

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
April 14, 2016
Public Safety Headquarters
1st Floor Conference Room

COMMISSIONERS PRESENT:

Anita Powell, Vice Chair
Michael Burns
Ray Sanchez
Tony Coleman
Augustine M. Kelly

STAFF PRESENT

George Giebel, Staff Director
Scott Goldstein, Fire Chief

COMMISSIONERS ABSENT:

Kevin Maloney
Ronald Ogens

GUEST:

Brent Miller

100 – CALL TO ORDER

Vice Chairman Anita Powell called the meeting to order at 7:10pm.

101 – Report of the Chair – No Report

102- FESC Minutes - Motion to APPROVE FESC minutes of March 10, 2015, by Commissioner Coleman and Seconded by Commissioner Sanchez. Motion passed 4-0.

103 – Comments from Commissioners – No report

104 – Report of the Fire Chief:

- Briefed the Commissioners on the FY17 Budget process
- Council will approve the Operating Budget on May 20, 2016.
- 2.1 percent reduction to the Fire and Rescue Budget

200 – Action Item:

201- Apparatus Staffing Policy – The Fire Chief recommended the draft Apparatus Staffing Policy to the Commissioners for their approval. The policy has completed Notice and Opportunity process. This policy will replace Executive Regulation No. 25-06AM, Apparatus Staffing Policy upon Council approval to repeal the current Regulation.

Motion by Commissioner Kelley and 2nd by Commissioner Coleman to approve the Apparatus Staffing Policy.

Commissioner Sanchez advised the Commission that Local 1664 is opposed to the proposed policy. Discussion occurred between the Fire Chief and the Commissioners on the policy.

At the request of Commissioner Sanchez, the Fire Chief agreed to re-visit and modify this policy at a later date to consider the safety issues that were high-lighted in the discussion.

Motion passed – Voting for the motion: Commissioners Powell, Coleman, Kelley, Burns
Voting against the motion; Commissioner Sanchez

300- Resource Groups – No report

400 – Adjournment

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

Commission Adjourned at 7:35 pm.

Respectfully Submitted,



Anita Powell, Vice Chair