

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES

December 13, 2018
Public Safety Headquarters
2nd Floor Conference Room
Gaithersburg, Maryland

COMMISSIONERS PRESENT:

Ronald Ogens, Chair
Hilary Miller, Vice Chair (out-of-town)
Robert Ford (Attended by Telephone)
Tony Coleman
Anita Powell, on-site, unable to attend
Augustine M. Kelley, Not present - Attended MCVFRA meeting

STAFF PRESENT

George Giebel, Staff Director
Fire Chief Scott Goldstein

100 – CALL TO ORDER

Chair Ogens called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:18 pm.

101 – Report of the Commission Chair - No Report

102 – Approval of the FEC Commission minutes of November 8, 2018.

A MOTION was made by Commissioner Burns to approve November 8, 2018, minutes, SECONDED by Commissioner Ford. The MOTION passed, unanimously.

103 – Comments from Commissioners – No report

104 – Fire Chief's Report

- The Fire Chief passed out a Memorandum for the Fiscal Year 2020 Budget projections, as required in Sec. 21-22 of the County Code. (Attached)

200 – BUSINESS ITEMS

201- **Critical Illness and Injury Policy.** The Fire Chief requested the Fire and Emergency Service Commission to approve the Critical Illness and Injury Policy. MOTION made to approve the policy by Commissioner Ford and SECONDED by Commissioner Coleman. MOTION passed unanimously.

202- **Incident Response Policy, No. 24-01**. The Fire Chief requested the Fire and Emergency Services Commission to approve Appendices J, M, N, and Q of the Incident Response Policy.

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**

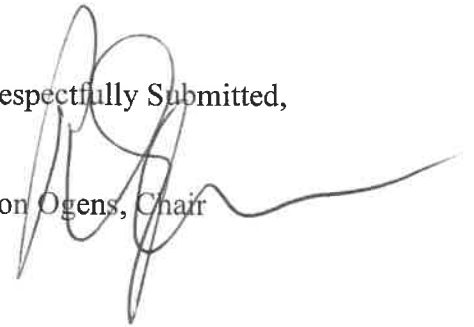
The Commissioners went through the documents and made numerous grammatical changes, led by Chairman Ogens. The Fire Chief agreed to all the proposed changes. MOTION to amend and approve the IRS Policy Appendices with grammatical changes was made by Commissioner Burns, SECONDED by Commissioner Coleman. MOTION passed unanimously.

300 – Adjournment

A MOTION by Commissioner Burns, SECONDED by Commissioner Coleman to adjourn the meeting. The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Ron Ogens, Chair

A handwritten signature in black ink, appearing to be 'Ron Ogens', written over the printed name 'Ron Ogens, Chair'.