

**Carroll County Department of Fire & EMS  
Emergency Services Advisory Council Agenda  
Wednesday, October 16 2024, 7:00 PM**

**Meeting Location: PSTC with Virtual Option**

<https://us02web.zoom.us/j/84692175210?pwd=3amUPIBlAD47AJ0jTas44ZVfBXttla.1>

Meeting ID: 846 9217 5210

Passcode: 859261

Dial in: (301) 715-8592

- I. CALL TO ORDER
  - A. Pledge of Allegiance
- II. ROLL CALL OF VOTING MEMBERS AND NON-VOTING MEMBERS
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF PREVIOUS MEETING MINUTES
- V. BOARD MEMBER COMMENTS
- VI. PUBLIC COMMENTS
- VII. EX-OFFICIO MEMBER REPORTS
  - A. Director/Chief, Fire/EMS
  - B. County Commissioner
  - C. Medical Director
  - D. President of CCVESA
- VIII. COMMITTEE REPORTS
  - A. Fire Rescue Operations Committee (FROPS)
  - B. EMS Operations Committee (EMSOPS)
  - C. Other
- IX. DISCUSSION ITEMS
  - A. Old Business
    1. Vote on Policy 3.14 Care After Pronouncement of Death
    2. Action Items Status
    3. Discuss status of other policies to be reviewed and voted on
      - Background Check Policy
      - Communications Policy
      - Others
    4. FY25 Budget Issues
    5. FY26 Budget Discussion
  - B. New Business
- X. ACTION ITEMS
- XI. ADJOURNMENT