

Carroll County Department of Fire & EMS
Emergency Services Advisory Council Agenda
Wednesday, January 15 2025, 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. Update on EMS Car Responses
 - 2. Recap Meeting with Commissioners

 - B. New Business
 - 1. Winfield Replacement Engine
 - 2. EVO and Accident Review Policies
 - 3. Gas Emergency Policy
 - 4. Awards Policy

- X. ACTION ITEMS

- XI. ADJOURNMENT