

**MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
March 8, 2018
Executive Office Building
12th Floor Conference Room
Rockville, Maryland**

COMMISSIONERS PRESENT:

Anita Powell, Chair
Ronald Ogens, Vice Chair
Hilary Miller
Robert Ford
Tony Coleman
Michael Burns
Michael Kelley

STAFF PRESENT

George Giebel, Staff Director
Fire Chief Scott Goldstein

100 – CALL TO ORDER

Chair Powell called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:00pm.

101 – Report of the Commission Chair

Commissioner Powell announced that the Annual Meeting with the County Executive will be held on April 5, 2018, at the Executive Office Building. She invited Commissioners to attend the meeting.

Chair Powell also requested that the MCFRS Diversity Team appear at the April FES Commission meeting to speak about diversity in the organization.

102 – Approval of the FEC Commission minutes of December 14, 2017.

A Motion was made by Commissioner Ford to approve the December 14, 2017, FES Commission minutes, SECONDED by Commissioner Kelley. The MOTION PASSED, unanimously.

103 – Comments from Commissioners – No comments

104- Fire Chief's Report

The Chief reported out on the following:

- FY 18 budget – Engine 702 & Engine 720 will be staffed with paramedics April 15th
- Chase Car assigned to Station 25 starting April 15th
- Recruit class # 42 will graduate 38/40 new members

200 – BUSINESS ITEMS

201 – Public Safety Training Academy Operations During Inclement Weather Policy

The Fire Chief presented the PSTA Operations During Inclement Weather Policy for review and approval by the Commission. Commissioner Ogens requested the Fire Chief to amend the language in Section 5. d.3. to be consistent. The Fire Chief agreed to the request.

A MOTION was made by Commissioner Ogens to approve the PSTA Operations During Inclement Weather Policy. SECONDED by Commissioner Ford. The MOTION PASSED unanimously.

300 – Report of MCFRS Resource Groups

400 – Adjournment

A MOTION by Commissioner Miller / SECONDED by Commissioner Burns to Adjourn the meeting. The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,


Anita Powell, Chair