



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

October 10, 2016 ~ 7:00pm
Winchester Hall 3rd 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 Assn. of Frederick County MD, Inc.; Internat'l Assn. 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. Protective Clothing for Volunteers
 3. Volunteer Member Database
 4. Volunteer Officer Standards
 5. Volunteer Accreditation Process
 6. Hayward Road Fire Station Site
 7. LOSAP
 8. Thurmont Ambulance Company
 - b. New Business
 1. County Executive Strategic Plan – Fire-Rescue Goals
 2. Fire-Rescue Service Plan
- X. **Action Items**
 - a. Communications Manual
 - b. Special Operations Training Policy
 - c. Operational Guidelines for Structural Fires
- XI. **Closed Session to Discuss Personnel Matter** (per Ann. Code of MD., General Provisions Art., § 3-305 (b)(1)(ii) – to discuss a personnel matter that affects one or more specific individuals)
- XII. **Adjournment**

Representatives:

Battalion #1 - Marc E. McNeal
Battalion #2 - David L. Remsburg
Battalion #3 - Susan Nicol
Battalion #4 - Vacant
Battalion #5 - Timothy M. Clarke (Chair)
Career FF/Medic Rep - Lt. Warren "Jay" Schwab
Career FF/Medic Rep - Captain Chad Cave (Co-Chair)
Citizen Rep - Susan Reeder Jessee
Citizen Rep - Vacant

Non-Voting 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 Assn., Inc. President Eric Smothers
Career Firefighters Assn. of Fred. Co. MD, Inc. & IAFF Local #3666 Pres. John Neary