

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

November 8, 2018
Public Safety Headquarters
1st Floor Conference Room
Gaithersburg, Maryland

COMMISSIONERS PRESENT:

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

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 7:10pm.

101 – Report of the Commission Chair - No Report

102 – Approval of the FEC Commission minutes of September 13, 2018.

A Motion was made by Commissioner Ogens to approve September, 2018, FES Commission minutes, SECONDED by Commissioner Ford. The MOTION PASSED, unanimously. Note- The October 11, 2018, FESC meeting was cancelled.

103 – FES Commission annual elections

Nominations were opened for the position of Chair of the FESC:
Motion by Commissioner Coleman, SECONDED by Commissioner Ford to nominate Ron Ogens as Chair. There were no other nominations. Motion passed unanimously.

Nominations for opened for the position of Vice Chair of the FESC:
Motion by Commissioner Ford, SECONDED by Commissioner Ogens to nominate Hilary Miller as Vice Chair. There were no other nominations. Motion passed unanimously.

Chairman Ogens thanked Commissioner Powell for her dedication and hard work on behalf of the Commission.

104 – Comments from Commissioners – No comments

105- Fire Chief's Report – No report

200 – BUSINESS ITEMS

201- ***Critical Illness and Injury Policy***. The Fire Chief introduced this draft policy to the FESC for their review. The policy will be included on the December 13, 2018, Commission agenda for action.

202- ***Incident Response Policy, No. 24-01***. The Fire Chief introduced this draft policy to the FESC for their review. The policy will be included on the December 13, 2018, Commission agenda for action.

Appendix J - Initial Actions for Technical Rescue Incidents

- Confined Space Rescue – Checklist for First Responders
- Rope Rescue – Checklist for First Responders
- Trench Collapse – Checklist for First Responders
- Structural Collapse – Checklist for First Responders

Appendix M – Initial Actions for Water Rescue Incidents

- Water Rescue – Checklist for First Responders

Appendix N – Initial Actions for METRORAIL Incidents

Appendix Q - Definitions

300 – Adjournment

A MOTION by Commissioner Miller / SECONDED by Commissioner Ford to adjourn the meeting. The meeting was adjourned at 7:45 p.m.

Respectfully Submitted,



Anita Powell, Chair