



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

September 11, 2023 – 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 2563 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 <https://publicinput.com/17240>, or by calling toll-free 855-925-2801, entering meeting code 2563, 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.; International 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

X. Action Items

- a. Updates to Policy 1.00.08 Fire Rescue Services Criminal History Check
- b. Restructuring of Policies and Procedures Manual

XI. Adjournment

Representatives:	Non-Voting Representatives:
Battalion #1 – Todd Johnson (Chair)	Frederick County Executive, Ms. Jessica Fitzwater
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 – Mike Duble	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	