

**Carroll County Department Fire/EMS**  
**Emergency Services Advisory Council Agenda**  
**January 19, 2022, 7:00 PM**  
**Meeting Location: Virtual via GoToMeeting**

To dial in on your phone:  
United States: [+1 \(786\) 535-3211](tel:+17865353211)  
Access Code: 265-939-197

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, Fire/EMS
    1. COVID Update
    2. Staff positions (EMS, Training & Safety)
    3. FY23 Budget Update
    4. Staffing plan
  - 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. Strategic Planning Update from the 7 Groups
    2. Statistics
  - B. New Business
10. ACTION ITEMS
11. ADJOURNMENT