



**Wednesday, December 9, 2020**  
**St. Mary's County Emergency Services Board**

**THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE**

**A part or all of the meeting may be conducted in closed session**

**Meeting of: Emergency Services Board**

**Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD**

**Due to social distancing guidelines, the Emergency Services Board meeting is not open to the public. However, the public may watch the meeting on St. Mary's County Government Channel 95 or on YouTube or listen to the meeting by calling 301-579-7236; Access code: 963443#. The press may attend.**

**For more information, please call 301-475-4200, ext. 72110.**

**1. 1900 - CALL TO ORDER**

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**2. 1902 - ROLL CALL**

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A. Review & Approve Minutes

**3. 1905 - PRESENTATION**

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**4. 1906 - COMMITTEE REPORTS**

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**5. 1907 - OLD BUSINESS**

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A. CAD Replacement Update

B. Harris Radio System

C. LOSAP Update

D. ALS Building Location Status

**6. 1930 - NEW BUSINESS**

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A. Meeting Calendar for 2021

B. Fire & Rescue FY22 Budget Submittals Status

C. Tax Increase Request

D. Election of Officers for 2021

**7. 2000 - BOARD MEMBER**

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**8. ADJOURN**

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A. Adjourn

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Mary Ann Gardiner at 301-475-4200,

Ext. 72110. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during this meeting. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image