

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
October 14, 2021
Public Safety Headquarters / Tele-conference
Tele-Conference Meeting
Gaithersburg, Maryland

Note – the FES Commission meeting scheduled for September 9, 2021, was cancelled by the FES Commission Chair.

COMMISSIONERS PRESENT:

Hilary Miller, Chair
Commissioner Anita Powell
Commissioner Mark Dempsey
Commissioner Tony Coleman
Commissioner Jane Callen

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. Chairman Miller introduced Commissioner Mark Dempsey who replaces Michael Burns as FES Commissioner. Chairman Miller thanked Michael Burns for his service on the Commission.

101- Approval of the FESC Commission minutes of August 12, 2021.

A MOTION was made by Commissioner Dempsey to approve the August 12, 2021 Commission minutes, SECONDED by Commissioner Callen. The MOTION passed, unanimously.

103 – Fire Chief's Report

The Fire Chief congratulated Chief Dempsey on his appointment to the FESC. He also reported on the current status of the Coronavirus delta variant in MCFRS.

The Chief reported out on the COVID 19 numbers and the September 1, 2021, Twinbrook Parkway flooding incident.

The FY 23 budget is being formulated and will be due in December 2021.

200 - BUSINESS ITEMS

201 – Fire Chief's General Order No. 21-10, October Breast Cancer Awareness Month – Approved Apparel. The Fire Chief requested the FES Commission approve FCGO No. 21-10. MOTION by Commissioner Callen, SECONDED by Commissioner Coleman to approve FCGO No. 21-10. Motion passed unanimously.

202 – Fire Chief's General Order No. 21-11, the 2021-2022 MCFRS Seniority List. The Fire Chief requested the FES Commission to approve FCGO No. 21-11. MOTION by Commissioner Callen, SECONDED by Commissioner Coleman to approve FCGO No. 21-11. . Motion passed unanimously.

These Directives are outdated and no longer applicable to MCFRS. MOTION by Commissioner Burns and SECONDED by Commissioner Callen to rescind 31 MCFRS Directives. MOTION passed unanimously.

300 – ADJOURNMENT -MOTION by Commissioner Callen, SECONDED by Commissioner Coleman to adjourn the meeting. The meeting was adjourned at 7:11 p.m.

Respectfully Submitted,

Hilary Miller, Chair