

St. Mary's County Emergency Services Board
Wednesday, February 9, 2022

1. CALL TO ORDER

Meeting called to order at 7:04

2. ROLL CALL

Members Present:

Shawn Davidson, County Rescue Chief
JA Nelson, President St. Mary's County Fire Board Association
Stephen Walker, Director Emergency Services
Gary Bell, Chair of the Emergency Services Board
C P Miedzinski, County Fire Chief
Ken Hicks, President of the Rescue Association

Members Not Present:

Hattie Norris, Vice Chairperson of the Emergency Services

3. PRESENTATION

A. Review & Approve Minutes

I move to accept the minutes from the December 8th, 2021, meetings as presented.

Motion by Shawn Davidson, second by JA Nelson.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks, Gary Bell

B. Overview of the Department of Emergency Services FY23 Budget Request

Steve Walker gave an overview of the FY23 Budget Request.

4. COMMITTEE REPORTS

There were not Committee Reports

5. OLD BUSINESS

A. CAD Replacement Update

Steve Walker gave an update of the CAD replacement. The project is moving along and the contract is being gone through.

B. LOSAP Update

Steve Walker gave an update, advising that Mrs. Pratson called asking to attend the next ESB meeting. There is an upcoming LOSAP Board meeting, and she will have more information after decisions are made at the meeting. Steve Walker encouraged all board members to log on and listen.

6. NEW BUSINESS

A. Emergency Services Report

Steve Walker gave an update on the Emergency Services activities. He requested input and direction on how the departments wanted to proceed with FRAD. There was a motion to approve the ESB's selection and allocation for the American Rescue Plan funding.

I move to approve the ESB's selection and allocation of American Rescue Plan funding, which will be disbursed to the various rescue squads.

Motion by JA Nelson, second by Shawn Davidson.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks, Gary Bell

B. Annual Report

I move to approve the 2021 Annual Report for the Emergency Services Board as presented.

Motion by JA Nelson, second by Ken Hicks.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks, Gary Bell

C. Revolving Loan Request - Bay District Volunteer Fire Department

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

Motion by C P Miedzinski, second by Shawn Davidson.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks, Gary Bell

D. Election of Officers for 2022

Motion 1: I move to enter into elections of officers, for the positions of Chairperson, Vice-Chairperson and Secretary for the Emergency Services Board for the year of 2022.

Motion by JA Nelson, second by C P Miedzinski.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks, Gary Bell

Motion 2: I move to accept the nomination of Chairperson for Emergency Services Board for Gary Bell.

Motion by C P Miedzinski, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks, Gary Bell

Motion 3: I move to accept the nomination of Vice-Chairperson for Emergency Services Board, for Hattie Norris.

Motion by JA Nelson, second by C P Miedzinski.

Final Resolution: Motion Fails

Not Present at Vote: Shawn Davidson, JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks, Gary Bell

Motion 4: I move to accept the nomination of Secretary for Emergency Services Board, for Shawn Davidson.

Motion by JA Nelson, second by C P Miedzinski.

Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks, Gary Bell

E. 508 AMOSS Funding

Steve Walker gave an update on the 508 AMOSS funding with St. Mary's County Annual submission to the Maryland Military Department, Office of Finance & Administration.

7. BOARD MEMBER

J.A. Nelson thanked St. Mary's County Board of Education for their support and commitment to the Career Tech Program, and then Kelly Bell gave a brief update on the program.

8. PUBLIC COMMENTS

No Public comments

9. ADJOURN

A. Adjourn

I move to adjourn the meeting.

Motion by C P Miedzinski, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks

Darlene Mund Recorder

Minutes approved by St. Mary's County Emergency Services Board on April 14, 2022.