Carroll County Department of Fire & EMS Emergency Services Advisory Council Agenda Wednesday, November 15, 2023, 7:00 PM Meeting Location: PSTC with Virtual Option <u>https://meet.goto.com/933743149</u> Access Code: 933-743-149 Dial in: +1 (872) 240-3412

- 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/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. Wrap-up of Meeting with the Commissioners
 - 2. MOU Discussion
 - 3. Fire101 Update
 - 4. Hiring of the Data Analyst
 - B. New Business
- 10. ACTION ITEMS
- 11. ADJOURNMENT