



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

April 11, 2022 – 7:00 p.m.

**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. 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
- b. Other Committees

IX. Discussion Items

- a. Old Business
 - HB1052 – Flynn and Laird Act
 - 2021 Accreditation Process Update
 - Submission update
- b. New Business
 - Update on Northgate Fire Station

X. Adjournment

Representatives:	Non-Voting Representatives:
Battalion #1 – Todd Johnson (Chair)	Frederick County Executive, Mrs. Jan H. Gardner
Battalion #2 - David Fox	Jurisdictional Medical Director, Dr. Jeffrey L. Fillmore
Battalion #3 – Nelson Smith	Frederick County Fire and Rescue Services Division Director/ Chief Tom Coe
Battalion #4 - Micky Fyock	Frederick County Volunteer Fire and Rescue Services Director, Deputy Chief Shane Darwick
Battalion #5 – Allen (Frank) Davis	Frederick County Volunteer Fire and Rescue Assn., Inc. President James May
Citizen Rep - Gunnar Pedersen (Co-Chair)	Career Firefighters Assn. of Fred. Co. MD, Inc. & IAFF Local #3666 Pres. Stephen Jones
Citizen Rep – Mark Kirchman	
Career FF/Medic Rep – George Lane	
Career FF Rep – Anthony Gramicci	