

MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES

November 9, 2017
Public Safety Training Academy, Room 224

COMMISSIONERS PRESENT:

Anita Powell – Chair
Tony Coleman
Michael Kelley
Hilary Miller
Michael Burns

STAFF PRESENT

Fire Chief Scott Goldstein
George Giebel – Staff Director

100 – CALL TO ORDER

Anita Powell, Chair, called the FES Commission meeting to ORDER at 7:10 pm.

101 – Report of the Commission Chair – Commissioner Powell welcomed Commissioner Hilary Miller to the Commission.

102 – Approval of the Minutes of September 14, 2017, FESC Meeting

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

103 – Comments from Commissioners.

104 – Fire Chief's Report

The Fire Chief provided a handout with an overview of the FY 19 Budget. (Attached) Also included in the proposed budget is a MCFRS Cadet Program. The Chief also introduced 2 policies for consideration at the December 14, 2017. FESC meeting.

- Chief Officer Professional and Improvement Policy
- Incident Response Policy, Appendix P: Vehicle Collisions

200 – Action Items – No action items for consideration

300 – Adjournment

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

Respectfully Submitted,


Anita Powell, Chair