

**Carroll County Fire/EMS Department
Emergency Services Advisory Council**

AGENDA

July 14, 2021

7:00 PM

**Meeting Location: Room 107 Carroll County Public Safety Training Center
50 Kate Wagner Road
Westminster, MD 21157**

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. Medical Director
 - C. President of CCVESA
8. COMMITTEE REPORTS
 - A. CCVESA FROPS Committee
 - B. CCVESA EMS Operations Committee
 - C. Other
9. DISCUSSION ITEMS
 - A. Old Business
 1. Mike Karolenko to present on Pay Study
 2. Statistics
 3. Transition & Staffing discussion
 - B. New Business
 1. Status of hiring process of new Director (Commissioner Wantz)
10. ACTION ITEMS
11. ADJOURNMENT