

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
December 8, 2016
Public Safety Headquarters
1st Floor Conference Room

COMMISSIONERS PRESENT:

Kevin Maloney, Chair
Ron Ogens, Vice Chair
Michael Kelley
Tony Coleman
Ray Sanchez

STAFF PRESENT

George Giebel, Staff Director
Scott Goldstein, Fire Chief
John Dimitriadis, Assistant Chief

100 – CALL TO ORDER

Chair Maloney called the meeting to order at 7:15 pm.

101 – Report of the Commission Chair

Chairman Maloney noted the August 11th, September 8th and November 10, 2016 Fire and Emergency Services Commission meetings were cancelled.

102 – Approval of the Minutes of July 14, 2016, FESC Meeting

A **MOTION** was made by Commissioner Kelley to approve the Draft minutes of the July 14, 2016, FESC meeting and was **SECONDED** by Commissioner Ogens. The **MOTION PASSED unanimously**.

103 – Comments from Commissioners. No comments

104 – FESC Election of Officers

Motion by Commissioner Kelley to nominate Ron Ogens as Chair of the FESC. No other nominations were made. Commissioner Ogens was elected Chair with 4 votes.

Motion by Commissioner Ogens to nominate Kevin Maloney as Vice Chair of the FESC. No other nominations were made. Commissioner Maloney was elected Vice Chair with votes.

105 – Fire Chief's Report

The Fire Chief discussed the preparations for the FY18 budget which include request for additional ALS enhancements and staffing at Station 40. Chairman Ogens asked the Fire Chief on his intention with sharing the proposed budget with the Commission. The Chief explained his direction from the County Executive for his department on the budget process and he intended to follow it.

The Fire Chief also updated the FECS members on FCGO No. 16-07, *Respiratory Protection*. Comments have been submitted by the Joint Health and Safety Committee. The Chief will prepare an amended document for consideration by the Commission.

200 – BUSINESS ITEMS

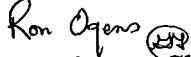
201 – Fire Chief's General Order No. 16-12, PremierOne Mobile Software for New Cad. The Fire Chief requested the FESC to approve FCGO No. 16-12.

A **MOTION** was made by Commissioner Ogens, **SECONDED** by Commissioner Kelley, to approve *Fire Chief's General Order No. 16-12*. **MOTION was approved unanimously.**

300 – Adjournment

MOTION by Commissioner Kelley and **SECONDED** by Commissioner Ogens. Motion Passed. Commission Adjourned at 7:25 pm.

Respectfully Submitted,

Ron Ogens 
Ron Ogens, Chair