

**St. Mary's County Emergency Services Board  
Wednesday, April 14, 2021**

**1. CALL TO ORDER**

Meeting called to order at 19:02

**2. ROLL CALL**

**Members present**

Shawn Davidson, Emergency Medical Services Chief & Secretary of ESB  
Hattie Norris – Vice-Chair Emergency Services Board  
Carol Boehm – Chair of Ambulance and Rescue Squad Association  
J.A. Nelson, President St. Mary's County Fire Board Association  
Gary Bell, Chair of Emergency Services Board  
C P Miedzinski, County Fire Chief

**Members not present**

Stephen Walker, Director of Emergency Services  
Dr. Dan Geary, Jurisdictional Medical Director

**3. PRESENTATION**

**A. Review & Approve Minutes**

I move to accept the minutes from the February 10, 2021, meetings as presented.

Motion by Shawn Davidson, second by C P Miedzinski.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Gary Bell, C P Miedzinski, Hattie Norris, Carol Boehm

**4. COMMITTEE REPORTS**

There were no Committee Reports.

**5. OLD BUSINESS**

**A. CAD Replacement Update**

In Steve Walkers absence, Chris Thompson of Emergency Services, spoke on his behalf and gave an update on the CAD Replacement. The technical review is completed and now waiting for the procurement office to approve the go ahead to moving forward.

## **B. Harris Radio System**

In Steve Walkers absence, Larry Miedzinski of Radio Services, spoke on his behalf and gave an update on the Harris Radio System. Everything is working find and personality are being currently being updated in all the fire and EMS radios.

## **C. LOSAP Update**

I move to approve and forward another letter to the CSMC requesting a status of the implementations of the LOSAP recommendations that were made in February.

Motion by C P Miedzinski, second by JA Nelson.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Gary Bell, C P Miedzinski, Hattie Norris, Carol Boehm

## **D. EMS Supplemental Staffing Update**

In Steve Walkers absence, Dave Stamey of Emergency Services, spoke on his behalf and gave an update on the EMS Supplemental Staffing and a summary of the hiring process.

## **6. NEW BUSINESS**

### **A. Emergency Services Report**

- I. Steve Walkers absence, Gerald Gardiner of Emergency Services, spoke on his behalf and gave an update on the Emergency Services Report. The Department is still supporting the vaccination sites and filling PPE for fire and EMS.

### **B. American Rescue Plan of 2021**

- I. Steve Walkers absence, Gerald Gardiner of Emergency Services, spoke on his behalf and gave an update on the American Rescue Plan of 2021. It is currently at the Department of Management at the State level.

### **C. Fire Safety / Public Education**

C.P. Miedzinski gave an overview of the significant fires in St. Mary's County since January 1<sup>st</sup>, 2021.

### **D. Fire Rescue Appreciation Day**

In Steve Walkers absence, Gerald Gardiner of Emergency Services, spoke on his behalf about Fire Rescue Appreciation Day. It was concluded that the ESB will come up with some ideas to present to the CSMC.

## **7. BOARD MEMBER**

- Carol Boehm requested that her letter that was sent to the CSMC, explaining the RSA position on the current EMS staffing issues, be entered into BoardDocs.
- J.A. Nelson recognized the Dispatcher during Public Safety Telecommunicator week and all the hard work they do.
- Shawn Davidson recognized Amy Carter and her dedication and talent with assisting with the audio setup.

## **8. PUBLIC COMMENTS**

There were no public comments.

## **9. ADJOURN**

### **A. Adjourn**

I move to adjourn the meeting at 19:42.

Motion by JA Nelson, second by C P Miedzinski.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Gary Bell, C P Miedzinski, Hattie Norris, Carol Boehm

Darlene Mund Recorder

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