

MONTGOMERY COUNTY  
FIRE AND EMERGENCY SERVICES COMMISSION  
MEETING  
MINUTES

September 10, 2020  
Public Safety Headquarters / Tele-conference  
2nd Floor Conference Room  
Gaithersburg, Maryland

COMMISSIONERS PRESENT:

Hilary Miller, Chair (by phone)  
Anita Powell, Vice Chair (by phone)  
Commissioner Scott Emmons (by phone)  
Commissioner Robert Ford (by phone)  
Commissioner Michael Burns (by phone)  
Commissioner Tony Coleman (by phone)

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 7:00 pm. The meeting was conducted by tele-conference through ZOOM telecommunications systems.

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

**102 – Approval of the FESC Commission minutes of July 9, 2020**

A MOTION was made by Commissioner Emmons to approve the July 9, 2020, Commission minutes, SECONDED by Commissioner Powell. The MOTION passed, unanimously.

**103 – Annual Election of FESC Chair and Vice Chair**

Nominations were opened for the position of FESC Chair.

Motion by Commissioner Emmons to nominate Hilary Miller. There were no other individuals nominated. **Motion to approve.** Unanimous vote to elect Hilary Miller as FESC Chair.

Nominations were opened for the position of FESC Vice Chair.

Motion by Commissioner Robert Ford to nominate Anita Powell. There were no other individuals nominated. **Motion to approve.** Unanimous vote to elect Anita Powell as FESC Vice Chair.

**104 – Fire Chief's Report –**

The Fire Chief reported out on the current status of the Coronavirus. Currently, the virus in the County is stable. The Chief extends his appreciation to all members of MCFRS for their efforts to keep the citizens and MCFRS personnel safe. The department will be offering flu shots to all members of MCFRS in the near future.

FY2021 budget – MCFRS is awaiting direction/guidance from OMB on submitting the 2021 budget package.

**200 - BUSINESS ITEMS**

**201 – FCGO No. 20-04, October Breast Cancer Awareness Month – Approved Apparel.**

The Fire Chief presented FCGO No. 20-04 for consideration by the FESC. MOTION by Commissioner Robert Ford, SECONDED by Commissioner Emmons to approve FCGO No. 20-04. Motion passed unanimously.

**202 - Incident Response Policy No. 24-01, Appendix “G”, Initial Actions for Aircraft**

**Emergency Incidents.** The Fire Chief requested the Commission to approve Policy No. 24-01, Appendix “G.” MOTION by Commissioner Powell, SECONDED by Commissioner Emmons to approve IRP Appendix “G.” MOTION passed unanimously


**203 - Incident Response Policy No. 24-01, Appendix “Q” Definitions**

The Fire Chief requested the Commission to approve Policy No. 24-01, Appendix “Q.” MOTION by Commissioner Burns, SECONDED by Commissioner Ford to approve IRP Appendix “Q.” MOTION passed unanimously.

**300 – RESOURCE GROUPS** – Ms. Goodloe announced the MCVFRA contract was approved. Commissioner Burns reported that Ms. Goodloe was not seeking a new term as MCVFRS President and acknowledged her work as President of the Association.

**301 – ADJOURNMENT** -MOTION by Commissioner Emmons, SECONDED by Commissioner Ford to adjourn the meeting. The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

  
Hilary Miller, Chair