

**Carroll County Department of Fire & EMS  
Emergency Services Advisory Council Agenda  
Wednesday, May 17, 2023, 7:00 PM  
Meeting Location: PSTC with Virtual Option**

To join from your computer, tablet or smartphone

<https://meet.goto.com/546671637>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 546-671-637

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. Review action items from last month
      - Insurance question
      - Hiring info on VESA page
      - Job description for Data Analyst
    2. Discuss posting of approved policies on county website
  - B. New Business
    1. Discuss FY25 budget and out years
10. ACTION ITEMS
11. ADJOURNMENT