



# Frederick County Fire and Rescue Advisory Board Meeting

## AGENDA

**June 11, 2018 ~ 7:00pm**

**Middletown Fire Station**

**1 Fireman's Lane**

**(Off Franklin Street) (Activities Building)**



### **WALKTHROUGH OF NEW FIRE STATION AT 6:30 P.M.**

- 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
    - Pulsepoint CPR Notification App
    - FY19 Budget Status
    - Standard Fire Station Design Layouts
    - 2018 Accreditation Process
    - Tour New Middletown Fire Station
  - b. New Business
    - Volunteer Background Check
- X. Action Items**
  - a. Vote on Request to go into Closed Session

**Closed Session to Discuss Personnel Matter: Re-appointment of Board Members Whose Terms are Expiring.**

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**

<b>Representatives:</b>	Citizen Rep - Susan Reeder Jessee
Battalion #1 – Todd Johnson	Citizen Rep - Gunnar Pedersen
Battalion #2 - David L. Remsburg	<b>Non-Voting Representatives:</b>
Battalion #3 - Susan Nicol	Frederick County Executive, Mrs. Jan H. Gardner
Battalion #4 - Micky Fyock	Jurisdictional Medical Director, Dr. Jeffrey L. Fillmore
Battalion #5 - Timothy M. Clarke (Chair)	Frederick County Fire and Rescue Services Division Director/Chief Tom Owens
Career FF/Medic Rep - Lt. Warren "Jay" Schwab	Frederick County Volunteer Fire and Rescue Assn., Inc. President Eric Smothers
Career FF/Medic Rep - Captain Chad Cave (Co-Chair)	Career Firefighters Assn. of Fred. Co. MD, Inc. & IAFF Local #3666 Pres. Stephen Jones