



Fire Services Committee Meeting Minutes 5/14/2019



CALL TO ORDER

The May 14, 2019 meeting of the Allegany County Fire Services Committee was called to order by Chairman Wayne Rounds at 6:00 P.M. at the Mount Savage Volunteer Fire Department.

IN ATTENDANCE

The following companies/departments were represented and in attendance:

Wayne Rounds	Barton		Shannon Adams	Bowling Green	Jeremy Jack	Bowman's Add.
Ryan Reichert	LaVale Fire		Steve Adams	Bowling Green	Phil Via	ACDES 911
Carder Miller	Mt. Savage		Austin Christner	Ellaerslie	Brandon Cobb	Corriganville
Bobby Ritchie	Good Will		Greg Boyd	District 16	Doug Kiser	Corriganville
Eddie Collins	Bedford Road		Bryan Miller	Shaft/911	Jon Miller	Midland
Sean Mowbray	Frostburg Fire		Steve Bowman	Flintstone	Jesse Jeffries	Shaft
Chris Wainwright	Frostburg Fire		Ronnie Carr	Rawlings	Chris Cage	Cresaptown
Kenny Wolford	Oldtown		Bryan Adams	Flintstone		

MINUTES APPROVAL

The Minutes from the March, 2019 meeting were approved as written by motion made by Robert Ritchie, seconded by Jesse Jeffries. Motion passed.

COMMITTEES

1. **COMMUNICATIONS**
Bryan Miller reported that pagers will be distributed at tonight's meeting. Roger will email a copy plus send each company a hard copy of the form signed for the pagers. He also reported that Motorola has advised that the parts that weren't going to be shipped till July will now be shipped this week. Installation will begin once received, with testing to follow. He also advised that we will be putting the RFP out for bids for the new CAD system soon. If Box alarms haven't been updated, please get them in as soon as possible.

2. **EMS**
Nothing to report.

3. **FIRE MARSHAL'S OFFICE**
Nothing to report.

4. **MIEMSS**
Nothing to report.

5. **MEMA**
Nothing to report.

6. **STANDARDS COMMITTEE**
Bobby Ritchey reported that a listing of all sub-committee members needs to be compiled.

7. PUMPS TESTING

Wayne Rounds reported that pumps testing and equipment checks are coming up. Companies were encouraged to get prepared for it. More information will be sent out soon.

8. FIT TESTING

Nothing to Report.

9. POLICIES AND PROCEDURES

Nothing to report.

NEW BUSINESS

1. Meeting Locations

Wayne Rounds reported that the Emergency Services Board discussed the various problems associated with having the meetings at different fire department locations. After considerable discussion, the following motion was made:

Motion made by Eddie Collins, seconded by Shannon Adams, to have all Fire Services Committee meetings be held back at the PPG Road location
Motion Passed.

2. Rescue Standards

Eddie Collins suggested that a rescue standards sub-committee be formed in include squads and rescue engines.

Motion made by Eddie Collins, seconded by Ronnie Carr, to implement a rescue standards sub-committee. Motion passed.

3. Rawlings Trooper Five Drill

Rawlings will be sponsoring a Trooper Five drill on May 21st at the station. This drill is open to everyone. MSP is bringing the helicopter and will begin at 7.

OLD BUSINESS

1. COUNTY APPARATUS FLEET SPREADSHEET

Wayne Rounds reported that the apparatus spreadsheets are still being compiled by Steve Shipley.

2. SAFETY COMMITTEE

Bobby Ritchie reported that the Safety Committee is sending out a form to get each department's complete listing of officers' email addresses to create an email group for information to be sent to. As it stands now, only one email is sent to the company address. Now we'll send to all officers, as well as the company. This way officers have the opportunity to bring the issues before their company email not get circulated.

The Safety Committee now reports directly to the Department of Emergency Services. The committee will continue to present information at the Fire Services meetings, as well as the Emergency Services Board meetings. The committee is currently working on a rehab policy, RIP policy, and an update to the accountability policy. The committee is also updating the required county EMS exposure report. This protects and helps our members.

3. UNDERAGE FIREFIGHTING

The group discussed at length again the issue with underage firefighting. If your companies' junior members are put into the county system for LOSAP credit, Mosholder has stated that they will cover them.

4. Standardization on Fire Department Connections

Wayne Rounds reported that the Committee took last month's motion of the standardization of fire hose connections in new construction to the Emergency Services Board. The Board approved.

NEXT MEETING

The next meeting of the Fire Services Committee will be held on July 9, 2019 at the Public Safety Building on PPG Road.

ADJOURNMENT

The meeting was adjourned at 6:45 P.M. by Chairman Wayne Rounds.