

**Carroll County Fire/EMS Department**  
**Emergency Services Advisory Council**  
**AGENDA**  
**February 17, 2021**  
**7:00 PM**  
**Access Code for Meeting: 359-066-005**

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. County Commissioner
  - B. Director- Fire/EMS Department
  - 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. SOP's
      - a. 2-2 Safety Officer
      - b. 2-3 Duty Chief
      - c. 2-7 Operational Reports
      - d. 5-1 Reserve Engine
      - e. 6-1 Burn Building
      - f. 6-2 Minimum Officer Training Standards
      - g.13-1 Carroll County Hazardous Materials
    2. Personnel Transition Status
    3. Statistics
  - B. New Business
    1. Roles and Responsibilities of the ESAC

10. ACTION ITEMS

11. ADJOURNMENT