

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

November 10, 2022
Public Safety Headquarters / Tele-conference
Tele-Conference Meeting
Gaithersburg, Maryland

COMMISSIONERS PRESENT:

Hilary Miller, Chair
Commissioner Anita Powell
Commissioner Mark Dempsey
Commissioner Tony Coleman
Commissioner Jane Callen
Commissioner Ronald Ogens
Commissioner Robert Ford

STAFF PRESENT

Fire Chief Scott Goldstein
George Giebel, Staff Director

GUESTS

Div. Chief John Kinsley
Batt. Chief Dan Ogren
B/C Alan Butsch

100 – CALL TO ORDER

Chairman Miller 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.

101– FESC Minutes for October 13, 2022. Chair Miller requested that the minutes approval be tabled until the December FESC meeting.

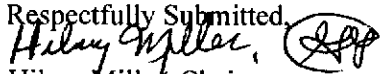
102 – Fire Chief's Report. The Chief reported on the current status of the Coronavirus delta variant in MCFRS and the FY 23 Budget and the FY 24 budget development. There was discussion by the Commissioners, reference the PSTA classes and support. The Fire Chief reported that OTRS program drives off seniority list and the LFRD system is designed to give the authority to the LFRD training officer to prioritize applications/class seats per the LFRD. The Chief also requested a letter from the FESC, supporting more PSTA funding.

200 - BUSINESS ITEMS –

201 – Apparatus Maintenance Policy – Assistant Chief Alan Butsch presented the policy for FESC consideration. After discussion, a MOTION to Approve was made by Commissioner Callan and Seconded by Commissioner Dempsey. Motion approved.

202 – Fire Chief's General Order – EMS Track Certification. Chief Goldstein presented the FCGO to the Commissioners for their consideration and approval. MOTION by Commissioner Callan, SECONDED by Commissioner Dempsey to approve the FCGO. MOTION passed.

300 –ADJOURNMENT -MOTION by Commissioner Callan, SECONDED by Commissioner Dempsey to adjourn the meeting. MOTION passed. The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Hilary Miller, Chair