

MONTGOMERY COUNTY  
FIRE AND EMERGENCY SERVICES COMMISSION  
MEETING  
**MINUTES**  
March 9, 2017  
Public Safety Headquarters  
1<sup>st</sup> Floor Conference Room

COMMISSIONERS PRESENT:

Kevin Maloney, Chair  
Anita Powell  
Michael Burns  
Tony Coleman  
Ray Sanchez

STAFF PRESENT

John Dimitriadis, Acting Staff  
Scott Goldstein, Fire Chief

**100 – CALL TO ORDER**

Chairman Ogens was out-of-town. Vice Chair Maloney called the meeting to order at 7:01 pm.

**101 – Report of the Commission Chair**

Chairman Maloney noted Annual Meeting with the County Executive will be held on March 17, 2017, and all Commissioners are encouraged to attend.

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

A **MOTION** was made by Commissioner Sanchez to approve the draft minutes of the December 8, 2016, FESC meeting and was **SECONDED** by Commissioner Burns. The **MOTION PASSED unanimously.**

**103 – Comments from Commissioners.** No comments

**104 – Fire Chief's Report**

FY18 Budget - The Fire Chief discussed the FY18 budget. Items of enhancement include chase units, staff positions (Facilities and IT), and Station 40. The Chief cannot further comment as the budget remains with the CE until he communicates it to the County Council.

Incident Response Policy – The Chief introduced the IRP to the Commission. He will send an email and hard copies of the policy to the FESC members next week. The draft document represents three years of intense work by committee members Chief Kelley, Chief Knopp, Chief Hamilton, Chief Carrigan and Chief Bailey. This draft policy references the current Policy 24-08, SFF SOP. Appendices will be added at a later time. The Fire Chief is recommending review and approval by the Commissioners on April 13, 2017. Commissioners Coleman and Sanchez posed questions on the draft policy. The Chief briefly explained and advised he will have more to report out at the next meeting.

Fire Chief's Administrative Quarterly Meetings. Tuesday's at 9:30 am at PSHQ. Staff will provide Commissioners statistical data from these meetings by email.

200 – Action Items

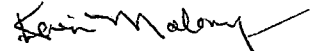
- 201- Fire Chief's General Order No. 17-01, Scott X# SCBA Training.

Motion by Commissioner Sanchez, Seconded by Commissioner Burns to approve FCGO No. 17-01. Motion approved unanimously.

300 – Adjournment

MOTION by Commissioner Coleman and SECONDED by Commissioner Sanchez. Motion Passed. Commission adjourned at 7:25 pm.

Respectfully Submitted,



Kevin Maloney, Vice Chair