



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

May 11, 2020

3rd 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
 - Accreditation Update
 - 2020 Process
 - Ordinance Change
 - FY21 Proposed Ambulance Transport Fee Program Rules and Regulations
 - Discussion of Journeyman Proposal
- X. **Adjournment**

Representatives:	Non-Voting Representatives:
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 Division Director/ Chief Tom Coe
Battalion #4 – Micky Fyock	Frederick County Volunteer Fire and Rescue Services Director, Kevin Fox
Battalion #5 – Allen (Frank) Davis	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 – George Lane	
Career FF Rep – Kevin Schmidt	