

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, January 28 at 18:30 Hours

AGENDA

- I. **CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Moment of Silent Prayer and Reflection
- II. **ELECTIONS**
- III. **CONFIRMATION OF QUORUM**
 - A. Commission Members Present
- IV. **ATTENDEES PRESENT**
 - A. Association's FRC Alternates
 - B. Department Representatives
 - C. FREMS Staff
 - D. Guests
- V. **APPROVAL OF AGENDA**
 - A. Tuesday, January 28, 2020
- VI. **APPROVAL OF MINUTES**
 - A. Tuesday, December 10, 2019
- VII. **REPORTS**
 - A. Fire-Rescue-EMS Association – Bill Freesland
 - B. Chief's Council – Jonathan Dalrymple
 - C. President's Council – Pat Hassler
 - D. EMS Advisory Council – Michelle Weems
 - E. Fire-Rescue-EMS Division – Jim Richardson
 - F. Department of Public Safety – Jackie Vaughan
- VIII. **COUNTY FUND & BUDGET**
- IX. **CAPITAL PROJECT REPORTS**
 - A. Co. 1 – Boat 1 (\$1,043,600) FY'16
 - B. Co. 1 – Brush 1 (\$124,000) FY'18
 - C. Co. 2 – Facility Project (\$11,054,000) FY'15
 - D. Co. 3 – Boat 3 Rehab (\$65,000) FY'16
 - E. Co. 3 – Ambulance 38 (\$332,000) FY'20
 - F. Co. 3 – Brush 3 (\$137,000) FY'20
 - G. Co. 5 – Truck 5 (\$1,430,000) FY'20
 - H. Co. 7 – Brush 7 (\$137,000) FY'20
 - I. Co. 7 – Engine 72 (\$678,000) FY'20
 - J. Co. 12 – Co. 4 Facility Modifications (\$12,800) FY'16

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, January 28 at 18:30 Hours

AGENDA

X. SPECIAL PROJECTS REPORT

- A. Co. 1 – Station Air Cascade (\$77,000)
- B. Co. 4 – Ferno Self Loading Stretchers x 2 (\$60,000)
- C. Co. 5 – Replace (2) HVAC, Phase 5 of 5 (\$10,000)
- D. Co. 5 – PPE/Turnout Gear, Phase 3 of 3 (\$32,000)
- E. Co. 6 – Station Alerting System, Phase 1 of 2 (\$35,000)
- F. Co. 6 – Station Air Cascade (\$75,000)
- G. Co. 7 – SCBA Replacement, Phase 2 of 3 (\$120,000)
- H. Co. 7 – Lucas Device, Phase 1 of 3 (\$21,000)
- I. Co. 7 – Rescue Air Bags and Struts (\$40,000)
- J. Co. 10 – Lifepak Monitors 4G Modems (\$41,000)

XI. OLD BUSINESS

- A. Poll Vote Items
- B. Apparatus & Equipment Update/Revisions

XII. ACTION ITEMS

- A. Closed Items
 - 1. None
- B. Open Items
 - 1. FREMS Maritime Strategic Planning Committee Update
 - 2. Calvert County Ethics Commission Training
 - Completed – Jackie Vaughan (1/4/2019)
 - Bobby Hall (1/25/19)
 - D.O Baker (3/28/19)
 - Gene Farrell (3/28/19)
 - Tom Breen (3/28/2019)
 - Adam Davies (5/10/19)
 - Ashley Bless (12/10/2019)
 - Scheduled -
 - Pending – Bob Desverreaux (to be completed in 2020)

XIII. NEW BUSINESS

XIV. CORRESPONDENCE

XV. GOOD OF THE ORDER

- A. Next Meeting Date is schedule is March 31, 2020, at 18:30 hours at the Public Safety Facility

XVI. ADJOURNMENT

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, January 28 at 18:30 Hours

AGENDA

MINUTES

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, December 10 at 18:30 Hours

AGENDA

I. CALL TO ORDER

Meeting called to order at 18:33 hours

- A. Pledge of Allegiance
- B. Moment of Silent Prayer and Reflection

II. CONFIRMATION OF QUORUM

A. Commission Members Present

Present –

Bob Desverreaux

Ashley Bless

Gene Farrell

Bob Hall

Absent –

Jackie Vaughan

Tom Breen

III. ATTENDEES PRESENT

A. Association's FRC Alternates

Do Baker – Absent

Adam Davies - Absent

B. Department Representatives (attachment)

C. FREMS Staff

Al Jeffrey, Deputy Director

James Richardson, Division Chief

Kayti Gatton, Office Specialist

D. Guests

Barry Contee, Career EMS Division Chief

IV. APPROVAL OF AGENDA

A. Tuesday, December 10, 2019

Motion to approve by Ashley Bless, seconded by Gene Farrell, motion passed with no objections

V. APPROVAL OF MINUTES

A. Tuesday, October 29, 2019

Motion to approve by Gene Farrell, seconded by Ashley Bless, motion passed with no objections

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, December 10 at 18:30 Hours

AGENDA

VI. REPORTS

A. Fire-Rescue-EMS Association – Bill Freesland— Absent

1. Distributed a list of talking points from the LOSAP Committee to the Presidents Council for review and comment to clarify and align among the departments
2. Each department was assigned to review SOG's, policies etc. by the March meeting to determine gaps, need and why we cannot comply with the policy as written
3. Update was provided on the EMS Committee meetings – Jurisdictional Authority, Fire Tax, EMS Soft Billing and the list of questions, concerns from the departments to implement the career staff. A lengthy discussion took place on these especially Jurisdictional authority and who and where this came from. In addition the question was asked as to why after a 3 hour meeting on 12/2/19 we were not informed that the next day Public Safety was requesting funding for the third phase of our ALS Career program which we were informed the individual thought he had but probably forgot. It was noted that this lack of or poor communications will not help but hinder the process.
4. Informed the departments of the special meeting tonight with Cornerstone to educate the BOCC representative and the incoming County Administrator on the program.
5. Established due dates for the Chiefs Council to provide feedback on the equipment allocation lists and cost updates 2/20.

B. Chief's Council – Jonathan Dalrymple

1. Revised the "In-County Transfer" policy, to be voted on by the Fire Rescue Commission
2. Voted to approve the DIVE team for an additional boat allotment, to be voted on by the Fire Rescue EMS Association

C. President's Council – ~~Pat Hassler~~, President 5, Scott Peterson

1. Reviewing the Background Check SOG questions
2. Reviewing LOSAP law
3. Pending response from the Fire Rescue Commission for the DIVE team tuition assistance
4. Department application

D. EMS Advisory Council – Michelle Weems – Absent

No Report

E. Fire-Rescue-EMS Division – Jim Richardson

1. 2019 LOSAP build will be generated on or before January 15, 2020; BOD certification due on January 15, 2020. Reminder that all members must have 60 points in 4 categories to earn a LOSAP service year
2. Administrative Training Day scheduled for Saturday, January 25, 2020, 9:00 a.m. to 4:00 p.m.
Sign-up sheet is available on the Fire-Rescue-EMS website
3. 2nd Draw Checks will be issued on January 3, 2020. All reports must be turned in. all Kayti Gatton or Heather Howes to find out what reports your Department is missing
4. FY22 budget is available on the SharePoint website so that all Departments are able to continuously update inventory throughout the year
5. Property Tax member list will be sent out in January for Departments to update/edit

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, December 10 at 18:30 Hours

AGENDA

6. Calvert County Government will be closed December 25th, 26th, and 27th, closing at noon on December 31st, and closed on January 1, 2020.

7. Be sure to send all election updates and officer qualifications to the Fire Rescue EMS office

F. Department of Public Safety – Jackie Vaughan
No Report

VII. COUNTY FUND & BUDGET

A. Monday, December 9, 2019, Public Safety staff and Chairman Hall will meet with Finance and Budget to discuss and review the Department's budget request; \$188,800 in new requests are up for review with the Board of County Commissioners

VIII. CAPITAL PROJECT REPORTS

A. Co. 1 – Boat 1 (\$1,043,600) FY'16
Final Inspection in January

B. Co. 1 – Brush 1 (\$124,000) FY'18
Final Inspection in January

C. Co. 1 – Ambulance 18 (\$295,000) FY'19
COMPLETED

D. Co. 2 – Facility Project (\$11,054,000) FY'15
In progress

E. Co. 3 – Boat 3 Rehab (\$65,000) FY'16
No update

F. Co. 3 – Ambulance 38 (\$332,000) FY'20
Cabin chaise due to be delivered in January
Apparatus due to be delivered between March - May

G. Co. 3 – Brush 3 (\$137,000) FY'20
Specifications in progress

H. Co. 5 – Truck 5 (\$1,430,000) FY'20
Drawings are completed, production will begin soon

I. Co. 7 – Brush 7 (\$137,000) FY'20
Specifications in progress

J. Co. 7 – Engine 72 (\$678,000) FY'20
Mid-point inspection completed

CALVERT COUNTY FIRE & RESCUE COMMISSION

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- K. Co. 12 – Co. 4 Facility Modifications (\$12,800) FY'16
No Update

IX. SPECIAL PROJECTS REPORT

- A. Co. 1 – Station Air Cascade (\$77,000)
Installation to begin 12/9/2019
- B. Co. 3 – Stryker Power Load Stretchers x 2 (\$55,000)
COMPLETED
- C. Co. 4 – Lucas Device, Phase 1 of 2 (\$21,000)
COMPLETED
- D. Co. 4 – Ferno Self Loading Stretchers x 2 (\$60,000)
No Update
- E. Co. 5 – Replace (2) HVAC, Phase 5 of 5 (\$10,000)
Waiting for final invoice
- F. Co. 5 – PPE/Turnout Gear, Phase 3 of 3 (\$32,000)
In Progress
- G. Co. 6 – Bay door Replacement, Phase 3 of 3 (\$27,000)
COMPLETED
- H. Co. 6 – Station Alerting System, Phase 1 of 2 (\$35,000)
No Updated
- I. Co. 6 – Station Air Cascade (\$75,000)
Waiting on final invoice
- J. Co. 7 – SCBA Replacement, Phase 2 of 3 (\$120,000)
No Update
- K. Co. 7 – Lucas Device, Phase 1 of 3 (\$21,000)
No Update
- L. Co. 7 – Rescue Air Bags and Struts (\$40,000)
No Update
- M. Co. 10 – Lifepak Monitors 4G Modems (\$41,000)
In Progress

CALVERT COUNTY FIRE & RESCUE COMMISSION

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X. OLD BUSINESS

A. Poll Vote Items

None

B. Apparatus & Equipment Update/Revisions

None

C. In-County Apparatus Transfer Policy

Motion to approve by Gene Farrell, seconded by Bob Desverreaux, motion passed with no objections

XI. ACTION ITEMS

A. Closed Items

1. None

B. Open Items

1. FREMS Maritime Strategic Planning Committee Update

Meeting to be scheduled in 2020

2. Calvert County Ethics Commission Training

Completed – Jackie Vaughan (1/4/2019)

Bobby Hall (1/25/19)

D.O Baker (3/28/19)

Gene Farrell (3/28/19)

Tom Breen (3/28/2019)

Adam Davies (5/10/19)

Scheduled -

Pending –

Bob Desverreaux

Ashley Bless- with additional documentation submitted, watching a video from the Ethic Commission will be approved.

XII. NEW BUSINESS

A. Remaining Special Project funds request, Co. 3 (attachment)

Motion to approve by Ashley Bless, seconded by Gene Farrell, and motion passed with no objections

B. Remaining Special Project funds request, Co. 4 (attachment)

Motion to approve by Gene Farrell, seconded by Bob Desverreaux, and motion passed with no objections

XIII. CORRESPONDENCE

XIV. GOOD OF THE ORDER

- A. Next Meeting Date is schedule is January 28, 2020, at 18:30 hours at the Public Safety Facility

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XVI. ADJOURNMENT

Motion to adjourn by Ashley Bless, seconded by Bob Desverreaux, and motion passed with no objections

Meeting adjourned at 19:20 hours