

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
December 14, 2017
Public Safety Headquarters

COMMISSIONERS PRESENT:

Anita Powell – Chair
Tony Coleman
Michael Kelley
Hilary Miller
Michael Burns
Robert Ford

STAFF PRESENT

Fire Chief Scott Goldstein
George Giebel – Staff Director

100 – CALL TO ORDER

The Commission voted to temporarily appointed Hilary Miller as Chair of the FES Commission for the purposes of chairing the meeting. Commissioner Miller, Acting Chair, called the FES Commission meeting to ORDER at 7:05 pm.

101 – Report of the Commission Acting Chair – No Report

102 – Approval of the Minutes of November 9, 2017, FESC Meeting

A **MOTION** was made by Commissioner Burns to approve the draft minutes of the November 9, 2017, FESC meeting. **SECONDED** by Commissioner Coleman. The **MOTION PASSED unanimously**.

103 – Comments from Commissioners. No report

104 – Fire Chief's Report

The Fire Chief briefed the Commissioners on the FY 18 & FY 19 budgets. The Chief “Thanked” Commissioners Powell and Ogens for attending the funeral for Captain Sander Cohen

200 – Action Items

201- **FCGO No. 17-13, Fire Safety Code Procedures.** The Fire Chief requested the FES Commission to approved FCGO No. 17-13. Motion made by Commissioner Kelley, Seconded by Commissioner Coleman to approve the Fire Safety Code Procedures. Motion passed unanimously.

202- **FCGO No. 17-14, CAFS Use and Compressor Operation.** The Fire Chief requested the FES Commission to approve FCGO No. 17-14. Motion made by Commissioner Ford, Seconded by Commissioner Coleman to approve CAFS Use and Compressor Operation. Motion passed unanimously.

- 203- **FCGO No. 17-15, Multi-Patient Dispatch Assignments.** The Fire Chief requested the FES Commission to approve FCGO No. 17-15. Motion made by Commissioner Kelley, Seconded by Commissioner Coleman to approve the Multi-Patient Dispatch Assignments. Motion passed unanimously.
- 204- **Chief Officer Professional Development and Improvement Policy (COPDI).** The Fire Chief requested the FES Commission to approve Policy No. 23-05AMII. Motion made by Commissioner Ford, Seconded by Commissioner Burns to approve the Chief Officer Professional Development and Improvement Policy. Motion passed unanimously.
- 205- **Incident Response Policy, Appendix P: Vehicle Collisions.** The Fire Chief requested the FES Commission to approve Policy No. 24-01. Motion made by Commissioner Ford, Seconded by Commissioner Burns to approve the Incident Response Policy, Appendix P. There were discussions between Commissioners and the Fire Chief on the consistency of the 15 foot distance sited in different parts of the policy and on Page 8, Face Piece clarification language. The Fire Chief agreed to make minor changes to address the Commissioners concerns and for clarity of the policy. Motion passed unanimously.

300 – Adjournment

MOTION by Commissioner Burns and SECONDED by Commissioner Coleman. Motion Passed. Commission adjourned at 7:36 pm.

Respectfully Submitted,

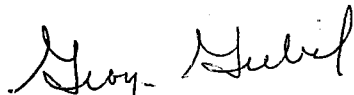


Hilary Miller, Acting Chair

***MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING AGENDA***

January 11, 2018

The Fire and Emergency Services Commission scheduled for January 11, 2018, has been cancelled by the Chair of the Commission.



**George Giebel
FESC Staff Director**

***MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING AGENDA***

February 8, 2018

The Fire and Emergency Services Commission scheduled for February 8, 2018, has been cancelled by the Chair of the Commission.



**George Giebel
FESC Staff Director**