



**Wednesday, December 11, 2019**  
**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**

**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 / Bi-Directional Antennas

C. EMS Operational Program Manager

D. Billing Legislative Proposed

**6. 1930 - NEW BUSINESS**

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A. Meeting Calendar for 2020

B. ALS Building Request

C. Fire & Resuce FY21 CIP Submittals

D. Tax Increase Request - Seventh District Rescue Squad

E. Election of Officers

**7. 2000 - BOARD MEMBER**

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**8. 2005 - PUBLIC COMMENTS**

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**9. ADJOURN**

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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 the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image