

**Carroll County Fire/EMS Department
Emergency Services Advisory Council**

**AGENDA
April 28, 2021
7:00 PM**

Phone number: +1 (646) 749-3122 Access Code for Meeting: 238-845-125

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. County Commissioner
 - B. Director- Fire/EMS Department
 - 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. Statistics
 2. Personnel Transition Status
 3. Voting on the following SOP's
 - a. 1-1 Code of conduct
 - b. 1-2 Chain of command
 - c. 2-3 Duty Chief
 - d. 2-8 Personnel response in POV
 - e. 3-1 Back injury prevention
 - f. 4-1 Radio and MDT use
 - g. 5-2 Class "A" Pumper
 - h. 5-3 Engine Tanker Standards
 - i. 5-4 Rescue Squad
 - j. 5-5 Self Contained Breathing Apparatus (SCBA)
 - k. 6-2 Minimum Officer Training Standards

4. Discussion period on above SOP's if needed

B. New Business

10. ACTION ITEMS

11. ADJOURNMENT