

MONTGOMERY COUNTY  
FIRE AND EMERGENCY SERVICES COMMISSION  
MEETING  
**MINUTES**  
June 8, 2017  
Public Safety Headquarters  
2<sup>st</sup> Floor Conference Room

COMMISSIONERS PRESENT:

Kevin Maloney, Vice Chair  
Michael Kelley  
Tony Coleman  
Ray Sanchez (Conference call)  
Anita Powell (Conference call)

STAFF PRESENT

George Giebel, Staff Director  
Scott Goldstein, Fire Chief

100 – CALL TO ORDER

Vice Chair Kevin Maloney called the meeting to order at 7:00 pm.

101 – Report of the Commission Vice-Chair – No report

102 – Approval of the FESC Minutes of May 15, 2017

**MOTION** was made by Commissioner Kelley to approve the FESC minutes of the May 15, 2017, **SECONDED** by Commissioner Coleman. The **MOTION PASSED unanimously.**

103 – Comments from Commissioners. No comments

104 – Fire Chief's Report

The Fire Chief advised that the FY18 budget was approved. Included in the "Wish List" items approved by the Council was the approval of a paramedic on Engine 702.

200 – BUSINESS ITEMS

201 – Property Accountability Policy. The Fire Chief requested the FESC to approve the Property Accountability Policy.

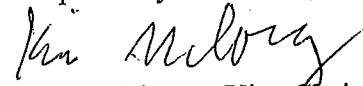
**MOTION** was made by Commissioner Kelley, **SECONDED** by Commissioner Powell, to approve the Property Accountability Policy. **MOTION was approved unanimously.**

**300 – Adjournment**

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

Commission adjourned at 7:07 pm.

Respectfully Submitted,



Kevin Maloney, Vice Chair