

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES

December 12, 2019
Public Safety Headquarters
2nd Floor Conference Room
Gaithersburg, Maryland

COMMISSIONERS PRESENT:

Hilary Miller, Chair
Anita Powell, Vice Chair (arrived 7:20 pm)
Commissioner Ron Ogens
Commissioner Robert Ford
Commissioner Tony Coleman
Commissioner Michael Burns

STAFF PRESENT

Fire Chief Scott Goldstein
George Giebel, Staff Director

100 – CALL TO ORDER

Chairman Miller called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:02 pm.

101 – Report of the Commission Chair – No Report

102 – Approval of the FESC Commission minutes of October 10, 2019. The minutes for October 10, 2019, were not available. They will be reviewed and approved at the January 2020 FESC meeting.

103 – Comments from Commissioners – No report

104 – Fire Chief's Report

The Fire Chief briefed the Commissioners on the current status of the FY2020 budget.

The County's Office of Human Resources continues to conduct bargaining sessions with Local 1664 and MCVFRA.

200 – BUSINESS ITEMS

201- Fire Chief's General Order No. 08-02, MCFRS Vision, Mission and Guiding Principles. The Fire Chief requested the Fire and Emergency Services Commission to repeal FCGO No. 08-02. **Motion** by Commissioner Ogens, Seconded by Commissioner Coleman to repeal FCGO No. 08-02. Motion passed unanimously.

202- Fire Chief's General Order No. 17-07, Air Monitoring Devices. The Fire Chief requested the Fire and Emergency Services Commission to repeal FCGO No. 17-07. Motion by Commissioner Ogens, Seconded by Commissioner Burns to repeal FCGO No. 17-07. Motion passed unanimously.

- 203- **Fire Chief's General Order No. 19-11, Rescind MCFRS Policy No. 2604, Personnel and Unit Accountability.** The Fire Chief requested the Fire and Emergency Services Commission to approve FCGO No. 19-11. Motion by Commissioner Ogens, Seconded by Commissioner Ford to approve FCGO No. 19-11. Motion passed unanimously
- 204- **Fire Chief's General Order No. 19-10, Routine BLS Responses and Transports.** The Fire Chief requested the Fire and Emergency Services Commission to approve FCGO No. 19-10. Motion by Commissioner Coleman, Seconded by Commissioner Ford to approve FCGO No. 19-10. Motion passed unanimously

300 – Adjournment. Motion to Adjourn the meeting by Commissioner Ogens, Seconded by Commissioner Ford at 7:35pm. Motion passed unanimously.

Respectfully Submitted,

Hilary Miller 

Hilary Miller, Chair