

**Carroll County Department of Fire & EMS  
Emergency Services Advisory Council Agenda  
Wednesday, October 19, 2022, 7:00 PM  
Meeting Location: PSTC with Virtual Option**

To join from your computer, tablet or smartphone

<https://meet.goto.com/617433781>

You can also dial in using your phone.

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

**Access Code:** 617-433-781

1. CALL TO ORDER
  - A. Pledge of Allegiance
2. ROLL CALL OF VOTING MEMBERS AND NON-VOTING MEMBERS
3. INTRODUCTION OF GUESTS
4. STRATEGIC PLAN UPDATE
  - A. Communications Work Group Update
  - B. Budget Work Group Update
5. APPROVAL OF PREVIOUS MEETING MINUTES
6. BOARD MEMBER COMMENTS
7. PUBLIC COMMENTS
8. EX-OFFICIO MEMBER REPORTS
  - A. Director, Fire/EMS
  - B. County Commissioner
  - C. Medical Director
  - D. President of CCVESA
9. COMMITTEE REPORTS
  - A. CCVESA FROPS Committee
  - B. CCVESA EMS Operations Committee
  - C. Other
10. DISCUSSION ITEMS
  - A. Old Business
    1. Review of joint ESAC/BOCC meeting on Oct. 11<sup>th</sup>
    2. Discussion of new service requests by departments
  - B. New Business
11. ACTION ITEMS
12. ADJOURNMENT