



# Frederick County Fire and Rescue Advisory Board Meeting

## AGENDA

**August 12, 2019**

**3<sup>rd</sup> Floor Hearing Room, Winchester Hall  
12 E. Church Street, Frederick, MD 21701**

- 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
    - Operations Committee
  - b. Emergency Medical Services Committee
  - c. Other Committees
- IX. Discussion Items**
  - a. Old Business
    - 2019 Accreditation Process
    - Protective Clothing Replacement
    - Appointments to Fire and Rescue Advisory Board
  - b. New Business
    - November FRAB Meeting
- X. Action Item**
  - a. Vote on Request to go into Closed Session

**Closed Session to Discuss Personnel Matter: Discussion on appointment to fill vacant Battalion 5 Representative**

Md. Ann. Code, General Provisions Art., § 3-305 (b)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official.

**XI. Adjournment**

<b>Representatives:</b>	<b>Non-Voting Representatives:</b>
Battalion #1 – Todd Johnson (Chair)	Frederick County Executive, Mrs. Jan H. Gardner
Battalion #2 - David L. Remsburg	Jurisdictional Medical Director, Dr. Jeffrey L. Fillmore
Battalion #3 - Susan Nicol	Frederick County Fire and Rescue Services Interim Division Director/ Chief Tom Coe
Battalion #4 - Micky Fyock	Frederick County Volunteer Fire and Rescue Services Director, Kevin Fox
Battalion #5 – Vacant	Frederick County Volunteer Fire and Rescue Assn., Inc. President Alan Hurley
Citizen Rep - Gunnar Pedersen (Co-Chair)	Career Firefighters Assn. of Fred. Co. MD, Inc. & IAFF Local #3666 Pres. Stephen Jones
Citizen Rep - Susan Reeder Jessee	
Career FF/Medic Rep - Lt. Warren "Jay" Schwab	
Career FF Rep - Kevin Schmidt	