MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING MINUTES

January 12, 2023 Public Safety Headquarters / Tele-conference Tele-Conference Meeting Gaithersburg, Maryland

COMMISSIONERS PRESENT:

Vice Chair Anita Powell Commissioner Robert Ford Commissioner Mark Dempsey Commissioner Tony Coleman Commissioner Jane Callen Commissioner Ronald Ogens <u>STAFF PRESENT</u> Fire Chief Scott Goldstein George Giebel, Staff Director

<u> 100 – CALL TO ORDER</u>

Vice Chair Powell called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:05 pm. The meeting was conducted by tele-conference through ZOOM telecommunications systems. The FESC meeting scheduled for December 8, 2022, was cancelled by a majority vote of the Commissioners.

101- Fire Chief's Report

The Fire Chief reported on the current status of the Coronavirus delta variant in MCFRS. 2023 Budget – The Chief reported on the process for MCFRS submission to the County Council. The budget is being formulated and will be submitted by the County Executive.

200 - BUSINESS ITEMS – There were no business items scheduled for the March 10, 2022, agenda.

201 - DISCUSSION ITEMS

- Commissioner Dempsey requested the FES Commission to meet in person, regardless of no scheduled action items.
- Vice Chair Powell requested staff to send out a notice to Commissioners, 10 days in advance, requesting if any Commissioner has an item for the agenda.
- Commissioner Ford asked a question of the Fire Chief on the capacity of work at Central Maintenance Shop.

The Fire Chief announced that on Tuesday, March 15, 2022, the County Executive will be releasing his FY2023 Budget.

300 –<u>ADJOURNMENT</u> -MOTION by Commissioner Ford, SECONDED by Commissioner Callen to adjourn the meeting. The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Hilary Miller, Chair