

**The Hyattsville Volunteer Fire Department  
January Company Meeting**

Meeting Minutes  
January 12, 2003

**Opening:**

The regular meeting of the Hyattsville Volunteer Fire Department was called to order at 1932 on 12 January 2004 at Station 1 by President Ransom.

**Present:**

The list of members present is in the spreadsheet "HVFD Company Meeting Attendance.xls".

**Excused:**

None

**A. Approval of Minutes**

Notification was made of how future minutes will be approved.

**B. Reports**

**Chief's Report:**

PGFD implemented a new IMS on 1 January 2004. All officers and members will need to be trained on this system. Officers should arrange for their duty crews to be trained as soon as possible.

All officers and members need to review and follow fire ground SOPs.

Deputy Chief 1A Falcone will be acting chief while I am out of town (16-25 January 2004)

The PG Fire Commission has created a spreadsheet that contains the training records for every PGFD member. Each HVFD member will get a copy of their information so that the spreadsheet can be updated.

Fit test dates for January were given.

Coverage will be needed for the upcoming holiday (Martin Luther King Day)

**Officers' Reports:** (No Report unless listed.)

Lt. Bender (Bunkroom): There are two new live-ins: Tristan Tricarrio and Dave Smith.

Lt. Cohen: Thanks for filling in the Ambulance billing forms.

Lt. Gray: Please sign up for holiday coverage.

Let's try to keep the station clean.

**Administrative Reports:**

Secretary (Motsuk): New Signboard program has been installed. Meeting minutes will be posted to the hvfd.com web site in the members' only section.

Board of Directors (Ransom): Next meeting will be held during the second week of February 2004.

**C. Committees**

Banquet (Ransom): The 2004 banquet will be held Saturday 28 Feb 2004. Please place your votes for the awards.

Information Systems (Motsuk): The new Windows Server 2003/XP network has been installed. Internet connectivity will be restored as soon as a user agreement is approved.

**D. Old Business**

Hudson: Engine 12 needs a new water tank. PG County has attempted to fix the problem numerous times without success. Hopefully the tanks will be replaced this time.

**E. New Business**

McGrath: Apologized for his recent behavior on website forums.

LOSAP (Vander Roest): 2003 paperwork is nearly complete.

**F. Good of the Department**

Hakeem delivered a flag that was flown over a base in Afghanistan.

David Hang: Q: Why was so much money spent on the Christmas tree and wreath? A (Ransom): Blake asked if he could purchase the tree in NJ.

Chief 1: The New Franklin Banquet is going to be held on 21 February 2004.

Ransom: Notify Paul Motsuk when problems with the signboards are noticed.

**Adjournment:** The meeting was adjourned at 2004.

Minutes submitted by: Paul Motsuk -14955