



# 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**

<b>Representatives:</b>	<b>Non-Voting Representatives:</b>
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 Dibble	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 – Edward Burke	
Career FF Rep – Anthony Gramiccioni	

**MEETING CANCELLED DUE TO LACK OF QUORUM**