

**Carroll County Department of Fire & EMS
Emergency Services Advisory Council Agenda
Wednesday, May 18, 2022, 7:00 PM
Meeting Location: PSTC with Virtual Option**

To join from your computer, tablet or smartphone

<https://meet.goto.com/916056717>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 916-056-717

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, 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. FLSA Update
 2. Statistics Update
 3. Strategic Plan Update
 - B. New Business
 1. Adequate Facilities
10. ACTION ITEMS
11. ADJOURNMENT