# MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING

### **MINUTES**

March 12, 2020
Public Safety Headquarters
2nd Floor Conference Room
Gaithersburg, Maryland

#### **COMMISSIONERS PRESENT:**

Hilary Miller, Chair

(by phone)

Commissioner Scott Emmons (by phone)

Commissioner Robert Ford

Commissioner Michael Burns (by phone)

Commissioner Coleman

#### 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 7:05 pm.

101 - Report of the Commission Chair - No Report

# 102 - Approval of the FESC Commission minutes of January 9, 2020.

A MOTION was made by Commissioner Ford to approve the October 10<sup>th</sup> and December 12th, 2019, Commission minutes, SECONDED by Commissioner Burns. The MOTION passed, unanimously.

103 - Comments from Commissioners - No report

## 104 – Fire Chief's Report –

The Fire Chief reported out on the current status of the Coronavirus within the County. He also advised that the FY 21 would be released by the County Executive on Monday, March 16<sup>th</sup>.

### 200 - BUSINESS ITEMS -

Item 201- Incident Response Policy, Appendix "L" Initial Response to Heavy Rail Incidents. The Fire Chief requested the Fire and Emergency Services Commission to approve the IRP Appendix "L." MOTION by Commissioner Emmons, SECONDED by Commissioner Ford to approve IRP Appendix "L." MOTION passed unanimously.

Item 202 – **Incident Response Policy, Appendix "Q," IRP Definitions.** The Fire Chief requested the Fire and Emergency Services Commission to approve the IRP Appendix "Q." MOTION by Commissioner Burns, SECONDED by Commissioner Emmons to approve IRP Appendix "Q." MOTION passed unanimously.

Item 203 – MCFRS Document Policy, No. 06-02AM. The Fire Chief requested the Fire and Emergency Services Commission to approve the MCFRS Document Policy, as amended. MOTION by Commissioner Ford, SECONDED by Commissioner Emmons to approve the MCFRS Document Policy, No. 06-02AM. MOTION passed unanimously.

Item 204 – Fire Chief's General Order No. 20-01, Response to Patients with Viral Syndromes. The Fire Chief requested the Fire and Emergency Services Commission to approve FCGO No. 20-01, Response to Patients with Viral Syndromes. MOTION by Commissioner Burns, SECONDED by Commissioner Ford to approve FCGO No. 20-01. MOTION passed unanimously.

<u>300 – ADJOURNMENT -</u> MOTION by Commissioner Ford, SECONDED by Commissioner Coleman to adjourn the meeting. The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Hilary Miller, Chair