

**MONTGOMERY COUNTY**  
**FIRE AND EMERGENCY SERVICES COMMISSION**  
**MEETING**  
**MINUTES**  
September 12, 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 Michael Burns

STAFF PRESENT

Fire Chief Scott Goldstein  
George Giebel, Staff Director

- Note – The June 13th, July 11<sup>th</sup> and August 8th 2019, FES Commission meetings were cancelled by the authority of the Commission Chair.

**100 – CALL TO ORDER**

Chairman Ogens called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:05 pm.

**101 – Report of the Commission Chair - No Report**

**102 – Approval of the FESC Commission minutes of May 9, 2019.**

A MOTION was made by Commissioner Ford to approve the May 9, 2019 Commission minutes, SECONDED by Commissioner Burns. The MOTION passed, unanimously.

**103 – Comments from Commissioners – No report**

**104 – Election of FESC Commission Officers**

Motion was made by Commissioner Powell to nominate Commissioner Hilary Miller as Chair of the Commission. There were no other nominations. Commissioner Miller was elected the FESC Chair, unanimously.

Motion was made by Commissioner Ford to nominate Anita Powell as Vice Chair of the Commission. There were no other nominations. Commissioner Powell was elected to FESC Vice Chair, unanimously.

**104 – Fire Chief's Report**

The Fire Chief announced that Scott Emmons from the Rockville Volunteer Fire Department has been nominated by the County Executive to fill the vacant volunteer seat on the Commission. The nomination will need to be approved by the County Council.

The Chief briefed the Commission on staffing shortages, the Capital improvements Program for FY 2022, ALS transports v. BLS transports, Urgent Care facilities and the opening of the new Washington Adventist Hospital in White Oak.

**200 – BUSINESS ITEMS**


201- **Fire Chief's General Order, Transfer Policy**

The Fire Chief announced that he was removing this draft policy from the agenda due to some minor revisions.

**300 – Adjournment**

A MOTION by Commissioner Ogens, SECONDED by Commissioner Ford to adjourn the meeting. The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,



Hilary Miller, Chair