

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

Wednesday, January 17, 2023, 7:00 PM

Meeting Location: PSTC with Virtual Option

<https://meet.goto.com/358767301>

Access Code: 358-767-301

Dial in: +1 (646) 749-3122

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. Response to Mt. Airy VFC request for new Rescue 1
 2. Fire 101 Status
 - B. New Business
 1. Goals for 2024
 - Hiring and filling the 84 positions
 - Discuss the needs for other positions
 - Review General Orders, which are still needed, which should become policy or informational bulletins
 - Discuss the Medicaid money and how it is used
10. ACTION ITEMS
11. ADJOURNMENT