

Carroll County Department of Fire & EMS
Emergency Services Advisory Council Agenda
Wednesday, September 17, 2025, 7:00 PM

Meeting Location: PSTC with Virtual Option

<https://us02web.zoom.us/j/84692175210?pwd=3amUPIBlaD47AJ0jTas44ZVfBXttla.1>

Meeting ID: 846 9217 5210

Passcode: 859261

Dial in: (301) 715-8592

- I. CALL TO ORDER
 - A. Pledge of Allegiance
- II. ROLL CALL OF VOTING MEMBERS AND NON-VOTING MEMBERS
- III. INTRODUCTION OF GUESTS
- IV. APPROVAL OF PREVIOUS MEETING MINUTES
- V. BOARD MEMBER COMMENTS
- VI. PUBLIC COMMENTS
- VII. EX-OFFICIO MEMBER REPORTS
 - A. Director/Chief, Fire/EMS
 - B. County Commissioner
 - C. Medical Director
 - D. President of CCVESA
- VIII. COMMITTEE REPORTS
 - A. Fire Rescue Operations Committee (FROPS)
 - B. EMS Operations Committee (EMSOPS)
 - C. Other
- IX. DISCUSSION ITEMS
 - A. Old Business
 - 1. Apparatus Replacement Policy 1.14 Status
 - 2. Insurance Update
 - 3. ESAC Meeting with the Board of Commissioners
 - 4. Continue FY27 Budget Discussion
 - B. New Business
 - 1. DFEMS Ambulance Request
 - 2. DFEMS Chevy Tahoe Request
- X. ACTION ITEMS
- XI. ADJOURNMENT