

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
July 12, 2018
Public Safety Headquarters
100 Edison Park Drive, 2nd Floor Conference Room
Gaithersburg, Maryland 20878

COMMISSIONERS PRESENT:

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

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 7:10 pm.

101 – Report of the Commission Chair – No Report

102 – FES Commission draft Minutes for May 10, 2018

MOTION by Vice Chair Ogens, **SECONDED** by Commissioner Ford to approve the May 10, 2018, FESC minutes. **MOTION** passed unanimously.

103 – Report of the Fire Chief - No report

200 – ACTION ITEMS

201- **Controlled Medication Use and Security Policy, Policy No. 21-05AM**

MOTION by Commissioner Ogens, **SECONDED** by Commissioner Kelley to approve Policy No. 21-05AM. Policy was approved unanimously.

202- **EMS Quality Management Plan, Policy No. 21-04**

MOTION by Commissioner Burns, **SECONDED** by Commissioner Ford to approve Policy No. 21-04. Policy was approved unanimously.

203- **Fire Chief's General Order No. 18-01, Maryland Medical Protocols Annual Update**

MOTION by Commissioner Ogens, **SECONDED** by Commissioner Ford to approve Directive No. 18-01. Policy was approved unanimously.

204- **Directive No. 18-02, Utility Task Vehicle Use**
MOTION by Commissioner Ford, **SECONDED** by Commissioner Burns to
approve Policy No. 21-05AM. Policy was approved unanimously.

205- **Fire Chief's General Order No. 18-02, EMS Credentials and Affiliation**
MOTION by Commissioner Ford, **SECONDED** by Commissioner Burns to
approve Directive No. 18-02. Policy was approved unanimously.

300 – Adjournment

The regular meeting was adjourned at 7:25 pm. **MOTION** Commissioner Ogens, **SECONDED**
by Commissioner Kelley. Unanimous vote.

Respectfully Submitted,

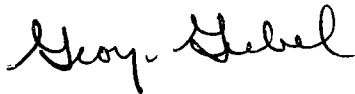
A handwritten signature in black ink, appearing to read "Anita Powell". The signature is written in a cursive, flowing style.

Anita Powell, Chair

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

August 9, 2018

The Fire and Emergency Services Commission meeting scheduled for August 9, 2018, was cancelled by the Chair of the Commission.



George Giebel
FESC Staff Director