## Carroll County Department of Fire & EMS Emergency Services Advisory Council Agenda

Wednesday, June 28, 2023, 7:00 PM Meeting Location: PSTC with Virtual Option

To join from your computer, tablet or smartphone

https://meet.goto.com/674692957
You can also dial in using your phone.

United States: <u>+1 (312) 757-3121</u> **Access Code**: 674-692-957

- 1. CALL TO ORDER
  - A. Pledge of Allegiance
- 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. Review Commissioners Meeting
      - Fire 101
      - Staff Personnel
      - Communication Plan
      - FY25 Suggested Requirements
  - B. New Business
    - 1. New Apparatus Policy
- 10. ACTION ITEMS
- 11. ADJOURNMENT