

**St. Mary's County Emergency Services Board
Wednesday, April 13, 2022**

1. CALL TO ORDER

Meeting called to order at 7:00 PM

2. ROLL CALL

Members Present:

Shawn Davidson, County Rescue Chief
Stephen Walker, Director Emergency Services
Gary Bell, Chair of the Emergency Services Board
C P Miedzinski, County Fire Chief
Ken Hicks, Rescue Squad Association
Hattie Norris, Vice Chairperson of the Emergency Services

Members Not Present:

JA Nelson, President St. Mary's County Fire Board Association

3. PRESENTATION

A. Review & Approve Minutes

I move to accept the minutes from the February 9th, 2022, meetings as presented.

Motion by Shawn Davidson, second by C P Miedzinski.

Final Resolution: Motion Carries

Yea: Shawn Davidson, Stephen Walker, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell

4. COMMITTEE REPORTS

There were no Committee Reports

5. OLD BUSINESS

A. CAD Replacement Update

Steve Walker gave an update on the CAD replacement advising the County has signed an official agreement with Tyler Technologies. The project is in the preplanning steps to begin to build with the first meeting scheduled for next Monday.

B. LOSAP Update

I move to have the Chairman write a letter to the Commissioners of St. Mary's County asking for an update and status of LOSAP.

Motion by C P Miedzinski, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: Shawn Davidson, Stephen Walker, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell

C. American Rescue Plan

I move that the Emergency Services Board approve the modification of the use of the funding staying within the allotted amount as agreed upon between the Finance Director and Shawn Davidson

Motion by Stephen Walker, second by Hattie Norris.

Final Resolution: Motion Carries

Yea: Shawn Davidson, Stephen Walker, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell

C P Miedzinski also added that the Fire Departments are on course with the funding through the plan and all the monies have been allotted for.

D. Fire Rescue Appreciation Day

Steve Walker gave an update on Fire Rescue Appreciation Day advising that we are moving forward with the event and that Mark Pettit will oversee the coordination.

6. NEW BUSINESS

A. Emergency Services Report

Steve Walker introduced George Edelen as the new EMS Chief and thanked Chris Thompson for stepping in an assisting with filling the gap during the transition. Shawn Davidson also acknowledged the contributions of Kiersten Shea as Acting Chief.

7. BOARD MEMBER

C P Miedzinski updated the board on the number of fires since the calendar year that involved the investigational services for State Fire Marshal. He concluded by giving an official welcome to the new EMS Chief.

Shawn Davidson gave a reminder of the grand opening of the new Fire Station at the Second District Volunteer Fire Department & Rescue Squad on April 24th, 2022. He also added that the weekend of April 30th & May 1st, 2022, is the Southern Maryland Volunteer Fireman's Association Convention which will be held in Lexington Park.

Garry Bell recognized National Telecommunicator week and extended a thank you to all the Dispatchers.

8. PUBLIC COMMENTS

There were no public comments.

9. ADJOURN

A. Adjourn

I move to adjourn the meeting at 7:26 PM.

Motion by C P Miedzinski, second by Ken Hicks.

Final Resolution: Motion Carries

Yea: Shawn Davidson, Stephen Walker, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell

Darlene Mund Recorder

Minutes approved by St. Mary's County Emergency Services Board on June 8, 2022.