

MONTGOMERY COUNTY  
FIRE AND EMERGENCY SERVICES COMMISSION  
MEETING  
**MINUTES**  
September 14, 2017  
Public Safety Headquarters  
2<sup>st</sup> Floor Conference Room

COMMISSIONERS PRESENT:

Ron Ogens, Chair  
Kevin Maloney, Vice Chair  
Michael Kelley  
Tony Coleman  
Anita Powell  
Robert Ford  
Michael Burns

STAFF PRESENT

George Giebel, Staff Director

100 – CALL TO ORDER

Chair Ron Ogens called the meeting to order at 7:10 pm.

101 – Report of the Commission -Chair

- Introduced new FES Commissioner Robert Ford
- Announced the County Executive's FESC Appointments

102 – Approval of the FESC Minutes of June 8, 2017

**MOTION** was made by Commissioner Maloney to approve the FESC minutes of the June 8, 2017, **SECONDED** by Commissioner Ford. The **MOTION PASSED unanimously.**

103 – Comments from Commissioners. Commissioner Kelley commented on the many years of service from Kevin Maloney on the FESC and thanked him for his dedication to the betterment of the fire and rescue service.

104 – Election of FES Commission Officers:

Nominations for Chair - Anita Powell and Ron Ogens  
Anita Powell elected to Chair, 4 votes to 3.

Nomination for Vice Chair - Ron Ogens  
Ron Ogens elected to Vice Chair – Unanimously

Anita Powell assumed the Chair of the Commission.

105 – Fire Chief's Report – No Report

**200 – BUSINESS ITEMS**

**201 – Fire Chief's General Order No. 17-07, Air Monitoring Devices**. The Fire Chief requested the Fire and Emergency Services Commission to approve FGCO 17-07.

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

**202 – Computer Connectivity Requirements, Policy No. 01-09**. The Fire Chief recommended to the Fire and Emergency Services Commission to repeal existing policy No. 01-09, Computer Connectivity Requirements. This policy was implemented in July 2004, and is out dated and does not apply to today's IT standards. Commissioner Ford inquired what policy was replacing this document. Staff advised that there are current County IT Policies in effect that address all the MCFRS IT Standards.

**MOTION** was made by Commissioner Kelley, **SECONDED** by Commissioner Ford. **MOTION was approved, unanimously.**

**300 – Adjournment**

**MOTION** by Commissioner Burns and **SECONDED** by Commissioner Maloney. **Motion was approved unanimously.**

Commission adjourned at 7:20 pm.

Respectfully Submitted,



Anita Powell, Chair