

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
March 10, 2016
Public Safety Headquarters
1st Floor Conference Room

COMMISSIONERS PRESENT:

Kevin Maloney, Chairman
Michael Burns
Ronald Ogens
Tony Coleman

STAFF PRESENT

George Giebel, Staff Director
Scott Goldstein, Fire Chief

COMMISSIONERS ABSENT:

Augustine M. Kelley
Ray Sanchez
Anita Powell

GUEST:

Brent Miller
Eric Bernard

100 – CALL TO ORDER

Chairman Kevin Maloney called the meeting to order at 7:12pm.

101 – Report of the Chair – The chair reported that the Annual meeting with the County Executive will be held on Tuesday, March 29, 2016, in the 2nd floor EOB Conference Room at 6:30 pm.

102- FESC Minutes - Motion to APPROVE FESC minutes of September 10, 2015, by Commissioner Ogens and Seconded by Commissioner Burns. Motion passed.

103 – Comments from Commissioners – No report

104 – Report of the Fire Chief:

- Sudden passing of Career Fire Fighter Geoffrey Lewis on March 10, 2016
- Chief presented the MCFRS Re-Organizational chart
- NEW Public Safety Training Academy – Completion due July/August 2016
- Discussed budget

200 – Action Item:

201- Fire Chief's General Order No. 16-03, Computer Aided Dispatch (CAD) Information Changes

Motion made by Commissioner Ogens, 2nd by Commissioner Burns to approve FCGO No. 16-03.

The FCGO was approved unanimously.

202- Fire Chief's General Order No. 16-04. Workplace Harassment Training

Motion by Commissioner Ogens and Seconded by Commissioner Coleman to approve FCGO No 16-04.

There was discussion held about creating a more definitive title for the FCGO. Chief Goldstein agreed to make the change.

The FCGO was approved unanimously.

203- Apparatus Staffing Policy – The Fire Chief presented the draft Apparatus Staffing Policy to the Commissioners for their review. The policy has completed Notice and Opportunity process. The document will be presented to the Commission at the April 14th Commission meeting for approval.

300- Resource Groups – No report

400 – Adjournment

MOTION by Commissioner Ogens and SECONDED by Commissioner Coleman. Motion Passed.

Commission Adjourned at 7:20 pm.

Respectfully Submitted,


Kevin Maloney, Chair