



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

April 10, 2023 – 7:00 p.m.

**3rd Floor Meeting 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.; International 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
 - Update on progress on the Ball Road After Action Report
 - b. New Business
 - County Executive Fitzwater's Transition Team Report
 - Contract with the IAFF Local 3666 for FYs 2024 and 2025
- X. Action Items**
 - a. Policy 1.00.08 Volunteer Fire and Rescue Services Criminal History Records Check
 - b. Policy 2.02.08 Employee Medical Physical Policy
 - c. Policy 5.00.21 All-Terrain Vehicles (ATV) and Off-Road Utility Vehicles (UTV)
- XI. Adjournment**

Representatives:	Non-Voting Representatives:
Battalion #1 – Todd Johnson (Chair)	Frederick County Executive, Ms. Jessica Fitzwater
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 – Mike Duble	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	