

**Carroll County Department of Fire & EMS
Emergency Services Advisory Council Agenda
Wednesday, September 21, 2022, 7:00 PM
Meeting Location: PSTC with Virtual Option**

To join from your computer, tablet or smartphone

<https://meet.goto.com/163661093>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 163-661-093

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
 - 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 Plan Updates
 - Administration
 - Operations
 2. FROPS Discussion
 - What does this committee fall under?
 - B. New Business
 1. Chain of Command policy
 2. MOU Comments/Discussion
 3. Chapter 37 Comments/Discussion
 4. Future Apparatus Purchases Committee Discussion
10. ACTION ITEMS
11. ADJOURNMENT