

**MONTGOMERY COUNTY  
FIRE AND EMERGENCY SERVICES COMMISSION  
MEETING  
MINUTES  
January 13, 2022  
Public Safety Headquarters / Tele-conference  
Tele-Conference Meeting  
Gaithersburg, Maryland**

Note – The FESC meetings scheduled for September 9<sup>th</sup>, October 11<sup>th</sup>, November 11<sup>th</sup> and December 9<sup>th</sup> 2021, were cancelled due to COVID.

**COMMISSIONERS PRESENT:**

Commissioner Ron Ogens  
Commissioner Robert Ford  
Commissioner Anita Powell (Acting Chair)  
Commissioner Mark Dempsey  
Commissioner Jane Callen

**STAFF PRESENT**

Fire Chief Scott Goldstein  
George Giebel, FESC Staff Director

**100 – CALL TO ORDER**

Vice Chair Powell called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:03 pm. The meeting was conducted by tele-conference through ZOOM telecommunications systems. Chairman Miller notified FESC staff that he would not be attending the meeting due to work obligations.

**101- Approval of the FESC Commission minutes of August 12, 2021.**

A MOTION was made by Commissioner Callen to approve the August 12, 2021, Commission minutes, SECONDED by Commissioner Ford. The MOTION passed, unanimously.

**103 – Fire Chief's Report**

Chief Goldstein reported on the current status of the Coronavirus delta variant in MCFRS. The FY 23 budget is being formulated. Capital Improvement Program (CIP) is currently being reviewed by the County Executive. MCFRS is sharing COVID test kits with community libraries. The Fire Chief is continuing with the COVID plan, monitoring daily metric on numbers. Motion by Commissioner Ford, Seconded by Commissioner Callen to approve the Fire Chief's report.

**200 - BUSINESS ITEMS**

**201 – Fire Chief's General Order No. 21-10. October Breast Cancer Awareness Month – Approved Apparel** Motion by Commissioner Callen, Seconded by Commissioner Ford to approve FCGO No. 21-10. Motion passed unanimously.

**202 – Fire Chief's General Order No. 21-12, Multi Factor Authentication (MFA).**  
The Fire Chief requested the FES Commission to approve FCGO No. 21-12. MOTION by Commissioner Ogens, SECONDED by Commissioner Callen to approve FCGO No. 21-12. Motion passed unanimously.

- 203 – *Fire Chief's General Order No. 21-13, Paramedic Unit (Chase Car) Staffing.* The Fire Chief announced he was removing the FCGO No. 21-13 from the agenda.
- 204 – *Incident Response Policy, Appendix "T," After Action Policy.* The Fire Chief requested the Fire and Emergency Services Commission to approve IRP, Appendix "T." MOTION by Commissioner Ford, Seconded by Commissioner Callen to approve Appendix "T." Motion passed unanimously.
- 205 – *Directive – CERT Training / Operational Support & CERT 700.* The Fire Chief requested the FES Commission to approve *Directive for CERT Training / Operational Support & CERT 700.* Motion by Commissioner Callen and Seconded by Commissioner Ford. Motion passed unanimously.
- 206 - *Fire Chief's General Order – MCFRS Seniority List.* The Fire Chief requested the FES Commission to approve FCGO – MCFRS Seniority List. Motion by Commissioner Callen, Seconded by Commissioner Ford to approve the FCGO – MCFRS Seniority List. Motion passed unanimously.
- 300 – **ADJOURNMENT** -MOTION by Commissioner Ford, SECONDED by Commissioner Callen to adjourn the meeting. The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,



Anita Powell, Vice Chair