

St. Mary's County Emergency Services Board
Friday, January 25, 2019

1. CALL TO ORDER

Meeting called to order at 1500

2. ROLL CALL

Members present

Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB
JA Nelson, President of Fireboard Association
Stephen Walker, Director of Emergency Services
James "Mock" Mattingly III, Chair of ESB
Steve Facini, Vice-Chair of ESB
Gary Bell, County Fire Chief
Rocky Woodburn, SMC Ambulance & Rescue Vice President (Proxy Voter)

3. PRESENTATION

A. Review & Approve Minutes

I move to approve the minutes of the December 12, 2018 as presented.

Motion by Stephen Walker, second by J.A. Nelson.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, James Mattingly, Steve Facini, Gary Bell, Rocky Woodburn

4. COMMITTEE REPORTS - No Committee Reports

5. OLD BUSINESS - No Old Business

6. NEW BUSINESS - No New Business

A. Emergency Service Tax Rate Increase for Mechanicsville Volunteer Rescue Squad

I vote to endorse the tax increase request presented by Mechanicsville Volunteer Rescue Squad and forward to the Commissioners of St. Mary's County.

Motion by Shawn Davidson, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, James Mattingly, Steve Facini, Gary Bell, Rocky Woodburn

7. PUBLIC COMMENTS

Comments were provided by William Bryant, 27272 Cox Dr., Mechanicsville, Md. 20659

8. ADJOURN

I move to adjourn the meeting at 1550.

Motion by James Mattingly, second by JA Nelson

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, James Mattingly, Steve Facini, Gary Bell, Rocky Woodburn

Mary Ann Gardiner, Recorder

Minutes approved by the Emergency Service Board on February 13, 2019.