

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, October 29 at 18:30 Hours

AGENDA

- I. CALL TO ORDER**
 - A. Pledge of Allegiance
 - B. Moment of Silent Prayer and Reflection

- 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, October 29, 2019

- V. APPROVAL OF MINUTES**
 - A. Tuesday, September 24, 2019

- VI. 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 - Absent
 - E. Fire-Rescue-EMS Division – Jim Richardson
 - F. Department of Public Safety – Jackie Vaughan

- VII. COUNTY FUND & BUDGET**
 - A. Approval of FY21 FRC Recommendation

CATEGORY	FY 2020	FY 2021	Difference	Percent
	Adopted Budget	FRC Recommend		
OPERATIONS	3,210,561	3,380,351	169,790	5.3%
INSURANCE	1,319,000	1,319,000	0	0.0%
SPECIAL PROJECT	807,500	653,800	(153,700)	-19.0%
TOTAL	5,337,061	5,353,151	16,090	0.3%

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VIII. CAPITAL PROJECT REPORTS

- A. Co. 1 – Boat 1 (\$1,043,600) FY'16
- B. Co. 1 – Brush 1 (\$124,000) FY'18
- C. Co. 1 – Ambulance 18 (\$295,000) FY'19
- D. Co. 2 – Facility Project (\$11,054,000) FY'15
- E. Co. 3 – Boat 3 Rehab (\$65,000) FY'16
- F. Co. 3 – Ambulance 38 (\$332,000) FY'20
- G. Co. 3 – Brush 3 (\$137,000) FY'20
- H. Co. 5 – Truck 5 (\$1,430,000) FY'20
- I. Co. 7 – Brush 7 (\$137,000) FY'20
- J. Co. 7 – Engine 72 (\$678,000) FY'20

- K. Co. 12 – Co. 4 Facility Modifications (\$12,800) FY'16

IX. SPECIAL PROJECTS REPORT

- A. Co. 1 – Station Air Cascade (\$77,000)
- B. Co. 3 – Apparatus Bay Floors (\$55,000)
- C. Co. 3 – Stryker Power Load Stretchers x 2 (\$55,000)
- D. Co. 4 – Lucas Device, Phase 1 of 2 (\$21,000)
- E. Co. 4 – Ferno Self Loading Stretchers x 2 (\$60,000)
- F. Co. 5 – Replace (2) HVAC, Phase 5 of 5 (\$10,000)
- G. Co. 5 – PPE/Turnout Gear, Phase 3 of 3 (\$32,000)
- H. Co. 6 – Bay door Replacement, Phase 3 of 3 (\$27,000)
- I. Co. 6 – Station Alerting System, Phase 1 of 2 (\$35,000)
- J. Co. 6 – Station Air Cascade (\$75,000)
- K. Co. 7 – SCBA Replacement, Phase 2 of 3 (\$120,000)
- L. Co. 7 – Lucas Device, Phase 1 of 3 (\$21,000)
- M. Co. 7 – Rescue Air Bags and Struts (\$40,000)
- N. Co. 10 – Lifepak Monitors 4G Modems (\$41,000)

X. OLD BUSINESS

- A. Poll Vote Items
- B. Apparatus & Equipment Update/Revisions
- C. In-County Apparatus Transfer Policy

XI. 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)

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Tom Breen (3/28/2019)

Adam Davies (5/10/19)

Scheduled -

Pending – Second District Representative
Ashley Bless

XII. NEW BUSINESS

A. Co. 3 Remaining Special Project Funds Request Letter (attachment)

XIII. CORRESPONDENCE

XIV. GOOD OF THE ORDER

A. Next Meeting Date is schedule is December 10 2019, at 18:30 hours at the Public Safety Facility

XVI. ADJOURNMENT

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, October 29 at 18:30 Hours

AGENDA

MINUTES

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, September 24 at 18:30 Hours

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
 - B. Moment of Silent Prayer and Reflection
- Meeting called to order at 1832 hours by Chairman Bob Hall

II. CONFIRMATION OF QUORUM

- A. Commission Members Present
 - 1. Chairman, Bob Hall
 - 2. Co-Chair, Tom Breen
 - 3. Secretary, Jackie Vaughan
 - 4. Member, Ashley Bless
 - 5. Member, Gene Farrell
 - 6. 2nd District, Vacancy

III. ATTENDEES PRESENT

- A. Association's FRC Alternates
 - 1. Adam Davies - Present
 - 2. DO Baker - Absent

- B. Department Representatives
 - 1. Sign In Sheet Attached

- C. FREMS Staff
 - 1. Fire Rescue EMS Division Chief, Jim Richardson
 - 2. Fire Rescue Coordinator, Wayne Hardesty
 - 3. Office Specialist II, Kayti Gatton

- D. Guests
 - 1. None

IV. APPROVAL OF AGENDA

- A. Tuesday, September 24, 2019
 - 1. Motion to approve by Tom Breen, seconded by Ashley Bless, motion passed with no objections

V. APPROVAL OF MINUTES

- A. Tuesday, July 31, 2019
 - 1. Motion to approve by Gene Farrell, seconded by Tom Breen, motion passed with no objections

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, September 24 at 18:30 Hours

AGENDA

VI. REPORTS

- A. Fire-Rescue-EMS Association – ~~Bill Freesland~~, Vice President, Pat Hassler**
1. Approved adding a utility vehicle to Solomon's allotment list for administrative use only. No lights or siren, not for emergency use.
 2. Approved Dr. Desverreaux to fill the vacancy to replace A. Williams on the Fire & Rescue Commission
 3. Had a presentation on Behavioral Health and the benefits available to us as a part of the Employee Assistance Program
 4. A new cadet liaison Craig Eckles Co. 7 to replace Tommy Buckmaster
 5. Approved a Social Media Guideline from the Presidents Council
 6. Presidents Council is reviewing and updating the Criminal History Policy that was developed in 2011
 7. Chief's Council is reviewing several standards to include Allotment list, Equipment Pricing and Life Expectancy of apparatus Boat and Brush Truck
 8. LOSAP Committee is looking to develop guidelines to bring more consistency to the program
 9. Last night we had an Executive Session with Public Safety on EMS Soft Billing and since the departments are all in a different stage of implementation agreed to hold off implementation so we can develop a set of guidelines that we all agree to and can work from for implementation. Next meeting will be 10/7/19 19:00 at Co. 4.
- B. Chief's Council – Jonathan Dalrymple**
1. Poll vote conducted and approved by Chief's Council for a non-emergency administrative vehicle allotment for Solomons VRSFD, Co. 3
 2. Revising the "In-County" Transfer Policy
 3. Updating Officer Standards
- C. President's Council – Pat Hassler**
1. Discussed EMS soft billing
 2. Discussed Criminal History Policy
- D. EMS Advisory Council – Michelle Weems – Absent**
1. Looking for Calvert County Fair staffing, per Chief 4, Stanis Inscoe
 2. Working on policy changes to ensure future quorums
- E. Fire-Rescue-EMS Division – Jim Richardson**
1. Calvert County Fair staffing sign up sheet available on the Fire Rescue EMS website
- F. Department of Public Safety – Jackie Vaughan**
1. Radio Project – Constructing the last four tower sites, due to be completes at the end of 2019, early 2020
 2. Second round of radio coverage testing will begin next summer
 3. County Administrator, Terry Shannon, has announced her retirement for January 3, 2020; Mark Willis has been names as her replacement
 4. Warm Standby – Testing will be conducted mid-October to ensure that in the event of a system failure where radios are not available, Emergency Communications will be able to continue to operate

CALVERT COUNTY FIRE & RESCUE COMMISSION

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VII. COUNTY FUND & BUDGET

- A. Budget Work Session Schedule
 - 1. Signup sheet available
- B. FY 21 CIP Department Submission Summary
 - 1. Motion to approve by Gene Farrell, seconded by Ashley Bless, motion approved with no objections
- C. FY 21 Apparatus Replacement Inspection
 - 1. No action needed

VIII. CAPITAL PROJECT REPORTS

- A. Co. 1 – Boat 1 (\$1,043,600) FY'16
January/February delivery date
- B. Co. 1 – Brush 1 (\$124,000) FY'18
No report
- C. Co. 1 – Ambulance 18 (\$295,000) FY'19
No report
- D. Co. 2 – Facility Project (\$11,054,000) FY'15
In progress
- E. Co. 3 – Boat 3 Rehab (\$65,000) FY'16
Pending invoice – next 2 months should be finished
- F. Co. 3 – Ambulance 38 (\$332,000) FY'20
Has been ordered
- G. Co. 3 – Brush 3 (\$137,000) FY'20
Still with the committee
- H. Co. 5 – Truck 5 (\$1,430,000) FY'20
BOCC approved grant 9/24 – waiting on documents to process prepayment
- I. Co. 7 – Brush 7 (\$137,000) FY'20
No report
- J. Co. 7 – Engine 72 (\$678,000) FY'20
BOCC approved grant – bond received – prepayment has been processed
- K. Co. 12 – Co. 4 Facility Modifications (\$12,800) FY'16
Storage and office still on going

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IX. SPECIAL PROJECTS REPORT

- A. Co. 1 – Station Air Cascade (\$77,000)
No report
- B. Co. 2 – Amkus Tool (2), Battery Powered (\$40,000)
COMPLETED
- C. Co. 3 – Rescue Air Bags (\$40,000)
COMPLETED
- D. Co. 3 – Apparatus Bay Floors (\$55,000)
50% Completed
- E. Co. 3 – Stryker Power Load Stretchers x 2 (\$55,000)
No report – no contract entered
- F. Co. 4 – Lucas Device, Phase 1 of 2 (\$21,000)
No report
- G. Co. 4 – Ferno Self Loading Stretchers x 2 (\$60,000)
Ambulance 47 will be retrofitted in October
Ambulance 49 is currently being retrofitted
- H. Co. 5 – Replace (2) HVAC, Phase 5 of 5 (\$10,000)
In progress
- I. Co. 5 – PPE/Turnout Gear, Phase 3 of 3 (\$32,000)
Currently sizing for gear
- J. Co. 6 – Bay door Replacement, Phase 3 of 3 (\$27,000)
Installation within 2 weeks
- K. Co. 6 – Lucas Device, Phase 2 of 2 (\$21,000)
COMPLETED
- L. Co. 6 – Station Alerting System, Phase 1 of 2 (\$35,000)
Approved final plan, end of October installation
- M. Co. 6 – Station Air Cascade (\$75,000)
Delivered October 25
- N. Co. 7 – SCBA Replacement, Phase 2 of 3 (\$120,000)
No report

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- O. Co. 7 – Lucas Device, Phase 1 of 3 (\$21,000)
No report
- P. Co. 7 – Rescue Air Bags and Struts (\$40,000)
No report
- Q. Co. 10 – Lifepak Monitors 4G Modems (\$41,000)
In progress
- R. Co. 10 – Garage Floor (\$24,000)
COMPLETED
- S. Co. 10 - Carport Electric (\$13,500)
COMPLETED

X. **OLD BUSINESS**

- A. Poll Vote Items
- B. Apparatus & Equipment Update/Revisions
- C. In-County Apparatus Transfer Policy
In progress

XI. **ACTION ITEMS**

- A. Closed Items
 - 1. None
- B. Open Items
 - 1. FREMS Maritime Strategic Planning Committee Update
October 23, 2019 at 1900 hours
 - 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 – Second District Representative
Ashley Bless

CALVERT COUNTY FIRE & RESCUE COMMISSION

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XII. NEW BUSINESS

A. Action Item

1. Co. 3 Equipment Allotment Request/Standards

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

XIII. CORRESPONDENCE

None

XIV. GOOD OF THE ORDER

A. Next Meeting Date is schedule is October 29, 2019, at 18:30 hours at the Public Safety Facility

XVI. ADJOURNMENT

Motion to adjourn by Ashley Bless, seconded by Tom Breen, motion passed with no objections
Meeting adjourned at 1925 hours

CALVERT COUNTY FIRE & RESCUE COMMISSION

Tuesday, October 29 at 18:30 Hours

AGENDA

NEW BUSINESS

A.

SOLOMONS VOLUNTEER RESCUE SQUAD & FIRE DEPARTMENT



P.O. Box 189
Solomons, Maryland 20688
(410) 326-6657



To: Robert Hall Jr., Chairman, Fire/Rescue Commission

From: Jonathan Dalrymple Fire/Ems Chief

Subject: Air Bag Special Project

We are asking to use the money that is left over from this project to purchase 2 new Holmatro Tools and to redo tool mounting on the squad. As of right now we are only running one set of Holmatro tools that we have changed over to battery. If we are allowed to purchase these 2 tools it will give us 2 sets of tools. With the new tools we will have to redo some tool mounting. This will be a Holmatro 5060 Cutter and a Holmatro 5260 Spreader. The price for the airbags came in lower and the salesman give us a couple promo deals and is giving us 2 airbags free. We are asking to purchase and do the tool mounting to better serve the citizens of Solomons and Lusby. If you have any questions please feel free to contact me.

Sincerely

Chief Jonathan Dalrymple

Chesapeake Fire & . Rescue Equipment, Inc

P.O. Box 43307
Baltimore, MD 21236
e-mail: chesapeakefirerescue@comcast.net

Phone: 410-977-2819
Fax: 410-870-0057

Date: 9/11/2019

QUOTE WORKSHEET

Requested By:

Name:	Chief: Jonathan Dalrgmple
Company:	Solomons VRSFD
Address:	P.O. Box 189 Solomons, MD. 20658
Phone:	410-326-6657
Fax#:	

Prepared By: Sam

Accepted

Rejected

QTY	ITEM	PRICE EA	TOTAL
	Holmatro		
1	5260 Spreader	\$8,756.00	\$8,756.00
1	5060i Cutter	\$7,637.00	\$7,637.00
1	Trade-in 4055 Cutter	-\$2,393.00	-\$2,393.00

Please mark the Accept/Reject box above and FAX back to submit your order. Thank you for your consideration.

Subtotal:	\$14,000.00
Tax:	
Shipping:	
Total:	\$14,000.00