15th.
- Advised that all SERF requests have been placed into the SharePoint site.

Commissioner Ray (Lisa)-Excused

- On behalf of Co. 35, she thanked the Chaplain Corps and the Auxiliary for the Memorial Service

Commissioner Snyder (Kyle)–

- **Made a motion for the approval of the August 7th Commission Meeting Minutes that were sent out. The motion was 2nd by Vice Chair Surles, with all in favor the motion passed.**
- **Asked for a motion to approve an Expenditure Request for Hyattsville Co. 1 in the amount of \$2,655.31 to the City of Hyattsville for apparatus repairs. The motion was seconded by Commissioner Bell, and with all in favor the motion passed.**

Commissioner Chandler (Michelle)– No report

Commissioner Holbert (Antwan) – No report

Commissioner Bell (Gloria)– No report

- **Asked for a motion to approve an Expenditure Request for Co. 37 in the amount of \$5,600.06 for the LED upgrades to the station. The motion was seconded by Vice-Chair Surles, and with all in favor the motion passed.**

Commissioner Selmon- No report

Commissioner Schaible- Not present.

Commissioner/Vice Chair Surles (Vanessa)

- **Made a motion to approve LOSAP Reports for FY23&24 Co. 35, FY24 Co.12, FY23 Co. 7, FY 24 Co.5, and FY24 Co. 18. The motion was 2nd by 2nd Commissioner Bell , with all in favor the motion passed.**

- **Made a motion to Approve LOSAP Awards for Mark Smith of Co. 18, David Bible Co. 18, David Moran Co. 49, Alfred Reinheart Co. 49, and John Reising Co.31. The motion was 2nd by 2nd Commissioner Bell , with all in favor the motion passed.**

Chair Bolden-

- Asked the Commissioners about the Q&A's Time limit, discussion followed. Commissioners were generally in agreement, Commissioner Snyder advised that governments often have time limits of 3mins at the discretion of the chair, but he would like to see this codified in the bylaws or General Orders.
- Asked for Commissioners to set up to work with The
- Discussed a new system to track CIP projects, Operative IQ Also looked at Sales Force.
- Aware of stations with alerting systems issues, been brought up to the
- Ladies Auxiliary Office is ready, reach out to Bonnie for keys
- Fire Commission meets in person next month.
- New Admin staff for the Fire Commission, welcomed Jazzmine Acevedo-Adams?
- **Asked for a motion to approve three equivalencies: Austin Pullia and Kevin Welsh of Company 9, and Aiden Izzy from Co. 33. Seconded by the Vice Chair, with all in favor the motion passed.**
- Station Management, these stations have not sent in the request for the link to the Station Management Audit 18, 55, 43, 37, 12, 24, 19, 30, 13, 1

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–President Lee Lutz

- No meeting this month due to the County Convention.
- Provided a timeline for the Convention.

Ladies Auxiliary:

- Hosted the Bowie Baysox Game Fundraiser last month.
- No meeting in September due to the County Convention

Questions from the floor:

-Dottie Burket asked a LOSAP process questions on submissions.

-Pier Mellites asked about the volunteer physicals and offered to help. Also asked about the Station Management audit link. Also advised that Station 39 Bowie has a long list of repairs that need to be made.

-Bryan Lau asked about the status of getting the Workers Compensation Report. Also asked about the status of elections of Chair, Vice-Chair, and Secretary suppose to happen in July. Also asked about the LOSAP Task Force and the LOSAP Death benefit. Brought up how if the comment period set to three minutes the Commission should consider how there is now only one meeting per month.

Chaplain providing a closing benediction.

Chairman Bolden adjourned the meeting at 8:14 pm.

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