

**St. Mary's County Emergency Services Board
Wednesday, December 9, 2020**

1. CALL TO ORDER

Meeting called to order at 1900

2. 1902 - ROLL CALL

Members Present:

James Mattingly III, Chair of ESB

Steve Facini, Vice-Chair of ESB

Gary Bell, County Fire Chief

J.A. Nelson, President St. Mary's County Fire Board Association

Stephen Walker, Director of Emergency Services

Dr. Dan Geary, Jurisdictional Medical Director

Members on the Phone / WebEx:

Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB

Rocky Woodburn, St. Mary's County Ambulance and Rescue President

3. PRESENTATION

A. Review & Approve Minutes

I move to accept the minutes from the October 14th and the Nov 30, 2020 meetings as presented.

Motion by JA Nelson, second by Steve Facini.

Final Resolution: Motion Carries

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

4. COMMITTEE REPORTS

There were no Committee Reports

5. OLD BUSINESS

A. CAD Replacement Update

Steve Walker gave an update on the CAD Replacement advising it was in procurement.

B. Harris Radio System

Steve Walker gave an update on the Harris Radio System and advised the system is operating as expected.

C. LOSAP Update

Steve Walker gave on update from the County Commissioners. J.A. Nelson would like this subject on the next ESB agenda.

D. ALS Building Location Status

Steve Walker gave in update on the ALS Building and the Commissioner's decision to delay action on the building until EMS operational plan has been developed.

6. NEW BUSINESS

A. Meeting Calendar for 2021

I move to approve the 2021 meeting schedule as presented.

Motion by Steve Facini, second by JA Nelson.

Final Resolution: Motion Carries

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

C. Tax Increase Request

Steve Walker gave an update on the two requests received for tax increases.

D. Election of Officers for 2021

Motion 1: I move to accept the nomination of Chairperson for Emergency Services Board, James M. Mattingly

Motion by Gary Bell, second by Steve Facini.

Final Resolution: Motion Carries

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

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

Motion by Steve Facini, second by JA Nelson.

Final Resolution: Motion Carries

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

Motion 3: I move to accept the nomination of Secretary for Emergency Services Board, Shawn Davidson

Motion by Steve Facini, second by JA Nelson.

Final Resolution: Motion Carries

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

7. BOARD MEMBER

Mock Mattingly questioned when the Board term begins and ends. Steve Walker suggested that the by-laws be reviewed to get clarification. Staff will look into and get back with the Board.

Steve Walker gave an update on EMS billing and the partnership with the County and what the next step is in the plan of action.

J.A. Nelson thanked Steve Facini for his time on the Emergency Services Board, and welcomed C.P. Miedzinski aboard.

Shawn Davidson reminded everyone the importance of staying safe, due to the pandemic, during this time of year.

Steve Facini thanked the Fire Board for giving him the opportunity to serve on ESB.

8. ADJOURN

A. Adjourn

I move to adjourn the meeting at 1930.

Motion by Gary Bell, second by Steve Facini.

Motion Carries

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

Darlene Mund Recorder

Minutes approved by St. Mary's County Emergency Services Board on February 10, 2021.