



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

January 9, 2017 ~ 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 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. Protective Clothing for Volunteers
 2. Volunteer Member Database
 3. Volunteer Officer Standards
 4. Volunteer Accreditation Process
 5. Fire/Rescue Service Plan
 6. LOSAP
 7. Recruit Class 20, 21, & 22
 8. Chamber of Commerce Valor Awards
 - b. New Business
 1. FY-18 Budget Appeals
 2. Staffing and Overtime Audit
- X. Action Items**

Closed Session to Discuss Personnel Matter: Interview of Citizen Representative Candidate

Md. Ann. Code, General Provisions Art., § 3-305 (b)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official.
- XI. Adjournment**

Representatives:

Battalion #1 - Marc E. McNeal
Battalion #2 - David L. Remsburg
Battalion #3 - Susan Nicol
Battalion #4 - Mickey Fyock
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