

**MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES**

January 14, 2021
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)
Commissioner Ogens (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 7:01 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 December 10, 2020

A MOTION was made by Commissioner Ogens to approve the December 10, 2020, Commission minutes, SECONDED by Commissioner Burns. The MOTION passed, unanimously.

103 – Fire Chief's Report –

The Fire Chief reported out on the current status of the Coronavirus. The department will be offering COVID shots to all members of MCFRS. The department is preparing to assist the DC Fire Department and federal departments with the Presidential Inauguration Plans.

200 - BUSINESS ITEMS

201 – FCGO No. 21-01, Fire Routine Incident Responses.

The Fire Chief presented FCGO No. 20-01 for consideration by the FESC. MOTION by Commissioner Ogens, SECONDED by Commissioner Coleman to approve FCGO No. 21-01. Motion passed unanimously.

202 - Rescind -Pager Criteria Policy No. 22-02. The Fire Chief requested the Commission to rescind Policy No. 22-02. This policy is outdated and no longer applies to today's standards. MOTION by Commissioner Ford, SECONDED by Commissioner Coleman to rescind Policy No. 22-02. MOTION passed unanimously

203 - Rescind – Corporation Legal Expense Policy, No. 03-06
The Fire Chief requested the Commission to rescind Policy No. 03-06. This policy is outdated and no longer applies to today's standards. MOTION to approved by Commissioner Burns, SECONDED by Commissioner Ford to rescind Policy No. 03-06. MOTION passed unanimously.

300 - Other Discussions - None

400 – ADJOURNMENT -MOTION by Commissioner Coleman, SECONDED by Commissioner Ford to adjourn the meeting. The meeting was adjourned at 7:33 p.m.

Respectfully Submitted,

Hilary Miller / 

Hilary Miller, Chair