



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

**October 12, 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. Revisions of Bylaws & County Code
 - 3. Update on Mandatory Compliance Directive Volunteer F&R Physicals
 - 4. Review and Discussion of Volunteer Accreditation Manual
 - b. New Business
 - Bruswick Fire & Ambulance Company Safety Center
 - Bruswick Ambulance Company Staffing
 - Policy 1.01.01 Responsibilities of the Duty Chief
- 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 - Lt. Warren "Jay" Schwab
- Career FF/Medic Rep - Captain Chad Cave
- Citizen Rep - Susan Reeder Jessee
- 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 Tom Owens
- 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