## **Carroll County Department Fire/EMS**

Emergency Services Advisory Council Agenda February 16, 2022, 7:00 PM Meeting Location: PSTC with Virtual Option

To join from your computer, tablet or smartphone.

https://meet.goto.com/150549973

You can also dial in using your phone.

United States: <u>+1 (872) 240-3311</u> **Access Code:** 150-549-973

- 1. CALL TO ORDER
  - A. Pledge of Allegiance
- ROLL CALL OF VOTING MEMBERS AND NON-VOTING MEMBERS
- 3. INTRODUCTION OF GUESTS
- 4. APPROVAL OF PREVIOUS MEETING MINUTES
- BOARD MEMBER COMMENTS
- 6. PUBLIC COMMENTS
- 7. EX-OFFICIO MEMBER REPORTS
  - A. Director, 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. Strategic Plan Update
    - 2. Statistics presentation
  - B. New Business
- 10. ACTION ITEMS
- 11. ADJOURNMENT