



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

December 11, 2023 – 7:00 p.m.

1st 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.; 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
 - CY2024 Accreditation Process
 - Update on the Graceham Volunteer Fire Company
- X. Action Item(s)**
 - a. Updates to policy 5.00.15 (NKA 5.00.08) Response to Aircraft Incidents at Frederick City Municipal Airport
- 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 Fyack	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 - Gumar 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 – Edward Burke	
Career FF Rep – Anthony Gramiccioni	