

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

**Wednesday, April 17, 2024, 7:00 PM**

**Meeting Location: PSTC with Virtual Option**

<https://meet.goto.com/772394781>

Access Code: 772-394-781

Dial in: +1 (408) 650-3123

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. Budget
      - Where are we currently?
      - What is the plan for FY25, FY26 and FY27
    2. Vote on Lithium-Ion Battery Policy
  - B. New Business
    1. New Windsor Apparatus Requests
    2. Volunteer Background Check Policy
10. ACTION ITEMS
11. ADJOURNMENT