MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION

Public Safety Headquarters, 100 Edison Park Drive, First Floor

Join Zoom Meeting https://mcfrs.zoom.us/j/84637941540?pwd=UDM2VytEQ2RxR0xrcDJGUENDbS9XQT09

Meeting ID: 846 3794 1540 Passcode: F3SC2022

Thursday, October 10, 2024 7:00 PM

Minutes-Draft

Present at Meeting
Ron Ogrens-Vice Chair
Jane Callen-Commissioner
Robert Ford-Commissioner
Tony Coleman-Commissioner
Mark Dempsey-Commissioner
Corey Smedley-Fire Chief
Frantz Pinthiere-Assistant Chief
Ben Kaufman-Assistant Chief
Marcine Goodloe-Public
Harris
Henry
Mary Anne
Nicolas Wagner
Heather Jeffrey-MSCFRS Staff

100 – CALL TO ORDER

- 101 Approval of FESC minutes for September 2024 Approved
- 102 FESC Chairperson's report Vice Chair Ogrens- No Report
- 103 Fire Chief's report Opening of Clarksburg Station

Joint Swearing in for Fire and Police Chief on October 22, 2024, all are invited.

FY26 Budget Process has started

Public Safety has to provide a 3.5% savings plan, which equals 10 million dollars. This is either people or programs; our goal is to ensure that we maintain our level of service and that we are defining what safe means to the community.

MD Task Force 1-Deployed to Florida, Georgia, and North Carolina, but also stepped up in MOCO to help our community.

104 - Comments from Commissioners

Mark Dempsey-

Staffing Manpower, EMS/FROMS physicals

Fire Chief Smedley's response- Renegotiations are happening with MCVFRA. We are evaluating the process, no changes have been decided on yet.

Dispatch Policies on Automatic alarms

Fire Chief Smedley's response- Evaluating the process, no changes have been decided on yet. We are hoping that we can use future community teaching events/community engagement will hopefully prevent the calls that can be prevented and don't need full response.

Jane Callen- Submitted Draft report to Chair Powell.

Question regarding Chair and Vice Chair Elections.

Jane Nominated Anita Powell as Chair, and Ron Ogrens as Vice Chair. Mark Dempsey Seconds

Robert Ford Nominates Ron Ogrens as Chair and Anita Powell as Vice Chair.

Tony Coleman says he's okay with the Nominations

Commission agrees to Table the vote for November

200 – <u>PUBLIC COMMENTS</u>

No Public Comments

300 – DISCUSSION

301 Old Business

FROMS-Addressed in Chief Dempsey's comment above.

302 New Business

Committee Evaluation Review Board-Anthony Bak Buccitelli will be sitting in on November's meeting. There is a Questionnaire that was sent out to the Committee that needs to be completed and returned to Mr. Buccitelli by October 30.

$400 - \underline{\mathit{ADJOURNMENT}}$

Motion by Ron Ogrens Second by Robert Ford and Jane Callen.