

**Carroll County Department of Fire & EMS**  
**Emergency Services Advisory Council Agenda**  
**Wednesday, June 17, 2026, 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. Bylaw Change - IAFF Proposal for Ex-Officio Position
    - 2. Officer Standards Policy- 2<sup>nd</sup> Review & Discussion
    - 3. Departmental Third-Party Study Requirements
  - B. New Business
    - 1. Payment of VFD Invoices
    - 2. Other ESAC Bylaw Updates
    - 3. ESAC Chair and Vice Chair Elections
  
- X. ACTION ITEMS
  
- XI. ADJOURNMENT