St. Mary's County Emergency Services Board
Wednesday, June 10, 2020

1. CALL TO ORDER

Meeting called to order at 1900

2. ROLL CALL

James Mattingly III, Chair of ESB
Rocky Woodburn, St. Mary's County Ambulance and Rescue President
Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB
Steve Facini, Vice-Chair of ESB
Gary Bell, County Fire Chief
Stephen Walker, Director of Emergency Services

Not Present:
JA Nelson, President of Fireboard Association
Dan Geary, Jurisdictional Medical Director

A. Review & Approve Minutes

I move to approve the minutes of the Feb 12, 2020, meeting as presented.

Motion by Shawn Davidson, second by Stephen Walker.
Final Resolution: Motion Carries
Yea: Shawn Davidson, Stephen Walker, James Mattingly, Steve Facini, Gary Bell
Not Present at Vote: Rocky Woodburn

3. NEW BUSINESS

A. FY21 Scholarship

I move to approve ESB Chairperson, James M. Mattingly III to sign the FY21 Scholarship
Application for Year 2020 - 2021 (SMC FY21) and to move forward with making a
recommendation to the Commissioners of St. Mary's County for approval.

Motion by Steve Facini, second by Stephen Walker.
Final Resolution: Motion Carries
Yea: Shawn Davidson, Stephen Walker, James Mattingly, Steve Facini, Gary Bell
Not Present at Vote: Rocky Woodburn

B. Revolving Loan Request - Second District Volunteer Fire Department & Rescue Squad

I move to approve and forward the loan application request from the Second District Volunteer Fire Department & Rescue Squad to the Commissioners of St. Mary's County.

Motion by Stephen Walker, second by Shawn Davidson.
Final Resolution: Motion Carries
Yea: Shawn Davidson, Stephen Walker, James Mattingly, Steve Facini, Gary Bell, Rocky Woodburn

4. ADJOURN

A. Motion to Adjourn

I move to adjourn the meeting at 1906.

Motion by Stephen Walker, second by Steve Facini.
Final Resolution: Motion Carries
Yea: Shawn Davidson, Stephen Walker, James Mattingly, Steve Facini, Gary Bell, Rocky Woodburn

Mary Ann Gardiner, Recorder
Minutes were approved Aug 12, 2020.