



Frederick County Fire and Rescue Advisory Board Meeting

Meeting Minutes

APPROVED

Date: April 12, 2021 1900 hours

Location: WebEx Virtual Meeting

Attendance:

Battalion 1 (Todd Johnson).....	Absent
Battalion 2 (David Remsburg)	Present
Battalion 3 (Susan Nicol)	Present
Battalion 4 (Micky Fyock)	Present
Battalion 5 (Allen "Frank" Davis)	Present
Career Rep (George Lane)	Absent
Career Rep (Kevin Schmidt).....	Present
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)	Present
Fire & Rescue Services (Chief Tom Coe).....	Present
Volunteer Fire & Rescue Assoc. (President Alan Hurley).....	Present
Volunteer Fire & Rescue Services (Shane Darwick).....	Present
Local #3666 (President Stephen Jones)	Present

Guests: None

C. Fire & Rescue Division Director, Chief Tom Coe

Vaccination Efforts

We continue to assist the Health Department with getting Frederick County vaccinated.

COVID

Currently have seven members (5 career & 2 volunteer) in quarantine or isolation. Of those, three have tested positive.

National Public Safety Communicator Week

April 11-17, 2021

Training

RC 29 continues with 18 recruits. Currently in EMT portion of training.

RC 30 recruitment continues for class, which will start in July with 30 members.

Paramedic Class 7 currently has 13 students. Currently in the Cardiology portion of training.

Northgate Fire Station

In process of pouring the building footers and running the utilities. Scheduled completion date is December 25, 2021.

Training Administrative Coordinator

Ben Harris has been hired as the Training Administrative Coordinator.

Mobile Data Terminal (MDT) Project

Replacement of MDT's nearing completion.

Knox Box Project

Knox Box replacement project to start soon.

FY22 Budget

The County Executive will be announcing her recommend FY22 Budget on Thursday.

Planning Workgroup

Frederick County Fire Rescue Planning Workgroup continues their monthly meetings. They meet the second Tuesday of every month.

D. President, FCFVRA, Alan Hurley:

President Hurley stated that he did not have anything to report for the April meeting.

E. Local #3666, President, Stephen Jones:

President Jones stated that he did not have anything to report for the April meeting.

VIII. COMMITTEE REPORTS

A. Volunteer Fire and Rescue Association, Assistant Chief, Shane Darwick:

Operations Committee

No report. Next meeting on April 20, 2021 at Emmitsburg Activities Building.

COVID

The monthly COVID Conference call was conducted on March 23rd between DFRS and Volunteer Company Fire Chief's in an effort to address COVID-19 operational concerns.

Records Management System

DFRS and DVFRS are meeting monthly to ensure records management compliance is working well.

Gear Up

Is being held virtually, new class starts April 12th, CPR and PPE/SCBA will be on Saturdays at the PSTF.

PPE Voucher Program

To date we have used 72 of the 96 allotted vouchers.

Accreditation

There will be no peer review team visit in 2021 for Corporations who were *fully accredited* for CY 2019 to review your accreditation manual. We will be following up with those Corporations who were *conditionally accredited*. Please continue to keep your documentation current and feed accurate and timely information into the volunteer database.

B. EMS Committee

No report.

IX. DISCUSSION ITEMS

A. Old Business

Accreditation Ordinance Change

Chief Coe stated that the staff report has been submitted and will need to be reviewed by the County Council, if approved by the County Executive.

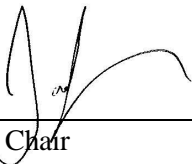
FRAB Representation

In June there will be 4 vacancies on the Board. Joyce Grossnickle has advertised the Citizen Representative position and has reached out to the presidents and chiefs of Battalions 2 & 3 for nominations.

X. ADJOURNMENT

The meeting adjourned at 7:17 p.m.

APPROVED



Todd Johnson, Chair

APPROVED

5/10/2021

Date of Approval

APPROVED



Gunnar Pedersen, Co-Chair

APPROVED

5/10/2021

Date of Approval