

St. Mary's County Emergency Services Board
Wednesday, October 12, 2022

1. CALL TO ORDER

Meeting called to order at 7:01 PM

2. ROLL CALL

Members present

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

Members Not Present

Shawn Davidson, County Rescue Chief

A. Review & Approve Minutes

I move to accept the minutes from the Aug 10, 2022, meetings as presented.

Motion by Hattie Norris, second by Ken Hicks.

Final Resolution: Motion Carries

Yea: JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell

3. PRESENTATION

There were no Presentations

4. COMMITTEE REPORTS

There were no Committee Reports

5. OLD BUSINESS

A. Emergency Services Report

Steve Walker gave an update on the CAD project. The project is on track and introduction to the building of software will begin after the first of the year. Steve also advised that the Commissioners have approved a Deputy Director position for the department. The position has been posted and applications are now being accepted, in the interim the position is filled in an acting capacity by Kiersten Shea.

B. FY23 Scholarship Awards

Angel Clem gave an update on the 2023 Scholarship Awards. There were 17 applicants for the program, but one did not meet the qualifications. The remaining applicants will receive \$2,500.00

C. Cadet Program

Kelly Bell gave an update on the Cadet Program. Kelly thanked the Board for their help and support towards the Cadet Program. Kelly reported that the Commissioners have also signed an academy agreement for the delivery of MFRI programs. Steve Walker added that an instructor has been hired by the School Board which is adding to the stability of the program.

D. American Rescue Plan

With the absence of Shawn Davidson, Steve Walker inquired from the board if all the expenses with the respective departments being paid for.

6. NEW BUSINESS

A. Budget Instructions

Steve Walker gave an overview of the timeline for budget items and when the information was due to his office.

B. EMS Assists

CP Miedzinski talked about the Fire Chiefs concerns on the increased requests for assistance for EMS assists. Information has been requested on the geographical locations of these requests so adjustments can be made.

7. BOARD MEMBER

CP Miedzinski passed on appreciation from Chief Henderson to the EMS Board and the County Commissioners for acting on the water supply and distribution system concerns in his first due area.

8. PUBLIC COMMENTS

No Public Comments

9. ADJOURN

A. Adjourn

I move to adjourn the meeting at 7:23 PM

Motion by C P Miedzinski, second by Stephen Walker.

Final Resolution: Motion Carries

Yea: JA Nelson, Stephen Walker, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell

Darlene Mund Recorder

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