

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
April 13, 2017
Public Safety Headquarters
2nd Floor Conference Room

COMMISSIONERS PRESENT:

Anita Powell – Acting Chair
Tony Coleman
Ray Sanchez – Conference call
Michael Kelley

STAFF PRESENT

Fire Chief Scott Goldstein
George Giebel – Staff Director

Guest – Louis Monzanno

100 – CALL TO ORDER

Anita Powell, Acting Chair, called the FES Commission meeting to ORDER at 7:08 pm.

101 – Report of the Commission Acting Chair – No report

102 – Approval of the Minutes of March 9, 2017, FESC Meeting

A **MOTION** was made by Commissioner Sanchez to approve the draft minutes of the March 9, 2017, FESC meeting and was **SECONDED** by Commissioner Coleman. The **MOTION PASSED unanimously**.

103 – Comments from Commissioners. Commissioners offered their condolences to the family of Rick Gentilcore and to MCFRS family on their loss. The Fire Chief thanked Ray Sanchez and Tony Coleman for their assistance in the planning and implementation of the services. The Chief also reiterated the importance of a valuable lesson learned that MCFRS personnel should pay attention to any heart pain and take appropriate care to seek medical assistance.

104 – Fire Chief's Report

FY18 Budget - The Fire Chief discussed the FY18 budget. The Public Safety Committee is reviewing the FY 18 budget and will make recommendations to the full Council. Items of enhancement include chase units, staff positions (Facilities and IT), and Station 4. The representative of the Mid-County Regional Service Center advised that the committee supports the Fire Chief's budget proposal.

200 – Action Items

- **201- Fire Chief's General Order No. 17-02. PremierOne CAD Unit Status Commands.** The Fire Chief requested the Fire and Emergency Services Commission to approve FCGO No. 17-02.

Motion by Commissioner Kelley, Seconded by Commissioner Coleman to approve FCGO No. 17-02. Motion approved unanimously.

- **202- Incident Response Policy** - The Fire Chief requests the Fire and Emergency Services Commission to approve the Incident Response Policy.

Motion by Commissioner Sanchez, Seconded by Commissioner Kelley to approve the Incident Response Policy.

300 – Adjournment

MOTION by Commissioner Coleman and SECONDED by Commissioner Sanchez. Motion Passed. Commission adjourned at 7:25 pm.

Respectfully Submitted,



Anita Powell, Acting Chair