



# Frederick County Fire and Rescue Advisory Board Meeting

## AGENDA

March 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
    - FY19 Budget Appeal Requests
    - Volunteer Director Position
    - Open Meeting Act Training
  - b. New Business
    - FY18 Budget Review of County Council
- X. Action Items**
- XI. Adjournment**

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### **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