



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

August 12, 2024 – 7:00 p.m.
First 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. Public Comment**
- V. Approval of Previous Meeting Minutes**
- VI. Reports**
 - a. Ex-Officio Member Reports
 - i. County Executive
 - ii. Jurisdictional Medical Director
 - iii. Director of the DFRS
 - iv. President, Frederick County Volunteer Fire and Rescue Association, Inc.
 - v. President, Career Fire Fighters Assn. of Frederick County MD, Inc.; International Assn. of Fire Fighters Local #3666
 - b. Committee Reports
 - i. Director of Volunteer Fire & Rescue
 - 1. Operations Committee
 - ii. Other Committees
- VII. Old Business**
- VIII. New Business**
 - a. November FRAB Meeting
- IX. Action Item(s)**
 - a. Lithium-Ion Battery Policy
 - b. Emergency Services Command List Policy
 - c. Command Officer Annual Training and Certification Policy
- X. Comments and Announcements**
- XI. Adjournment**

Next meeting date: September 9, 2024

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 – Vacant	Frederick County Fire and Rescue Services Division Director/ Chief Tom Coe
Battalion #4 – Daniel Moré	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 – Brandon Burke	
Career FF Rep – Anthony Gramiccioni	

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All Frederick County Boards and Commissions are subject to:

- 1) the Open Meetings Act requiring reasonable advance notice of meetings be provided, to make the agenda available in advance, to hold meetings openly, and to adopt and retain minutes; and*
- 2) the Public Information Act, meaning any member of the public may request any record pertaining to the work group at any time.*