

**St. Mary's County Emergency Services Board
Wednesday, August 9, 2023**

1. CALL TO ORDER

Meeting was called to order at 7:00 pm

2. ROLL CALL

Members Present:

Shawn Davidson, County Rescue Chief
C P Miedzinski, County Fire Chief
Ken Hicks, Rescue Squad Association
Hattie Norris, Vice-Chairperson of the ESB
Gary Bell, Chair of the ESB
Kiersten Shea, Deputy Director of Emergency Services

Members Not Present:

Jason Finkelstein, Jurisdictional Medical Director
J.A. Nelson, St. Mary's Fire Association

A. Review & Approve Minutes

I move to accept the minutes from the June 14, 2023, meeting as presented.

Motion by Shawn Davidson, second by C P Miedzinski.

Final Resolution: Motion Carries

Yea: Shawn Davidson, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell, Kiersten Shea

3. PRESENTATION

No Presentations

4. COMMITTEE REPORTS

No Committee Reports

5. OLD BUSINESS

A. CAD Replacement Update

Kiersten Shea advised the CAD project was well underway and the team is in their third re-build. The project's predicted go-live date is still the end of April or early May 2024.

6. NEW BUSINESS

A. Emergency Services Report

Kiersten Shea updated the board with the newly added positions for DES and the status of the hiring process. She also gave a reminder of the FRAD event and location for the upcoming weekend. The EMS staffing study is underway, and Radio PM's will start at the end of August.

B. MOU for County EMS

Shawn Davidson advised that the MOU between Ambulance Rescue Squad Assoc. and the County was signed on July 18th, 2023.

C. MOU for MFRI Cadet Program

I move to approve the MOU for St. Mary's County Cadet Program between MFRI, St Mary's Co. Public Schools and the Commissioners of St Mary's County and to authorize the representative of ESB to sign the MOU tonight and forward to the CSMC for signature on Aug 22nd, 2023.

Motion by Shawn Davidson, second by C P Miedzinski.

Final Resolution: Motion Carries

Yea: Shawn Davidson, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell, Kiersten Shea

7. BOARD MEMBER

CP Miedzinski sent his condolences to the families of LVFD who have lost loved ones in the last 6 weeks and shared his support for the request of the External Safety Review Panel that has been requested.

- Shawn Davidson shared this year is the 50th anniversary of Maryland's EMS organization. The two "Stars of Maryland ESM" honored from St. Mary's County were Dr. John Roach and Kim Allen Davidson.
- Gary Bell reiterate CP thoughts with condolences to the Trossbach family and expressed his appreciation for the overwhelming support from the community and neighboring counties during the difficult time.

8. PUBLIC COMMENTS

A. External Safety Review Panel

I move to endorse and support Leonardtown Volunteer Fire Department with the external review on the line of duty death that occurred on June 27, 2023, and to recommend to the CSMC that county government fully support the efforts in all possible ways.

Motion by Shawn Davidson, second by Ken Hicks.

Final Resolution: Motion Carries

Yea: Shawn Davidson, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell, Kiersten Shea

9. ADJOURN

A. Adjourn

I move to adjourn the meeting at 7:24 pm.

Motion by C P Miedzinski, second by Hattie Norris.

Final Resolution: Motion Carries

Yea: Shawn Davidson, C P Miedzinski, Ken Hicks, Hattie Norris, Gary Bell, Kiersten Shea

Darlene Mund, Recorder

Minutes approved by the St. Mary's County Emergency Services Board on Oct 11th, 2023.