

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, January 29, 2019 at 18:30 Hours

AGENDA

- I. **CALL TO ORDER**
- II. **CONFIRMATION OF QUORUM**
 - A. Commission Members Present
- III. **ATTENDEES PRESENT**
 - A. Association's FRC Alternates
 - B. Department Representatives
 - C. FREMS Staff
 - D. Guests
- IV. **APPROVAL OF AGENDA**
 - A. Tuesday, January 29, 2019
- V. **APPROVAL OF MINUTES**
 - A. Tuesday, December 11, 2018
- VI. **REPORTS**
 - A. Fire and Rescue Association – Bill Freesland
 - B. Chief's Council – Toby Sealey
 - 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
- VII. **COUNTY FUND & BUDGET**
- VIII. **CAPITAL PROJECT REPORTS**
 - A. Co. 1 – Boat 1 (\$1,043,600) FY'16
 - B. Co. 1 – Brush 1 (\$84,000) FY'18
 - C. Co. 1 – Ambulance 18 (\$295,000) FY'19
 - D. Co. 2 – Facility Project (\$11,054,000) FY'15
 - E. Co. 2 – Brush 2 (\$84,000) FY'18
In progress – electrical and tool mounting
 - F. Co. 2 – Squad 2 (\$921,000) FY'18
In progress
 - G. Co. 3 – Boat 3 Rehab (\$65,000) FY'16
In progress
 - H. Co. 4 – Facility Project (\$7,506,000) FY'16
 - I. Co. 5 – Ambulance 59 (\$215,000) FY'19
 - J. Co. 5 – Brush 5 (\$100,000) FY'19
 - K. Co. 12 – Carport (\$12,800) FY'16

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IX. SPECIAL PROJECTS REPORT

- A. Co. 1 – Replace Zodiac 1 (\$16,000)
- B. Co. 2 – Temporary Facility Technology Upgrades (\$5,000)
- C. Co. 3 – Station Alerting System/Wiring (\$64,000)
Due to be completed in mid-January
- D. Co. 3 – Replace Zodiac 3 (\$11,400)
- E. Co. 3 – Replace Annex Facility Emergency Generator (\$45,000)
Waiting on Larry's electric to wire generator to the Station
- F. Co. 7 – New Ferno Self Loading Stretcher, Phase 2 of 2 (\$41,000)
Completed
- G. Co. 10 – Facility Security Camera (\$9,500)
Final bid has been approved, work to start within the month of January

X. OLD BUSINESS

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

XI. ACTION ITEMS

- A. Closed Items
 - 1. None
- B. Open Items
 - 1. FREMS Maritime Strategic Planning Committee Update
 - 2. Ethics Training

XII. ELECTIONS

- A. Chair, Co-Chair and Executive Secretary Elections

XIII. NEW BUSINESS

- A. Boat Officer/Boat Crew member Standards (Attachment)
- B. Multi-Patient Dispatch Policy SOG (Attachment)
- C. Request for Co. 2 Reserve Engine Allotment (Attachment)

XIV. CORRESPONDENCE

XV. GOOD OF THE ORDER

- A. Next Meeting Date is schedule is March 26, 2019, at 18:30 hours at the Public Safety Facility

ADJOURNMENT