



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

September 12, 2022 – 7:00 p.m.
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. Other Committees
- IX. Discussion Items**
 - a. Old Business
 - 2021 Accreditation Process Update
 - b. New Business
 - Revision to Policy 1.04.01 – Vehicle Collison and Incident Reporting
 - External Safety Review Panel Report – Ball Road Incident
- X. Action Item**
 - a. Vote on Fire and Rescue Advisory Board appointments – Recommendations for Battalions 4 & 5
- XI. Adjournment**

Representatives:	Non-Voting Representatives:
Battalion #1 – Todd Johnson (Chair)	Frederick County Executive, Mrs. Jan H. Gardner
Battalion #2 - David Fox	Jurisdictional Medical Director, Dr. Jeffrey L. Fillmore
Battalion #3 – Nelson Smith	Frederick County Fire and Rescue Services Division Director/ Chief Tom Coe
Battalion #4 - Micky Fyock	Frederick County Volunteer Fire and Rescue Services Director, Deputy Chief Shane Darwick
Battalion #5 – Vacant	Frederick County Volunteer Fire and Rescue Assn., Inc. President James May
Citizen Rep - Gunnar Pedersen (Co-Chair)	Career Firefighters Assn. of Fred. Co. MD, Inc. & IAFF Local #3666 Pres. Stephen Jones
Citizen Rep – Mark Kirchman	
Career FF/Medic Rep – George Lane	
Career FF Rep – Anthony Gramiccioni	