



Frederick County Fire and Rescue Advisory Board Meeting

AGENDA

February 8, 2016~7:00pm
Winchester Hall 3rd 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 Assn. of Frederick County MD, Inc.; Internat'l Assn. 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. Response Review Committee Update
 - 3. Protective Clothing for Volunteers
 - 4. Revocation of Mandatory Residential Sprinkler Legislation
 - b. New Business
 - 1. Report on snow storm operations
 - 2. Ambulance Billing vendor audit
 - 3. FY-17 Budget Submission Review
- X. Action Items**
 - 1. Mass Casualty Policy
 - 2. Civil Disturbance Policy
- XI. Adjournment**

Representatives:

Battalion #1 - Mr. Marc E. McNeal
Battalion #2 - Mr. David L. Remsberg
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 Jesse
Citizen Rep - Mr. Carroll A. Jones

Non-Voting 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 Assn., Inc. President Eric Smothers
Career Firefighters Assn. of Fred. Co. MD, Inc. & IAFF Local #3666 President John Neary