



Frederick County Fire and Rescue Advisory Board Meeting

SPECIAL MEETING AGENDA

August 22, 2019

**3rd Floor Hearing Room, Winchester Hall
12 E. Church Street, Frederick, MD 21701**

- I. Call to Order**
- II. Roll Call of Voting and Nonvoting Members**
- III. Introduction of Guests**
- IV. Action Item**
 - a. Vote on Request to go into Closed Session

Closed Session to Discuss Personnel Matter: Discussion on appointment to fill vacant Battalion 5 Representative

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.

- V. Adjournment**

Representatives:	Non-Voting Representatives:
Battalion #1 – Todd Johnson (Chair)	Frederick County Executive, Mrs. Jan H. Gardner
Battalion #2 - David L. Remsburg	Jurisdictional Medical Director, Dr. Jeffrey L. Fillmore
Battalion #3 - Susan Nicol	Frederick County Fire and Rescue Services Interim Division Director/ Chief Tom Coe
Battalion #4 - Micky Fyock	Frederick County Volunteer Fire and Rescue Services Director, Kevin Fox
Battalion #5 – Vacant	Frederick County Volunteer Fire and Rescue Assn., Inc. President Alan Hurley
Citizen Rep - Gunnar Pedersen (Co-Chair)	Career Firefighters Assn. of Fred. Co. MD, Inc. & IAFF Local #3666 Pres. Stephen Jones
Citizen Rep - Susan Reeder Jessee	
Career FF/Medic Rep - Lt. Warren "Jay" Schwab	
Career FF Rep - Kevin Schmidt	