



# Frederick County Fire and Rescue Advisory Board Meeting

## AGENDA

March 9, 2015~7:00pm  
Winchester Hall 1<sup>st</sup> Floor Hearing Room  
12 E. Church Street, Frederick, MD

- 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 Association of Frederick County MD, INC. International Association of Fire Fighters Local #3666
- VIII. **COMMITTEE REPORTS**
  - a. Director of Volunteer Fire & Rescue
  - b. Operations Committee
  - c. Planning & Research Committee
  - d. Emergency Medical Services Committee
  - e. Budget Committee
  - f. Training Committee
  - g. Other
- IX. **Discussion Items**
  - a. Old Business
    1. Update on Fire/Rescue Service Initiatives and Projects
    2. Approval of Outstanding Policies and Procedures
    3. Revisions of Bylaws & Charter
  - b. New Business
    1. Update on filling Career FF & Citizen representative openings
    2. LOSAP Enhancements for 2017 Budget
- X. **Action Items**
  - a. none
- XI. **Adjournment**

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### **Representatives:**

Battalion #1 - Mr. Marc E. McNeal  
Battalion #2 - Mr. David L. Remsburg  
Battalion #3 - Ms. Susan Nicol  
Battalion #4 - Mr. Randy Williams  
Battalion #5 - Mr. Timothy M. Clarke  
Career FF/Medic Rep - Vacant  
Career FF/Medic Rep - FFIID Daniel R. Winters  
Citizen Rep - Vacant  
Citizen Rep - Mr. Carroll A. Jones

### **Nonvoting Representatives:**

Frederick County Executive  
Mrs. Jan H. Gardner  
Jurisdictional Medical Director  
Dr. Jeffrey L. Fillmore  
Frederick County Fire and Rescue Services Division  
Director/Chief Denise S. Pouget  
Frederick County Volunteer Fire and Rescue Association, Inc.  
President Eric Smothers  
Career Fire Fighters Association of Frederick County MD, Inc.-  
International Association of Fire Fighters Local #3666  
President John Neary