



Wednesday, February 13, 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

2. 1902 - ROLL CALL

3. 1905 - PRESENTATION

- A. Review & Approve Minutes
- B. Overview of the Department of Emergency Services FY20 Budget Request
- C. Hazmat Unit Replacement

4. 1925 - COMMITTEE REPORTS

- A. ALS Steering Committee Report

5. 1930 - OLD BUSINESS

- A. Harris Radio Systems
- B. 508 Amoss Funds
- C. Loan Request Discussion
- D. Discussion on Rules for the Revolving Loan Fund and Tax Increases

6. 2000 - NEW BUSINESS

- A. Meeting Calendar for 2019
- B. 2018 Annual Report
- C. Sub-Committees

7. 2030 - PUBLIC COMMENTS

8. ADJOURN

- A. Motion to Adjourn

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, *2110. 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