Carroll County Department of Fire & EMS Emergency Services Advisory Council Agenda Wednesday, December 20th, 2023, 7:00 PM Meeting Location: PSTC with Virtual Option <u>https://meet.goto.com/711605885</u> Access Code: 711-605-885 Dial in: +1 (872) 240-3212

- 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. Update from the Staffing Group
 - B. New Business
 - 1. Fireground Communications Policy Discussion
- 10. ACTION ITEMS
- 11. ADJOURNMENT