

**MONTGOMERY COUNTY
FIRE AND EMERGENCY SERVICES COMMISSION
MEETING
MINUTES
August 12, 2021
Public Safety Headquarters / Tele-conference
Tele-Conference Meeting
Gaithersburg, Maryland**

COMMISSIONERS PRESENT:

Hilary Miller, Chair (by phone)
Commissioner Anita Powell (by phone)
Commissioner Michael Burns (by phone)
Commissioner Robert Ford (by phone)
Commissioner Tony Coleman (by phone)
Commissioner Jane Callen (by phone)

STAFF PRESENT

Fire Chief Scott Goldstein (by phone)
George Giebel, Staff Director (by phone)

100 – CALL TO ORDER

Chairman Miller called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:00 pm. The meeting was conducted by tele-conference through ZOOM telecommunications systems. Chairman Miller introduced Commissioner Jane Callen who was appointed to complete the term of Commissioner Scott Emmons. Commissioners welcomed Ms. Callen.

101- Election of Chair and Vice Chair of the Commission

Commissioner Ford made a motion to elect Hilary Miller to the position of chair of the FES Commission and Seconded by Commissioner Burns. Motion passed unanimously.

Commissioner Ford made a motion, Seconded by Commissioner Burns to elect Anita Powell as Vice Chair of the FECS. Motion passed unanimously.

101- Approval of the FESC Commission minutes of July 8, 2021.

A MOTION was made by Commissioner Ford to approve the July 8, 2021 Commission minutes, SECONDED by Commissioner Burns. The MOTION passed, unanimously.

103 – Fire Chief's Report

The Fire Chief congratulated Ms. Callen on her appointment to the FESC. He also reported on the current status of the Coronavirus delta variant in MCFRS and the line-of-duty death of Captain Laird of Frederick County Fire and Rescue Service. The Montgomery County Fair starts on Friday August 13th. The MCFRS FY22 Budget submission is on-going. The Chief announced that he will be entering the 3 year drop retirement program and will be retiring from MCFRS in 2024.

200 - BUSINESS ITEMS

201 – RESCIND – DFRS Policy No. 903, Overtime Procedure for ECC Personnel.

The Fire Chief requested the FES Commission rescind DFRS Policy No. 903. MOTION by Commissioner Burns, SECONDED by Commissioner Callen to rescind DFRS Policy No. 903. Motion passed unanimously.

202 – RESCIND – DFRS Policy No. 901, Callback Procedure for ECC Personnel

The Fire Chief requested the FES Commission rescind DFRS Policy No. 901. MOTION by Commissioner Burns, SECONDED by Commissioner Callen to rescind DFRS Policy No. 901. Motion passed unanimously.

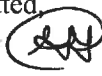
203 - RESCIND – MCFRS Directives (31).

The Fire Chief requested the FES Commission to rescind the 31 Directives (attached) These Directives are outdated and no longer applicable to MCFRS. MOTION by Commissioner Burns and SECONDED by Commissioner Callen to rescind 31 MCFRS Directives. MOTION passed unanimously.

204 - EMS Quality Management Plan, Policy 21-04.

The Fire Chief requested the FES Commission to review and approve Policy 21-04, EMS Quality Management Plan Policy. MOTION by Commissioner Ford, SECONDED by Commissioner Callen to approve Policy No. 21-04.

300 – ADJOURNMENT -MOTION by Commissioner Ford, SECONDED by Commissioner Callen to adjourn the meeting. The meeting was adjourned at 7:15 p.m.

Respectfully Submitted,
Hilary Miller 
Hilary Miller, Chair