

**St. Mary's County Emergency Services Board  
Wednesday, October 14, 2020**

**1. CALL TO ORDER**

Meeting called to order at 1900

**2. ROLL CALL**

**Members Present:**

James Mattingly III, Chair of ESB  
Steve Facini, Vice-Chair of ESB  
Jason Adams, Vice-Chair County Fire Board  
Gary Bell, County Fire Chief  
Stephen Walker, Director of Emergency Services  
Dr. Dan Geary, Jurisdictional Medical Director

**Members on the Phone / WebEx:**

Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB

**Members Not Present:**

Rocky Woodburn, St. Mary's County Ambulance and Rescue President

**3. PRESENTATION(S)**

**A. Review & Approve Minutes**

I move to approve the minutes of the August 12, 2020, meeting as presented.

Motion by Gary Bell, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: Shawn Davidson, Jason Adams, Stephen Walker, James Mattingly, Steve Facini, Gary Bell

**B. Emergency Services Tax Revenue**

President Guy and Steve spoke on the Emergency Services Tax Revenue.

**C. Budget Instructions**

Walker spoke on the budget. Steve Walker was asked to email finance in reference to the December 4<sup>th</sup>, 2020 deadline. Some departments had concern with not having final consent on their own budgets until after the deadline.

**4. COMMITTEE REPORTS**

**A. FY21 Scholarship Awards**

Steve Walker gave an update on the recipients of the FY21 Scholarship Awards.

**5. OLD BUSINESS**

## **A. CAD Replacement**

Steve Walker gave an update on the CAD Replacement advising it was in procurement.

## **B. Harris Radio System**

Steve Walker gave an update on the Harris Radio System and advised the system is operating as expected.

## **C. LOSAP**

Gary Bell suggested years of service and age be considered as a revision of the standard pay out. There was not a motion made on this.

I move to approve and forward to the commissioners the LOSAP plan for pandemic awards and revision to the standard pay out endorsed by both the Fireboard Association and Ambulance and Rescue Squad Association and recommend that it be enacted by the commissioners.

Motion by Stephen Walker, second by Gary Bell.

Final Resolution: Motion Carries

Yea: Shawn Davidson, Jason Adams, Stephen Walker, James Mattingly, Steve Facini, Gary Bell

## **D. COVID-19 / Emergency Services Response**

Steve Walker reported on the response of Emergency Services to COVID 19 discussing what has occurred to date. Steve then went into the issue of the County providing supplemental staff to the rescue squads – EMT's. He went over the plan in detail.

## **6. NEW BUSINESS**

### **A. Water Way Improvement Funds/Ridge Volunteer Fire Department**

Steve Walker gave a briefing on Ridge Volunteer Fire Departments State Grant request for the purchase for a new fire boat.

## **7. BOARD MEMBER** (there were no Board Member comments)

## **8. ADJOURN**

### **A. Motion to Adjourn**

I move to adjourn the meeting at 2019

Motion by Stephen Walker, second by Gary Bell.

Final Resolution: Motion Carries

Yea: Shawn Davidson, Jason Adams, Stephen Walker, James Mattingly, Steve Facini, Gary Bell,

Darlene Mund, Recorder

Minutes approved by St. Mary's County Emergency Services Board on 12/10/20.