



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

March 9, 2015 ~ 7:00pm
Winchester Hall 1st Floor Hearing Room
12 E. Church Street, Frederick, MD

- 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 Association of Frederick County MD, INC. International Association of Fire Fighters Local #3666
- VIII. COMMITTEE REPORTS**
 - a. Director of Volunteer Fire & Rescue
 - b. Operations Committee
 - c. Planning & Research Committee
 - d. Emergency Medical Services Committee
 - e. Budget Committee
 - f. Training Committee
 - g. Other
- IX. Discussion Items**
 - a. Old Business
 - 1. Update on Fire/Rescue Service Initiatives and Projects
 - 2. Approval of Outstanding Policies and Procedures
 - 3. Revisions of Bylaws & Charter
 - b. New Business
 - 1. Update on filling Career FF & Citizen representative openings
 - 2. LOSAP Enhancements for 2017 Budget
- X. Action Items**
 - a. none
- XI. Adjournment**

Representatives:

- Battalion #1 - Mr. Marc E. McNeal
- Battalion #2 - Mr. David L. Remsburg
- Battalion #3 - Ms. Susan Nicol
- Battalion #4 - Mr. Randy Williams
- Battalion #5 - Mr. Timothy M. Clarke
- Career FF/Medic Rep - Vacant
- Career FF/Medic Rep - FFIII Daniel R. Winters
- Citizen Rep - Vacant
- Citizen Rep - Mr. Carroll A. Jones

Nonvoting Representatives:

- Frederick County Executive
- Mrs. Jan H. Gardner
- Jurisdictional Medical Director
- Dr. Jeffrey L. Fillmore
- Frederick County Fire and Rescue Services Division
- Director/Chief Denise S. Pouget
- Frederick County Volunteer Fire and Rescue Association, Inc.
- President Eric Smothers
- Career Fire Fighters Association of Frederick County MD, Inc.-
- International Association of Fire Fighters Local #3666
- President John Neary