

**St. Mary's County Emergency Services Board
Wednesday, June 9, 2021**

1. CALL TO ORDER

Meeting called to order at 19:00

2. ROLL CALL

Members present

Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB
Carol Boehm, Chair of Ambulance and Rescue Squad Association
J.A. Nelson, President St. Mary's County Fire Board Association
Gary Bell, Chair of Emergency Services Board
C P Miedzinski, County Fire Chief
Steve Walker, Director of Emergency Services

Members not present

Dr. Dan Geary, Jurisdictional Medical Director
Hattie Norris, Vice-Chair Emergency Services Board

3. PRESENTATION

A. Review & Approve Minutes

I move to accept the minutes from the April 14, 2021, meeting as presented.

Motion by Shawn Davidson, second by JA Nelson.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, Gary Bell, C P Miedzinski, Carol Boehm

4. COMMITTEE REPORT

There were no Committee Reports

5. OLD BUSINESS

A. CAD Replacement

Steve Walker gave an update on the CAD Replacement. He advised that CAD demonstrations were being held on that day, they are going through the procurement process, and are down to two vendors.

B. EMS Supplemental Staffing

Steve Walker gave an update on the EMS staffing. The budget has been approved for 16 full time, 1 admin coordinator and 1 EMS billing coordinator.

C. Harris Radio System

Steve Walker gave an update on the Harris Radio system, and it is running as expected.

D. Emergency Services Report

I make a motion that this board writes a letter to University of Maryland, Director Cox, of MRFI expressing our frustration with this and that we want some attention at least going into next year.

Motion by C P Miedzinski, second by JA Nelson.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, Gary Bell, C P Miedzinski, Carol Boehm

One of the impacts of COVID 19 is lack of training opportunity from Maryland Fire and Rescue institute (MFRI) for the future first responders that received MFRI training in our local High Schools. Our county recruiter, Kelly Bell, reports that the graduating class of 2021 did not receive fire training for this year. This was a result of MFRI not provided training due to COVID.

Comments were provided by:

Lisa Bachner
23160 Moakley Street Suite 101
Leonardtown MD 20650

Kelly Bell
23110 Leonard Hall Drive
Leonardtown MD 20650
301-475-4200 x 72114

E. LOSAP

Steve Walker give an update on the LOSAP letter that was forwarded to the Commissioners of St. Mary's County.

6. NEW BUSINESS

There was no new business

7. BOARD MEMBER

- Shawn Davidson expressed his disappointment with the approved county budget.
- Gary Bell concurred with Shawn Davidson on his comments about the budget.
- C.P Miedzinski inquired if the current contract can be used to offset the 32 with the contact.

8. PUBLIC COMMENTS

No Public Comments

9. ADJOURN

A. Adjourn

I move to adjourn the meeting at 19:45.

Motion by C P Miedzinski, second by Carol Boehm.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, Gary Bell, C P Miedzinski, Carol Boehm

Darlene Mund Recorder

Minutes approved by St. Mary's County Emergency Services Board on August 11, 2021