

St. Mary's County Emergency Services Board
Wednesday, June 8, 2022

1. CALL TO ORDER

Meeting called to order at 7:00 PM

2. ROLL CALL

Members Present

Steve 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

Jason Adams, Standing in for JA Nelson, President St. Mary's County Fire Association

Members Not Present:

Shawn Davidson, County Rescue Chief

3. PRESENTATION

A. Review & Approve Minutes

I move to accept the minutes from the April 13, 2022, meetings as presented.

Motion by C P Miedzinski, second by Hattie Norris.

Final Resolution: Motion Carries

Yea: Jason Adams, 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. Today the order went into the vender for the equipment and server and the project is on schedule.

B. LOSAP Update

Steve Walker gave an update on LOSAP. A letter was received from David Weiskopf, Interim County Administrator, with a response to the ES Board with an update. CP Miedzinski asked where the process stood on asking for an increase in funds and asked for the Board's recommendation on asking to meet with the Commissioners to discuss the matter. Steve Walker advised he would pursue what method that should be and report back to the Board.

C. Fire Rescue Appreciation Day

Steve Walker gave an update on FRAD. The event is on track and Mark Pettit is still working on finalizing the details.

D. American Rescue Plan

Ken Hicks gave the update in Shawn Davidson absence. All the Life Net units have been ordered and placed in service. All the ambulances in the county are equipped with Lucas to include some of the chase vehicles and is

working on two stretcher orders and tough books. C P Miedzinski added that all the fire departments are working with finance on reimbursement.

6. NEW BUSINESS

A. Emergency Services Report

Steve Walker gave an update on the Emergency Services Report. The budget process has been concluded positions are being advertised.

B. Scholarships

MOTION 1: I move to seek approval to divide the remaining available funds in the FY22 scholarship account after June 30 between the qualified applicants this fiscal year.

Motion by Hattie Norris, second by Ken Hicks.

Final Resolution: Motion Carries

Yea: Jason Adams, Stephen Walker, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell

MOTION 2: I move to approve the FY23 Scholarship application and allow DES to send out to St. Mary's County Volunteer Fire, Rescue and Advance Life Support Units.

Motion by C P Miedzinski, second by Hattie Norris.

Final Resolution: Motion Carries

Yea: Jason Adams, Stephen Walker, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell

C. Water Distribution System

I move to endorse and approve the recommendation of Second District VFD&RS to add a water distribution system within their jurisdiction and to forward to the CSMC.

Motion by CP Miedzinski, second by Hattie Norris.

Final Resolution: Motion Carries

Yea: Jason Adams, Stephen Walker, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell

7. BOARD MEMBER

No Board Member Comments

8. PUBLIC COMMENTS

No Public Comments

9. ADJOURN

A. Adjourn

I move to adjourn the meeting.

Motion by C P Miedzinski, second by Hattie Norris.

Final Resolution: Motion Carries

Yea: Jason Adams, 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 Aug 10, 2022.