

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

Wednesday, June 26, 2024, 7:00 PM

Meeting Location: PSTC with Virtual Option

<https://us02web.zoom.us/j/87292055661?pwd=2cT2kaRxzCWeyE0ObYujPNnYCI45FA.1>

Meeting ID: 872 9205 5661

Passcode: 539980

Dial in: (301) 715-8592

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. FROPS Committee
 - B. EMS Operations Committee (EMSOPS)
 - C. Other
9. DISCUSSION ITEMS
 - A. Old Business
 1. Staffing Update (provided by Chief Robinson)
 - B. New Business
 1. Present Policies for Review
 2. ESAC Elections for Chair and Vice-Chair
10. ACTION ITEMS
11. ADJOURNMENT