

## Prince George's County Fire Commission Meeting Minutes

May 1<sup>st</sup>, 2024

Tonight's meeting was held virtually with approximately 33 participants, was gaveled to order by the Vice-Chair 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 Chief White

- Today is May 1<sup>st</sup>, yesterday was the last day to accept warehouse and uniform orders. If you have not received an email yet after submitting an order, the office is holding them until County fiscal affairs reviews them.
- Held EEO Basics 2024 training last week, of course Teams updated their format so a new link had to be sent out. There will be another class next Tuesday 5/7, watch for an email.

### Commissioner Hegwood (Lisa)-

Reported that all of the SERFs sent to her has been processed, asked about the General Order review group volunteer process.

### Commissioner Snyder (Kyle)–

**Made a motion to accept the minutes of the 4.17.24 Commission Meeting that were sent out. The motion was seconded by Commissioner Chandler, with all in favor the motion passed.**

### Commissioner Chandler (Michelle)– Excused

### Commissioner Holbert (Antwan) – No report

### Commissioner Bell (Gloria) –

Made a motion for an expenditure authorization request for company 23's 2024 EMS convention in the amount of \$7,500. The motion was seconded by Commissioner Hegwood, and with all in favor the motion passed.

### Commissioner Selmon- No report

### Commissioner Schaible- Not present.

### Commissioner/Vice Chair Surlles (Vanessa)-

- **Made a motion to approve LOSAP reports for FY 21 22 23 for Co 30, FY22 for 29, and a LOSAP Award for Julie Winestea. With all in favor the motion passed.**
- The new credit need LOSAP reports from FY24, edibility will be based on FY23. Credit effective July 1 2024.

### Chair Bolden-

- Tomorrow will be presenting the budge to the Committee for FY25 at 130pm.
- COLA increases went in today, LOSAP recipients should see the increases soon.

- Training Report- Asked that companies 7, 13, 17 18 20 21 42 23 25 31 33 46 35 37 55 56 57. 9 & 28 please reach out to him.
- Waiting for IT to move items out of Ladies Auxiliary before the move.

Recruiter Update:

Next Wednesday there is going to be a Q&A on new applicant track, an email has been sent out to all companies.

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

No report.

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

- Next meeting May 8<sup>th</sup> hosted by Branchville, at Beltsville Co 31 VFD.
- Read a letter from MSFA legislative committee to the Governor in opposition to House Bill 404 Gabriel’s Law, which was amended to included Fire/EMS, without consulting any Fire/EMS organizations.

Ladies Auxiliary:

- Ways & Means Committee Bowie Baysox Fundraiser August 24<sup>th</sup>.
- Gift card raffle ongoing, drawing tomorrow.
- Upcoming popcorn fundraiser
- Attended spring conference in Bursuix Eagles
- Next meeting May 2<sup>nd</sup> at Baden starting at 730pm.

Questions from the floor:

-Bryan Lau asked about the budget meeting being held tomorrow, and understood that the meeting is at 2:30pm. Budget document references a cyber attack on the 3<sup>rd</sup> party EMS billing vendor, asked for details on this. Also questions & comments on LOSAP. The Chair and Vice-Chair provided responses.

-Janet Demerit asked about her SERFs that were sent in.

Chaplain providing a closing benediction.

Chairman Bolden adjourned the meeting at 8:05 pm.

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