

**Carroll County Department of Fire & EMS**  
**Emergency Services Advisory Council Agenda**  
**Wednesday, October 18, 2023, 7:00 PM**  
**Meeting Location: PSTC with Virtual Option**

<https://meet.goto.com/835887869>

Access Code: 835-887-869

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. Discuss BOCC/ESAC Joint Meeting (Thur. Oct. 26<sup>th</sup> 1-2:30PM)
      - Who is attending?
      - Outline of talking points
    2. Status of tabled Fireground Communications Policy and training program
    3. FY25 Budget: Status of the pending committee and their scope of work
    4. Fire101 Status
  - B. New Business
    1. Taneytown Apparatus Request
    2. Gamber Apparatus Request
    3. Volunteer vs. paid personnel issues and guidance on how DFEMS will handle future issues

10. ACTION ITEMS

11. ADJOURNMENT