

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

COMMISSIONERS PRESENT:

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

STAFF PRESENT

George Giebel, Staff Director
Scott Goldstein, Fire Chief
Battalion Chief Pete Friedman

COMMISSIONERS ABSENT:

Kevin Maloney (out-of-town)

Note - FES Commission scheduled meetings for May 12th & June 9th were cancelled by the Chair of the Commission.

100 – CALL TO ORDER

Vice Chairman Anita Powell called the meeting to order at 7:01pm.

101 – Report of the Chair – No Report

102- FESC Minutes - Motion to APPROVE FESC minutes of April 14, 2016, by Commissioner Kelley and Secorided by Commissioner Sanchez. Motion passed 6-0.

103 – Comments from Commissioners – No report

104 – Report of the Fire Chief:

- Briefed the Commissioners on the FY17 Budget process
- Announced a new career class scheduled for fall
- ALS service approved in the budget for Stations 26, 10, and 11

200 – Action Item:

201- Standard Identification and Safety Graphics for County-Owned or County Supported Apparatus Policy, No. 01-07AMII. The Fire Chief recommended the draft Policy No. 01-07AMII to the Commissioners for their approval. Motion to approve the policy by Commissioner Ogens, Secorided by Commissioner Kelley. Motion passed unanimously.

202 - Medical Standards for Operational Members and Candidates of MCFRS, Policy. The Fire Chief recommended the draft policy for Medical Standards for Operational Members and Candidates of MCFRS, Policy to the Commissioners for their approval. Motion to approve the policy by Commissioner Sanchez, Seconded by Commissioner Ogens. Motion passed unanimously.

203 - Incident Reporting Requirements and record Management policy No. 02-01AMIII. The Fire Chief recommended the draft Policy No. 02-01AMIII, to the Commissioners for approval. Motion to approve the policy No. 02-01AMIII made by Commissioner Kelley and Seconded by Commissioner Sanchez. Motion passed unanimously.

204 - Fire Chief's General Order, No. 16-05, Implementation of Fentanyl Optional Supplemental Protocol. The Fire Chief recommended the Fire and Rescue Commission to approve FCGO No. 16-05. Motion to approve the FCGO by Commissioner Sanchez, Seconded by Commissioner Ogens. Motion passed unanimously.

205 - Fire Chief's General Order No. 16-06, ALS Riding Assignments (revised) The Fire Chief recommended the Fire and Rescue Commission to approve *revised* FCGO No. 16-06. Motion to approve the FCGO by Commissioner Kelley, Seconded by Commissioner Coleman.

Commissioner Sanchez expressed a concern from Local 1664 on the language in paragraph 2 of the document. After discussion, an amendment to the language was agreed upon by all Commissioners. Motion passed unanimously.

206 - Fire Chief's General Order No. 16-07, Respiratory Protection / Cancer Risk Reduction. The Fire Chief recommended the Fire and Rescue Commission to approve FCGO No. 16-07 (Revised). Motion to approve the FCGO by Commissioner Coleman, Seconded by Commissioner Sanchez.

Commissioner Sanchez recommended the draft FCGO go back to the Joint Health and Safety Committee for review. After much discussion and a commitment from the Fire Chief to review the FCGO in 6 months and report back to the Commission on changes, if required. The Motion passed, 5-1. Sanchez voting against the motion.

207- Fire Chief's General Order No. 16-08, Rescind Fire Chief's General Orders. The Fire Chief recommended the Fire and Rescue Commission to approve FCGO No. 16-08. Motion to approve the FCGO by Commissioner Sanchez, Seconded by Commissioner Burns. Motion Passed unanimously.

208 - Fire Chief's General Order No. 16-09, Rescind Directives. The Fire Chief recommended to the Fire and Rescue Commission approve FCGO No. 16-08. Motion to approve the FCGO by Commissioner Coleman, Seconded by Commissioner Kelley. Motion passed unanimously.

300- Resource Groups – No report

400 – Adjournment. Motion by Commissioner, Seconded by Commissioner Ogens to adjourn.
Motion passed unanimously at 8:25 pm.

Respectfully Submitted,

Anita Powell, Vice Chair