

**Carroll County Department of Fire & EMS
Emergency Services Advisory Council Agenda**

Wednesday, March 20, 2024, 7:00 PM

Meeting Location: PSTC with Virtual Option

<https://meet.goto.com/731760997>

Access Code: 731-760-997

Dial in: +1 (224) 501-3412

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. FY25 Budget
 2. DFEMS Ambulances
 3. Patient Restraint Policies
 - B. New Business
10. ACTION ITEMS
11. ADJOURNMENT