MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING

MINUTES

May 11, 2017
Public Safety Headquarters
1st Floor Conference Room

COMMISSIONERS PRESENT:

Ron Ogens, Chair Mike Burns Michael Kelley Tony Coleman Ray Sanchez

STAFF PRESENT

George Giebel, Staff Director Scott Goldstein, Fire Chief

100 - CALL TO ORDER

Chairman Ogens called the meeting to order at 7:03 pm.

101 - Report of the Commission Chair - No report

102 - Approval of the FESC Minutes of April 13, 2017,

MOTION was made by Commissioner Kelley to approve the FESC minutes of the May 11, 2017, **SECONDED** by Commissioner Sanchez. The **MOTION PASSED** unanimously.

103 - Comments from Commissioners. No comments

104 - Fire Chief's Report

The Fire Chief advised that he is currently in the FY 18 budget review process with the County Council on the County Executive's budget. The final vote on the County Council budget will be May 25, 2017.

200 – BUSINESS ITEMS

<u>201 – Fire Chief's General Order No. 17-04, Incident Response Policy</u>. The Fire Chief requested the FESC to approve FCGO No. 17-04.

MOTION was made by Commissioner Burns, SECONDED by Commissioner Sanchez, to approve FCGO No. 17-04. MOTION was approved unanimously.

<u>202- Fire Chief's General Order No. 17-05, ADA Training.</u> The Fire Chief requested the Fire and Emergency Services Commission to approve FCGO No. 17-05.

Motion was made by Commissioner Sanchez, SECONDED by Commissioner Kelley to approved FCGO No. 17-05. Motion was approved unanimously.

300 - Adjournment

MOTION by Commissioner Sanchez and SECONDED by Commissioner Kelley. **Motion was approved unanimously**.

Commission adjourned at 7:07 pm.

Respectfully Submitted

Ron Ogens, Chair