MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING

MINUTES

March 10, 2022

Public Safety Headquarters / Tele-conference Tele-Conference Meeting Gaithersburg, Maryland

COMMISSIONERS PRESENT:

Hilary Miller, Chair

Commissioner Anita Powell

Commissioner Mark Dempsey

Commissioner Tony Coleman

Commissioner Jane Callen

Commissioner Ronald Ogens

Commissioner Robert Ford

STAFF PRESENT

Fire Chief Scott Goldstein George Giebel, Staff Director

100 - CALL TO ORDER

Chairman Miller called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:02 pm. The meeting was conducted by tele-conference through ZOOM telecommunications systems.

101- Fire Chief's Report

The Chief reported on the current status of the Coronavirus delta variant in MCFRS.

2023 Budget – The Chief reported the process for the fire and rescue department submission to the County Council from the County Executive was being formulated and will be submitted by the County Executive.

200 - BUSINESS ITEMS - There were no business items scheduled for the March 10, 2022, agenda.

201 - DISCUSSION ITEMS

- Commissioner Dempsey requested the FES Commission to meet in person, regardless of no action items. Chairman Miller commented that Commissioners may communicate through email when there are no scheduled agenda items.
- Chairman Miller requested staff to send out a notice to Commissioners, 10 days in advance, requesting if any Commissioner has an item for the agenda.
- Commissioner Ford asked a question of the Fire Chief on the capacity of work at Central Maintenance Shop.
- Commissioner Callen raised the question if the FES Commission should have discussions with the Fire Chief on items in the budget that could be supported by the Commission.

The Fire Chief announced that on Tuesday, March 15, 2022, the County Executive will be releasing his FY2023 Budget. Chairman Miller requested staff to put 2 items on the FESC April agenda. 1) Review of Chapter 21 responsibilities, and 2) Discussion the FY 23 budget.

300 - <u>ADJOUR</u>	NMENT -N	MOTION by C	Commissione	r Ford, SE	CONDED	by Commission	oner Cal	llen to
adjourn th	e meeting.	The meeting v	vas adjourned	1 at 7:52 p	.m.			

Respectfully Submitted,

Hilary Miller, Chair