



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

August 10, 2020 – 7:00 p.m.
Virtual Meeting

This meeting will be streamed live to the Frederick County Boards and Commissions FB Page
In order to listen to this meeting toll-free, please dial 855-925-2801, enter code 9813 and select *1

- 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**

Public comments will be accepted on the Fire and Rescue Advisory Board's live portal located at www.FrederickCountyMD.gov/Commissions, or by calling toll-free 855-925-2801, entering meeting code 9813, and leaving a voicemail comment to be played back to the board or entering into a queue to give live public comment. Written comments and transcribed voice messages will be included in the Fire and Rescue Advisory Board's record and minutes. Please note that personnel matters are confidential and cannot be received through this kind of forum.

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. Action Item

- a. Vote on Request to go into Closed Session

Closed Session to Discuss Personnel Matter: Re-appointment of Board Members Whose Terms are Expiring.

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

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	