MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING

MINUTES

April 8, 2021

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

COMMISSIONERS PRESENT:

Hilary Miller, Chair (by phone)
Commissioner Michael Burns (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 Director

100 - CALL TO ORDER

Chairman Miller called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:12 pm. The meeting was conducted by tele-conference through ZOOM telecommunications systems.

101 – Approval of the FESC Commission minutes of March 11, 2021

A MOTION was made by Commissioner Ford to approve the March 11, 2021 Commission minutes, SECONDED by Commissioner Burns. The MOTION passed, unanimously.

103 - Fire Chief's Report

The Fire Chief reported on the current status of the Coronavirus. The County Executive presented his FY21 budget proposal to the County Council. This proposal included 10 ALS Training positions, one chase car (24/7), one daytime BLS transport unit.

200 - BUSINESS ITEMS

- 201 <u>Fire Chief General Order No. 21-06, Analog Pagers and Working Incident Notifications.</u> The Fire Chief presented FCGO No. 21-06 for consideration by the FESC. MOTION by Commissioner Ogens, SECONDED by Commissioner Ford to approve FCGO No. 21-06. Motion passed unanimously.
- 202 REPEAL Fire Chief's General Order No. 17-14, CAFS Use and Compressor Operation. The Fire Chief requested the Fire and Emergency Services Commission to REPEAL FCGO No. 17-14, CAFS Use and Compressor Operation. MOTION by Commissioner Ogens, SECONDED by Commissioner Ford to approve the REPEAL of FCGO No. 17-14. Motion passed unanimously.

300 - Other Discussions - None

400 - ADJOURNMENT - MOTION by Commissioner Ford, SECONI	DED by Commissioner
Coleman to adjourn the meeting. The meeting was adjourned at 7:35 p.	.m.

Respectfully Submitted,

Hilary Miller, Chair