

Prince George's County Fire Commission Meeting Minutes

Wednesday August 7th, 2024

Tonight's meeting was held virtually with approximately 47 participants, was gaveled to order by Chair Bolden at 7:30 pm.

Chaplain– Opened the meeting with an invocation prayer followed by the pledge of allegiance.

Chaplain's Corps Provided the Champlain's report.

Volunteer Services Office – Assistant Fire Chief M. White VSO

- Fit test roster sent out this morning.
- A couple new General Orders will be coming out in the next couple weeks from the Chief's Office, a few new one
- Station Management orders are underway
- Ambulance Billing information was shared at the Association Meeting, the Fire Chief approved forecasting for Ambulance Billing since statements have not been going out due to the cyber attack on the vendor. There was an email chain that went out about the ambulance billing. He advised that they are working in good faith with the companies on this issue. Please feel free to reach out to VSO with any questions.

Commissioner Ray (Lisa)-Excused

Commissioner Snyder (Kyle)–

- **Made a motion for the approval of the July 17th Commission Meeting Minutes that were sent out. The motion was 2nd by Commissioner Bell, with all in favor the motion passed.**
- **Made a motion to approve expenditures for Co. 28, \$4,173.39 for Mid-Atlantic Group Life Insurance Policy payment. The motion was 2nd by Commissioner Holbert, with all in favor the motion passed.**

Commissioner Chandler (Michelle)– No report

Commissioner Holbert (Antwan) – No report

Commissioner Bell (Gloria)– No report

Commissioner Selmon- No report

Commissioner Schaible- Not present.

Commissioner/Vice Chair Surles (Vanessa)- Excused.

Chair Bolden-

- Information will be coming out for Station Management Audits, please reach out to the Commission Office if you need help.
- After the Station Management Audit is complete, we will begin the 508 Audit.

- Training- It has been quiet; companies, please send updated training files to the Fire Commission.

Recruiter Update:

The volunteer recruiter provided an update on the recruitment.

Chairman of the Chief Council- Ben Ross (Chief 14)

No report this evening.

President of the Volunteer Fire & Rescue Association—President Lee Lutz

- Election Meeting next Wednesday August 14, hosted by Berwyn Heights at Greenbelt. Reminder that only the chairman of the delegates can pick up the ballots.

Ladies Auxiliary:

- Bowie Baysox Game Fundraiser Aug 24th, tickets \$10 apiece.
- Closed the Popcorn Fundraiser
- Thursday evening there were emails about the office move, asked for an update.

Questions from the floor:

-Bryan L advised that he tried to say this at the last meeting but asked about the accident policy, workers compensation policy, LOSAP Task Force, and the questions submitted to the Commission. Asked about the accident policy and the new general order.

-Melody Wilson asked about the status of the LOSAP Database, Chair advised the Vice-Chair is out of Town and she could answer next meeting.

Chaplain providing a closing benediction.

Chairman Bolden adjourned the meeting at 8:05 pm.

Minutes were recorded and typed by Commissioner *Kyle Snyder*, Secretary.