



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

February 12, 2018 ~ 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
 - Operations Committee
 - Planning & Research Committee
 - Budget Committee
 - Training Committee
 - b. Emergency Medical Services Committee
 - c. Other
- IX. Discussion Items**
 - a. Old Business
 - Mobile Integrated Health Program Status
 - Pulsepoint CPR Notification App
 - b. New Business
 - FY19 Budget Appeal Requests
 - Volunteer Director Position
 - Consolidation Incentive Policy
 - Open Meeting Act Training
- X. Action Items**
 - Draft Consolidation Incentive Policy
- XI. Adjournment**

Representatives:

Battalion #1 – Todd Johnson
Battalion #2 - David L. Remsburg
Battalion #3 - Susan Nicol
Battalion #4 - Micky 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 - Gunnar Pedersen

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. Stephen Jones