



Frederick County Fire and Rescue Advisory Board Meeting

Special Meeting Minutes

APPROVED

Date: August 22, 2019, 1700 hours

Location: Winchester Hall
3rd Floor Hearing Room
12 E. Church Street, Frederick, MD 21701

Attendance:

Battalion 1 (Todd Johnson)	Present
Battalion 2 (David Remsburg).....	Absent
Battalion 3 (Susan Nicol)	Present
Battalion 4 (Micky Fyock)	Present
Battalion 5 (Vacant)	Vacant
Career Rep (Warren "Jay" Schwab).....	Absent
Career Rep (Kevin Schmidt)	Present (phone)
Citizen Rep (Susan Reeder Jessee).....	Present
Citizen Rep (Gunnar Pedersen)	Present

Nonvoting Reps:

Frederick County Executive (Jan H. Gardner)	Absent
Jurisdictional Medical Director (Dr. Jeffrey Fillmore)	Absent
Fire & Rescue Services (Interim Chief Tom Coe)	Present
Volunteer Fire & Rescue Assoc. (President Alan Hurley)	Absent
Volunteer Fire & Rescue Assoc. (Chief Kevin Fox).....	Present
Local #3666 (President Stephen Jones).....	Absent

Guests: None

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August 22, 2019**

I. CALL TO ORDER:

Chairman Todd Johnson called the meeting to order at 5:02 p.m.

II. ROLL CALL OF VOTING AND NONVOTING MEMBERS:

Absent was:

1. David Remsburg, Battalion 2 Representative
2. Warren Schwab, Career Representative
3. Alan Hurley, FCFVRA President
4. Dr. Jeffrey Fillmore, Jurisdictional Medical Director
5. Stephen Jones, President IAFF Local #3666
6. Jan Gardner, County Executive

III. INTRODUCTION OF GUESTS:

None.

IV. ACTION ITEM


In accordance with Maryland Annotated Code Provision, Article 3-305, Susan Reeder Jessee made a motion to move into closed session to discuss a personnel matter. Susan Nicol seconded.

VOTE: YES: 6 NO: 0 ABSTAIN: 0 PASSED

XI. ADJOURNMENT

The meeting adjourned at 5:10 p.m.

APPROVED



Todd Johnson, Chair

APPROVED



Date of Approval

APPROVED



Gunnar Pedersen, Co-Chair

APPROVED



Date of Approval