



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

August 10, 2015~7:00pm
Winchester Hall 1st 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 & County Code
 4. Discussion of appointment and re-appointment to the Advisory Board (Battalion 2, Battalion 3, Career FF & Citizen representative)
 5. LOSAP Enhancements for 2017 Budget
 - b. New Business
 1. HIPAA Compliance Plan
 2. Election of Chairman and Co-Chairman
- X. Action Items**
 - a. none
- XI. Adjournment**

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 - Lt. Warren "Jay" Schwab

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
Tom Owens

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