Carroll County Department of Fire & EMS Emergency Services Advisory Council Agenda Wednesday, September 18, 2024, 7:00 PM Meeting Location: PSTC with Virtual Option

https://us02web.zoom.us/j/89972305752?pwd=PDathNMbf8ixSuwR4EJe4JI5R4dH7w.1

Meeting ID: 899 7230 5752

Passcode: 510639 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. FROPS Committee
- B. EMS Operations Committee (EMSOPS)
- C. Other
- IX. DISCUSSION ITEMS
 - A. Old Business
 - 1. Vote on 9 EMS policies
 - 2. Continue FY26 budget discussion (if needed)
 - B. New Business
- X. ACTION ITEMS
- XI. ADJOURNMENT