



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

July 9, 2018 ~ 6:30pm

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
 - Volunteer Background Check
 - b. New Business
 - Amendment to Finance Regulations for Appropriation of Funds to Volunteer Fire, Rescue & Ambulance Corporations
- 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

Representatives:	Citizen Rep - Susan Reeder Jessee
Battalion #1 – Todd Johnson	Citizen Rep - Gunnar Pedersen
Battalion #2 - David L. Remsburg	Non-Voting Representatives:
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