## Carroll County Department of Fire & EMS Emergency Services Advisory Council Agenda Wednesday, February 19 2025, 7:00 PM

Meeting Location: PSTC with Virtual Option

https://us02web.zoom.us/i/84692175210?pwd=3amUPIBIaD47AJ0jTas44ZVfBXttla.1

Meeting ID: 846 9217 5210 Passcode: 859261 Dial in: (301) 715-8592

CALL	 $\sim$ D E	-

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. Final Review of Policies
        - EVO
        - Accident Investigation
        - Gas Emergencies
        - DFEMS Awards
      - 2. Background Check Policy
      - 3. Status of Meeting with Commissioner Guerin on EST and Juniors Program
    - **B.** New Business
      - 1. Apparatus Requests
        - · Manchester VFD, Replace E43 and Rescue Squad 4
        - Sykesville VFD, Replace E124
        - · Gamber VFD, Retain A139

- X. ACTION ITEMS
- XI. ADJOURNMENT