

**St. Mary's County Emergency Services Board
Wednesday, August 14, 2024**

1. CALL TO ORDER

Meeting was called to order at 7:00 pm

2. ROLL CALL

Members present

Shawn Davidson, County Rescue Chief
Jason Adams, Vice President of Fire Board Association
C P Miedzinski, County Fire Chief
Ken Hicks, Rescue Squad Association
Gary Bell, Chair of ESB
Gerald Gardiner, Deputy Director of Emergency Services

Members Not Present:

Jason Finkelstein, Jurisdictional Medical Director
Hattie Norris, Vice Chairperson of ESB

A. Review & Approve Minutes

I move to approve the minutes from June 12, 2024, as presented.

Motion by C P Miedzinski, second by Ken Hicks.
Final Resolution: Motion Carries
Yea: Jason Adams, C P Miedzinski, Ken Hicks, Gary Bell
Not Present at Time of Vote, Shawn Davidson

3. PRESENTATION

No Presentations

4. COMMITTEE REPORTS

No Committee Reports

5. OLD BUSINESS

A. Emergency Services Report

Deputy Director Gerald Gardiner provided an update on the operations of Emergency Services. He thanked the Commissioners for their support with Fire & Rescue Appreciation Day that was held on 8/10/24.

B. CAD UPDATE

Deputy Director Gerald Gardiner provided an update on the CAD, that went live on 8/13/24. Deputy Director Gardiner stated that personnel from Tyler was going to be in the center until the end of the week to help with any issues that might occur but overall, it was a success. He also thanked all the departments and agencies that had a hand in this to make it a success.

6. NEW BUSINESS

No New Business

7. BOARD MEMBER

CP Miedzinski wanted to make sure that since we are in the FY25 budget that we continue to put on the agenda about the property tax incentive for first responders and that we try to add it to the upcoming budget.

Gary Bell wanted to thank Emergency Services for everything that the department does for Fire & Rescue Appreciation Day and for the Commissioners for appropriating funds for the event.

8. PUBLIC COMMENTS

No Public Comments

9. ADJOURN

A. Adjourn

I move to adjourn the meeting.

Motion by Jason Adams, second by C P Miedzinski.

Final Resolution: Motion Carries

Yea: Shawn Davidson, Jason Adams, C P Miedzinski, Ken Hicks, Gary Bell

Angelique Clem, Recorder

Minutes approved by the St. Mary's County Emergency Services Board on 10/9/24.