

**St. Mary's County Emergency Services Board  
Wednesday, June 14, 2023**

**1. CALL TO ORDER**

Meeting called to order at 7:01 pm

**2. ROLL CALL**

**Members Present:**

Shawn Davidson, County Rescue Chief  
Jason Adams St. Mary's Fire Association  
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

**A. Review & Approve Minutes**

I move to accept the minutes from the April 12, 2023, meeting as presented.

Motion by Shawn Davidson, second by Ken Hicks.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, 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. LOSAP Update**

Kiersten Shea gave an update on the LOSAP advising that the CSMC approved an increase to the LOSAP benefits beginning July 1, 2023.

### **B. CAD Replacement Update**

Kiersten Shea gave an update on the CAD project advising it was underway. DES is coordinating with all partners to build the system and anticipated go live is April/May 2024.

### **C. Fire Rescue Appreciation Day**

Kiersten Shea gave an update on FRAD. The event has been moved to the St. Mary's County Fair Grounds for this year.

### **D. FY23 Scholarship Update**

I move to approve dividing the remaining available funds in the FY23 scholarship account after June 30 between the qualified applicants this fiscal year.

Motion by Shawn Davidson, second by C P Miedzinski.

Final Resolution: Motion Carries

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

## **6. NEW BUSINESS**

### **A. FY24 Scholarship Application**

I move to approve the FY24 Scholarship application and allow DES to send out to St. Mary's County Volunteer Fire, and EMS departments.

Motion by Shawn Davidson, second by Ken Hicks.

Final Resolution: Motion Carries

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

### **B. Emergency Services Report**

Kiersten Shea gave an update on the Department of Emergency Services. She advised FY24 Budget has been approved. DES was awarded 23 new positions and is currently working to fill open vacancies for all divisions.

### **C. Proposed Road Naming and Addressing**

John Houser provided information and explanation to the Board on the proposed Mary's County Road Naming and Addressing. The board expressed their concerns and provided feedback. Mr. Houser will take these items back to the CSMC for further discussion.

## **7. BOARD MEMBER**

Shawn Davidson thanked DES staff and leadership for their continued support and work on the new MOU for staffing.

## **8. PUBLIC COMMENTS**

No Public Comments

## **9. ADJOURN**

### **A. Adjourn**

I move to adjourn the meeting at 7:44 pm.

Motion by C P Miedzinski, second by Ken Hicks.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, 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 Aug 9<sup>th</sup>, 2023.