

**St. Mary's County Emergency Services Board
Wednesday, August 12, 2020**

1. CALL TO ORDER

Meeting called to order at 1903

2. ROLL CALL

Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB
Stephen Walker, Director of Emergency Services
James Mattingly III, Chair of ESB
Steven Facini, Vice-Chair of ESB
Rocky Woodburn, St. Mary's County Ambulance and Rescue President
Dr. Dan Geary, St Mary's County Medical Director

Not Present:

Gary Bell, County Fire Chief
JA Nelson, Chairman St. Mary's County Rescue Association

A. Review & Approve Minutes

I move to approve the minutes of the June 10, 2020, meeting as presented.

Motion by Shawn Davidson, second by Steve Facini.

Final Resolution: Motion Carries.

Yea: Shawn Davidson, Stephen Walker, James Mattingly, Steve Facini, Rocky Woodburn

3. OLD BUSINESS

A. CAD Replacement Update

Steve Walker, Emergency Services Director, advised the final version of CAD RFP is completed and in legal for review.

B. Harris Radio System / Bi-Directional Antennas

Steve Walker, Emergency Services Director, advised the Harris Radio system is operating as expected. He also reported the BDA and Marine Band projects are complete. Steve added that Emergency Services received a Grant of \$400,000.00 from the ENSB to remediate the electronic grounding deficiencies in the 911 back up center.

4. NEW BUSINESS

A. LOSAP

Chairperson Mattingly appointed Shawn Davidson and JA Nelson to coordinate a meeting with Paula Turner to come up with recommendations on the LOSAP topic and bring back to the October meeting with a motion.

B. COVID-19 / Emergency Services Response

Steve Walker, Director of Emergency Services, provided an overview of the response from the Department of Emergency Services.

5. BOARD MEMBER

- Steve Facini, Vice-Chair of ESB, advised that the Department of Economic & Development is offering a COVID small business and non-profit relief fund. www.yesstmarysmd.com
- Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB, publicly thanked Gerald Gardiner for effort and support to St. Mary's County.
- Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB, publicly thanked Mr. Estep from the Department of Public Works for assisting in getting a critically ill patient through flood water, so he could be transported for medical care.
- Steve Walker, Director of Emergency Services, reminded everyone to fill out their census.

6. ADJOURN

A. Motion to Adjourn

I move to adjourn the meeting at 1936.

Motion by Steve Facini, second by Stephen Walker.

Final Resolution: Motion Carries.

Yea: Shawn Davidson, Stephen Walker, James Mattingly, Steve Facini, Rocky Woodburn

Darlene Mund, Recorder

Minutes were approved on Oct 14 2020