MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING

MINUTES

February 11, 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 Robert Ford (by phone)
Commissioner Tony Coleman (by phone)

Commissioner Ogens

(by phone)

STAFF PRESENT

Fire Chief Scott Goldstein George Giebel, Staff Commissioner

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 - Approval of the FESC Commission minutes of December 10, 2020

A MOTION was made by Commissioner Ogens to approve the January 14, 2021 Commission minutes, SECONDED by Commissioner Ford. The MOTION passed, unanimously.

103 - Fire Chief's Report

The Fire Chief reported on the current status of the Coronavirus. The department is offering COVID shots to all members of MCFRS. There are no changes to the FY 2021 Cost Savings Plan and the FY 2022 budget submission. MCFRS is processing a new 40 person recruit class which started 2 weeks ago.

200 - BUSINESS ITEMS

201 – Fire Chief General Order No. 21-02, MCFRS Technology Services and Request System (TSR). The Fire Chief presented FCGO No. 20-02 for consideration by the FESC. MOTION by Commissioner Ogens, SECONDED by Commissioner Ford to approve FCGO No. 21-02. Motion passed unanimously.

300 - Other Discussions

400 – **ADJOURNMENT** -MOTION by Commissioner Coleman, SECONDED by Commissioner Miller to adjourn the meeting. The meeting was adjourned at 7:20 p.m.

Respectfully Submitted,

Hilary Miller, Chair