

February 18, 2016

Charles County Board of Fire and Rescue Commission

1. The Charles County Board of Fire and Rescue Commission held their regular meeting in the Charles County Commissioner's meeting room in the Charles County Government Building. The meeting was called to order at 7:05p.m. by Chairman G.O. Lyon. Board members present were: John Conlon, Chairman G.O. Lyon, Charles Perry, Commissioner Bobby Rucci, and Thomas Edwards.
2. The minutes of January 21, 2016 were reviewed. Mr. Thomas Edwards stated that on item #2 should read Becky Hutchins. Mr. Edwards also stated that item 8 needs to be changed to EMS 12 Apparatus account and on item 9 needs to be changed to O&M Account. Mr. Edwards stated it was not an error from the secretary, but an error from the company that went unnoticed. Mr. Thomas Edwards motioned to approve the minutes with the corrections and Mr. Charles Perry seconded the motion. All voted in favor to approve.
3. Mr. Thomas Edwards stated that the LOSAP value as of January 31, 2016 was \$13,041,728.31. That is a decrease in value of \$492,823.22 from December 31, 2016. Mr. Edwards stated that all companies have handed in their LOSAP reports for the year 2015. He also stated that the reports were due to the Charles County Board of Fire and Rescue Commission by April 15, 2016.
4. Chief John Filer gave the Charles County Board of Fire and Rescue 2015 End of Year Review report. For Fire, the total requests for services were 14,147, with total responses were 13,990 (240 Career and 13,990 Volunteer) with a 99% success rate. For EMS, the total requests for services were 27,688, the total responses were 24,864 (14,699 Career and 10,165 Volunteer) with a 90% success rate. Chief Filer wanted to thank the Charles County Dive Team for performing their duties in finding 2 boaters in the Severn River in Annapolis who had been missing for a month. He stated that they were able to locate them in one day and congratulated them for a job well done. The board thanked the Dive Team for their excellent service they have been providing.
5. Mr. Thomas Edwards read a Letter of Information from Waldorf stating that they have established a formal Station 12 Expansion Committee to evaluate options for the expansion of the station and other associated property improvements.
6. Mr. Thomas Edwards read a Letter of Request from Indian Head requesting approval from the board to replace Tower 9, a 1993 E-One Rear Mount 95 foot aerial platform for the total amount of \$1,221,769.00. President Richard Bowie, Chief Jeff Williams, Tim Mathis, and Larry Johnson represented Indian Head. Chairman G.O. Lyon questioned the need for a tower ladder truck for their company based on the low call volume and the fact that there is now an automatic mutual aid truck located one mile away at the Indian Head NSWC Fire Department and another truck ten miles to the north in Bryans Road. Mr. John Conlon questioned the financing proposal and stated that we should have a comprehensive plan study done to determine what the needs are for the county. Mr. Thomas Edwards stated the vote at the Executive Committee Meeting from all companies present was 10 for, 2 against,

and 1 abstained. After much discussion, Chairman G.O. Lyon called for the vote - Thomas Edwards - yes, John Conlon -no, Chairman G.O. Lyon - no, Charles Perry - no, and Commissioner Bobby Rucci - no. The motion was denied at this time.

7. Mr. Thomas Edwards read a Letter of Request from Charles County Dive Team requesting approval to replace Dive Boat 13A for the total amount of \$95,500.00. The current vessel is a 1992 Zodiac Pro17 acquired in 2001 from the US Navy as surplus refuse. CC Dive Team has also received an offer to purchase this boat for \$4500.00. The \$95,500.00 will be paid without incurring any loan expense. They propose to pay for the project as follows: \$25,000 from their Apparatus Allowance, \$10,000.00 from their non-Tax Account, \$4,000.00 for their 508 funds to help offset cost of the electronics, \$4,500.00 sale of existing Dive Boat 13A deposited into Apparatus Allowance, and \$52,000.00 from O & M moved up to Apparatus Allowance. President Wayne Winker, Deputy Chief Chris Garrett, and Chief William Porter represented the Dive Team. Mr. Thomas Edwards motioned to approve and Commissioner Bobby Rucci seconded the motion. All voted in favor to approve.

8. Chairman G.O. Lyon asked Mr. Thomas Edwards to look to see if the county could fully fund building and apparatus escrow accounts when the association reviews the budget for the upcoming year. Mr. Thomas Edwards stated that it may be time to go before the Commissioners to request more funding.

9. Chief Brian Cusick and President Francis Griffin represented Benedict and gave their first quarter CY 2016 Building Project Update. They stated that the punch list was completed except for one item, the front pad is being investigated for settlement problems, timeline, and rough drawings are in progress to complete the parking area and remainder of upstairs. Also, Old Line Bank lowered the interest rate on the building loan.

10. Chairman G.O. Lyon gave an update on MOU. He stated that he spoke with the County Attorney's office and he received an update last night and it has been forwarded to Mr. Carrico for review. Chairman G.O. Lyon stated he will send the update to all board members for review. Chairman Lyon stated that he feels the MOU is moving along in a positive direction.

11. Chairman G.O.Lyon requested updates from Dentsville and Bel Alton EMS concerning their response numbers for next month's meeting.

12. Mr. Charles Perry motioned to adjourn the meeting and Mr. John Conlon seconded the motion. All voted in favor to approve. The meeting was adjourned. The meeting ended at 8:40 p.m.

Debbie Green, Recording Secretary Date

Chairman G.O. Lyon

Electronically signed and approved 03/17/2016

