# MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION

# Public Safety Headquarters, 100 Edison Park Drive, First Floor

Join Zoom Meeting

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Meeting ID: 846 3794 1540 Passcode: F3SC2022

Thursday, December 12, 2024 7:00 PM

#### **Minutes**

### In Attendance

Anita Powell-Chairperson
Mark Dempsey-Member
Robert Ford-Member
Jane Callen-Member
Tony Coleman-Member
Marcine Goodloe-Public
Heather Jeffrey-FRS Staff
James Carpenter-Assistant Chief
Charles Bailey-Division Chief (standing in for Fire Chief)
Anthony Bak Buccitelli-CERB Member

#### 100 – CALL TO ORDER

101 – Approval of FESC November minutes -Approved 102 – FESC Chairperson's report – Chair Powell

Annual Report-Awaiting Comments from other commissioners.

103 – Fire Chief's report Given by Chief Bailey.

Recruit Class 55's Graduation is tonight, Dec 12, 2024, which is why Chief Bailey is substituting for the Fire Chief at this meeting.

RC 56 Starts January 13, 2025

The Hiring process for entry-level firefighting positions will start in January 2025.

## 104 – Comments from Commissioners

Jane Callen requested data on the demographic composition of MCFRS career fire rescuers by rank and over time (the past 5 years) so that we have metrics, particularly as we look toward hiring this next recruit class.

## **200 – PUBLIC COMMENTS**

# 300 - DISCUSSION

301 Old Business

302 New Business

- 1. Committee Evaluation Review Board-Anthony Bak Buccitelli CERB Member-Monitored the meeting; the county is reviewing boards and Commissions, and they will be putting together a full report for the CE and Council.
- 2. Elections-For Chair and Vice Chair-shared rules, will be held in January

# 400 - ADJOURNMENT