# MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION MEETING

# **MINUTES**

April 10, 2025 Tele-conference Gaithersburg, Maryland

### **COMMISIONERS PRESENT:**

Anita Powell, Chair Commissioner Jane Callen Commissioner Mark Dempsey Commissioner Miller Commissioner Robert Ford

# OTHER:

Alan Cohn

Marcine Goodloe

Lou Kaufman, President, WVRS

Chief Christopher Hinde, RVFD

Captain Clinton Kraft

Captain Nicholas Wagner

Captain Wesley Shipley

Captain Kenley Sands

Lieutenant William Bayles

Lieutenant Wilson Owens

Lieutenant Brennan Martin

Lieutenant Timothy Koehn

MFF John Petrarca

MFF Steven Staub

MFF William Bryant

FF John Quigley

FF Christopher Fry

FF Shane Carlton

FF Marlon Grande

FF Robert Thomas

FF David Freed

FF Stephen Begosh

FF Anthony Justus

FF Andrew Hartman

Company 8

Robert King

Harrison Wilson

## 100 - CALL TO ORDER

Chair Anita Powell called the meeting to order at 1901. Commissioner Powell added a discussion for new business to the agenda.

# *STAFF PRESENT*:

Division Chief Charles Bailey Battalion Chief Ashley Robinson Battalion Chief Peter Dugan Battalion Chief Jay Blake Melissa Schulze, MGR III

#### <u>101 – REPORT OF THE COMMISSION CHAIR</u>

Chair Powell does not have a report; however, requests a list of all chiefs and presidents email addresses of each department and make it available to all commissioners. Chair Powell also thanked staff for sending out future dates of services and invitations. Chief Powell would also like to know what happened at the Master Plan Inaugural Conference that took place on March 27, 2025.

### <u> 102 – REPORT OF THE COMMISSIONERS</u>

Commissioner Callen stated that Laytonsville VFD offered to host the next FESC meeting at their station. Commissioner Powell offered the meeting would also be hybrid – in person and online.

### <u> 103 – APPROVAL OF MINUTES</u>

Motion passed to approve the March 2025 meeting minutes.

#### 104 – FIRE CHIEF'S REPORT

Division Chief Bailey is attending on behalf of Fire Chief Smedley. Chief Bailey's answered questions re: the proposed operational changes.

A MOTION was made by Commissioner Callen to ensure that the FESC will be included in all substantive discussions, working groups, and conceptualization sessions on changes to the current service deployment model. MOTION SECONDED by Commissioner Dempsey and PASSED 3-1.

#### 200 – BUSINESS ITEMS

No business items.

#### 300 - DISCUSSION

## 301 – OLD BUSINESS

No old business

#### 302 – NEW BUSINESS

- Updates:
  - 1. Budget meeting with County Council COB  $7^{th}$  Floor hearing room, April 21, 2025 @ 1215
  - 2.MCFRS Volunteer graduation June 12, 2025 @ 1730-2100
  - 3. June 2025 FESC meeting moved to July 10, 2025, due to the above graduation
- Added to agenda: The commission received an email from President Kaufman (WVRS) requesting information regarding the requirements for physical examination adopted policies MCFRS policy 01-02 and revisions to NFPA 1582. Commissioner Powell is requesting an update to the inquiries requested by President Kaufman at a future commission meeting.

# 400 - Public Comment

- Alan Cohn requested a discussion about the budget be added to next month's meeting agenda. Commissioner Powell said yes.
- President Kaufman discussed MCFRS/FRC Policy 01-02 (Medical Standards For Operational Member and Candidates of MCFRS), adopted October 2016, which adopts NFPA 1582, the 2013 edition. The policy "carves out" chapter 8, which is "lenient" to standards for incumbents that requires the use of chapter 6. President Kaufman is requesting the policy be updated.

# 500 - Adjournment

Motion to adjourn the meeting from Commissioner Callen, seconded by Commissioner Ford. The meeting was adjourned at 2035.