

**Carroll County Department of Fire & EMS**  
**Emergency Services Advisory Council Agenda**  
**Wednesday, February 21, 2023, 7:00 PM**  
**Meeting Location: PSTC with Virtual Option**

<https://meet.goto.com/295323125>

Access Code: 295-323-125

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. Review Action Items from January
    2. Prepare for Commissioners Meeting
    3. Mt. Airy VFC Apparatus Request
  - B. New Business
    1. Purchase of County Ambulances
10. ACTION ITEMS
11. ADJOURNMENT