

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

April 12, 2018

Public Safety Headquarters  
100 Edison Park Drive, 1<sup>st</sup> Floor  
Gaithersburg, Maryland 20878

COMMISSIONERS PRESENT:

Anita Powell, Chair  
Ronald Ogens, Vice Chair (by phone)  
Commissioner Tony Coleman  
Commissioner Robert Ford

STAFF PRESENT

George Giebel, Staff Director  
Fire Chief Scott Goldstein

**100 – CALL TO ORDER**

Chair Powell called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:07pm.

101 – Report of the Commission Chair

Chairperson Powell reported out on the County Executive's Annual meeting with Boards and Commissions. The Fire Chief and staff attended, as well. Each Commission gave a report to the Executive.

102 – FES Commission Minutes – March 8, 2018

**MOTION** by Vice Chair Ogens, **SECONDED** by Commissioner Ford to approve the March 8, 2018 FESC minutes. **MOTION** passed unanimously.

103 – Comments from Commissioners

No report

104 – Report of the Fire Chief

The Fire Chief announced that MCFRS staff continues to work with OMB, County Executive and County Council on the FY19 Budget.

**200 – BUSINESS ITEMS**

201 – Repeal – Executive Regulation No. 66-89, Cave-In Team Response.

The Fire Chief requested that the Fire and Emergency Commission recommend to the County Executive to Repeal Executive Regulation 66-89. The Chief advised that the Cave-In Policy will be reviewed, amended and placed under the Incident Response Policy, Appendix J. **MOTION** by Commissioner Ford, **SECONDED** by Commissioner Coleman. **Motion passed unanimously.**

202 – Repeal – Executive Regulation No. 65-89, First Response for Trench Collapse Incidents.

The Fire Chief requested that the Fire and Emergency Commission recommend to the County Executive to Repeal Executive Regulation 65-89. The Chief advised that the First Response for Trench Collapse Incidents will be reviewed, amended and placed under the Incident Response Policy, Appendix J. **MOTION by Commissioner Ford, SECONDED by Commissioner Coleman. Motion passed unanimously**

**MCFRS Diversity Program**

The Fire Chief invited Lieutenant Irv Smith to the Commission meeting to brief the Commissioners on the on-going efforts of the Diversity Team to monitor diversity and EEO issues in MCFRS. Lt. Smith reported out that the team has now established a Community Engagement Relationship Program reaching out to the community, MCPS and the business community to educate them on recruitment, job placement for kids, and mentoring the youth of the County

**400 – Adjournment**

The regular meeting was adjourned at 7:25 p.m.

Respectfully Submitted,



Anita Powell, Chair