

**Carroll County Department of Fire & EMS**  
**Emergency Services Advisory Council Agenda**  
**Wednesday, February 15, 2023, 7:00 PM**  
**Meeting Location: PSTC with Virtual Option**

To join from your computer, tablet or smartphone

<https://meet.goto.com/456812429>

You can also dial in using your phone.

United States [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 456-812-429

1. CALL TO ORDER
  - A. Pledge of Allegiance
2. ROLL CALL OF VOTING MEMBERS AND NON-VOTING MEMBERS
3. INTRODUCTION OF GUESTS
4. APPROVAL OF PREVIOUS MEETING MINUTES
5. BOARD MEMBER COMMENTS
6. PUBLIC COMMENTS
7. EX-OFFICIO MEMBER REPORTS
  - A. Director/Chief, Fire/EMS
  - B. County Commissioner
  - C. Medical Director
  - D. President of CCVESA
8. COMMITTEE REPORTS
  - A. CCVESA FROPS Committee
  - B. CCVESA EMS Operations Committee
  - C. Other
9. DISCUSSION ITEMS
  - A. Old Business
    1. Vote on three policies:
      - MAYDAY Policy
      - Social Media Policy
      - Duties and Responsibilities of Employees
    2. Discuss proposed quorum bylaw change
    3. Strategic Plan information update
    4. Update on ESAC Meeting with Commissioners
  - B. New Business
    1. Discuss the recommendation to create a policy committee
    2. Discuss what FROPS and EMSOPS committees should fall under
10. ACTION ITEMS
11. ADJOURNMENT