

**St. Mary's County Emergency Services Board - Special Meeting  
Friday, August 2, 2019**

**1. CALL TO ORDER**

Meeting was called to order at 1302.

**2. ROLL CALL**

**Members present**

Rocky Woodburn, SMC Ambulance & Rescue Vice President (Proxy Voter)

Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB

Stephen Walker, Director of Emergency Services

James "Mock" Mattingly III, Chair of ESB

Steve Facini, Vice-Chair of ESB

Gary Bell, County Fire Chief

Dan Geary, Jurisdictional Medical Director

**Member Absent:**

JA Nelson, President of Fireboard Association

**3. NEW BUSINESS**

**A. Department of Natural Resources Water Improvement Grant**

I move to make a recommendation on moving forward with the Department of Natural Resource Water Improvement Fund Grant request as discussed in the meeting.

Motion by Gary Bell, second by Shawn Davidson.

Final Resolution: Motion Carries

Yea: Rocky Woodburn, Shawn Davidson, Stephen Walker, James Mattingly, Steve Facini, Gary Bell

**4. ADJOURN**

**A. Motion to Adjourn**

I move to adjourn the meeting at 1312.

Motion by Shawn Davidson, second by Stephen Walker

Final Resolution: Motion Carries

Yea: Rocky Woodburn, Shawn Davidson, Stephen Walker, James Mattingly, Steve Facini, Gary Bell

Mary Ann Gardiner, Recorder

Minutes approved by the Emergency Services Board on August 14, 2019.