# MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING

### **MINUTES**

February 14, 2019
Public Safety Headquarters
2nd Floor Conference Room
Gaithersburg, Maryland

COMMISSIONERS PRESENT:

Hilary Miller, Vice Chair Augustine M. Kelley Robert Ford Tony Coleman (Attended by phone) STAFF PRESENT

George Giebel, Staff Director Fire Chief Scott Goldstein

#### 100 - CALL TO ORDER

Vice Chair Miller called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:35 pm.

101 - Report of the Commission Chair - No Report

102 - Approval of the FEC Commission minutes of December 13, 2018

A MOTION was made by Commissioner Ford to approve December 13, 2018, minutes, SECONDED by Commissioner Coleman. One amendment, adding Commissioner Burns as attending the meeting) The MOTION passed, unanimously.

103 - Comments from Commissioners - No report

104 - Fire Chief's Report - No report

#### <u>200 – BUSINESS ITEMS</u>

- 201- Fire Chief's General Order No. 19-01, Entry Level for Advanced Life Support (ALS) Residency. The Fire Chief requested the Fire and Emergency Service Commission to approve FCGO No. 19-01. MOTION made to approve FCGO No. 19-01 by Commissioner Ford and SECONDED by Commissioner Coleman. MOTION passed unanimously.
- 202- *Fire Chief's General Order No. 19-02, Significant Incident Reporting on Fire.App*The Fire Chief requested the Fire and Emergency Services Commission to approve FCGO No. 19-02. MOTION made to approve FCGO 19-02 by Commissioner Ford, SECONDED by Commissioner Kelley. Motion passed unanimously.

## 300 - Adjournment

A MOTION by Commissioner Kelley, SECONDED by Commissioner Ford to adjourn the meeting. The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Hilary Miller, Vice Chair