

**Carroll County Department of Fire & EMS**  
**Emergency Services Advisory Council Agenda**  
**Wednesday, April 19, 2023, 7:00 PM**  
**Meeting Location: PSTC with Virtual Option**

To join from your computer, tablet or smartphone

<https://meet.goto.com/506610053>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 506-610-053

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 and vote on the Incident Management, Structural Firefighting and Fireground Communications policies
    2. Discuss the retesting of potential employees
    3. Review the Insurance Action Item from the March meeting
  - B. New Business
    1. Discuss the Equipment Replacement Policy
    2. Employee Transition Coordination Discussion
    3. Discussion on drafting requirements for statistics
10. ACTION ITEMS
11. ADJOURNMENT