

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
May 9, 2019
Public Safety Headquarters
2nd Floor Conference Room
Gaithersburg, Maryland

COMMISSIONERS PRESENT:

Ron Ogens, Chair
Hilary Miller, Vice Chair
Commissioner Robert Ford
Commissioner Tony Coleman
Commissioner Anita Powell
Commissioner M. Augustine Kelley
Commissioner Michael Burns

- Note – March 14th and April 11th, 2019, FES Commission meetings were cancelled at the direction of the Commission Chair.

STAFF PRESENT

Fire Chief Scott Goldstein
George Giebel, Staff Director

100 – CALL TO ORDER

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

101 – Report of the Commission Chair - No Report

102 – Approval of the FEC Commission minutes of February 14, 2019.

A MOTION was made by Commissioner Kelley to approve the February 14, 2019, Commission minutes, SECONDED by Commissioner Ford. The MOTION passed, unanimously.

103 – Comments from Commissioners – No report

104 – Fire Chief's Report

- Chairman Ogens requested an update on the MCFRS fleet. Chief Goldstein gave a short briefing on the status of the new pumpers that are being delivered.

200 – BUSINESS ITEMS

201- *Fire Chief's General Order No. 19-03, Leaving Hospital – Status.*

The Fire Chief requested the Fire and Emergency Service Commission to approve FCGO No. 19-03. A MOTION made to approve FCGO No. 19-03 by Commissioner Ford and SECONDED by Commissioner Miller. MOTION passed unanimously.

202- *Fire Chief's General Order No. 19-04. Reporting Legal and Administrative Actions.* The Fire Chief requested the Fire and Emergency Services Commission to

approve FCGO No. 19-04. MOTION made to approve FCGO 19-04 by Commissioner Ford, SECONDED by Commissioner Kelley. Motion passed by a vote of 6 in-favor and one opposed.

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,

Ron Ogens, Chair

