

# Wednesday, February 8, 2023 St. Mary's County Emergency Services Board

# THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session Meeting of: Emergency Services Board Location: Chesapeake Building, 41770 Baldridge St., Leonardtown, MD Public meetings are now open to the public. In lieu of in person attendance citizens may listen to the meeting by calling 301-579-7236; access code: 963443# or view the meeting remotely on Channel 95 and YouTube. For additional information please contact Mary Ann Gardiner by calling 301-475-4200, ext. 72110.

## 1. 1900 - CALL TO ORDER

## 2. 1901 - ROLL CALL

A. Review & Approve Minutes

#### 3. 1902 - PRESENTATION

A. Overview of the Department of Emergency Services FY24 Budget Request

#### 4. 1912 - COMMITTEE REPORTS

#### 5. 1913 - OLD BUSINESS

A. LOSAP Update

B. Cadet Program

#### 6. 1938 - NEW BUSINESS

- A. Emergency Services Report
- B. Annual Report
- C. Election of Officers for 2023
- D. By-Law Change
- E. 508 AMOSS Funding

F. Loan Request - Hollywood Volunteer Rescue Squad

#### 7. 2018 - BOARD MEMBER

#### 8. 2019 - PUBLIC COMMENTS

#### 9. 2020 - ADJOURN

#### A. Adjourn

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Mary Ann Gardiner at 301-475-4200, Ext. 72110. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during this meeting. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image