MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
June 8, 2017
Public Safety Headquarters
2nd 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.
Adjournment

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

Commission adjourned at 7:07 pm.

Respectfully Submitted,

[Signature]

Kevin Maloney, Vice Chair