



# Frederick County Fire and Rescue Advisory Board Meeting

## AGENDA

**August 8, 2016~7:00pm**  
**Winchester Hall 3<sup>rd</sup> Floor Hearing Room**  
**12 E. Church Street, Frederick, MD**

- I. CALL TO ORDER**
- II. ROLL CALL OF VOTING AND NONVOTING MEMBERS**
- III. INTRODUCTION OF GUESTS**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES**
- V. BOARD MEMBER COMMENTS**
- VI. PUBLIC COMMENTS**
- VII. EX OFFICIO MEMBER REPORTS**
  - a. County Executive
  - b. Jurisdictional Medical Director
  - c. Director of the DFRS
  - d. President, Frederick County Volunteer Fire and Rescue Association, Inc.
  - e. President, Career Fire Fighters Assn. of Frederick County MD, Inc.; Internat'l Assn. of Fire Fighters Local #3666
- VIII. COMMITTEE REPORTS**
  - a. Director of Volunteer Fire & Rescue
  - b. Operations Committee
  - c. Planning & Research Committee
  - d. Emergency Medical Services Committee
  - e. Budget Committee
  - f. Training Committee
  - g. Other
- IX. Discussion Items**
  - a. Old Business
    - 1. Update on Fire/Rescue Service Initiatives and Projects
    - 2. Protective Clothing for Volunteers
    - 3. Volunteer Member Database
    - 4. Volunteer Officer Standards
    - 5. Volunteer Accreditation Process
    - 6. Hayward Road Fire Station Site
    - 7. LOSAP
  - b. New Business
- X. Action Items**
- XI. Adjournment**

**Representatives:**  
Battalion #1 - Mr. Marc E. McNeal  
Battalion #2 - Mr. David L. Remsburg  
Battalion #3 - Ms. Susan Nicol  
Battalion #4 - Vacant  
Battalion #5 - Mr. Timothy M. Clarke (Chair)  
Career FF/Medic Rep - Lt. Warren "Jay" Schwab  
Career FF/Medic Rep - Captain Chad Cave (Co-Chair)  
Citizen Rep - Susan Reeder Jesse

**Non-Voting Representatives:**  
Frederick County Executive, Mrs. Jan H. Gardner  
Jurisdictional Medical Director, Dr. Jeffrey L. Fillmore  
Frederick County Fire and Rescue Services Division Director/Chief Tom Owens  
Frederick County Volunteer Fire and Rescue Assn., Inc. President Eric Smothers  
Career Firefighters Assn. of Fred. Co. MD, Inc. & IAFF Local #3666 Pres. John Neary

MEETING CANCELED