



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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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, FCFRA 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

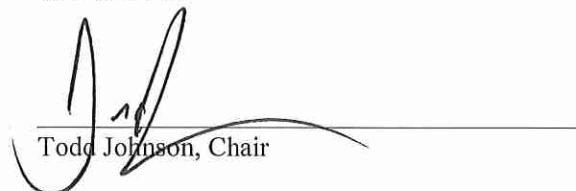
In accordance with Maryland Annotated Code Provision, Article 3-305, Susan Reeder Jessee made a motion to move into closed session to discuss a personnel matter. Susan Nicol seconded.

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

XI. ADJOURNMENT

The meeting adjourned at 5:10 p.m.

APPROVED



Todd Johnson, Chair

APPROVED

9/9/2019
Date of Approval

APPROVED



Gunnar Pedersen, Co-Chair

APPROVED

9/9/2019
Date of Approval