

St. Mary's County Emergency Services Board
Wednesday, August 10, 2022

1. CALL TO ORDER

Meeting was called to order at 7:00 PM

2. ROLL CALL

Members Present

Shawn Davidson, County Rescue Chief

JA Nelson, President St. Mary's County Fire Association

Ken Hicks, Rescue Squad Association

Hattie Norris, Vice Chairperson of the Emergency Services Board

Gary Bell, Chair of the Emergency Services Board

George Edelen filling in for Steve Walker, Director of Emergency Services

Members Not Present:

C P Miedzinski, County Fire Chief

Steve Walker, Director of Emergency Services

3. PRESENTATION

A. Review & Approve Minutes

I move to accept the minutes from the June 8, 2022, meetings as presented.

Motion by Hattie Norris, second by JA Nelson.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Ken Hicks, Hattie Norris, Gary Bell

4. COMMITTEE REPORTS

There were no Committee Reports

5. OLD BUSINESS

A. CAD Replacement Update

George Edelen gave an update on the CAD replacement for Director Steve Walker. George advised the CAD project is currently on track, providing a "go live date" of early fall of 2023. Chief Thompson added that they are working with Tyler Technology ensuring that all the interfaces are going to work

B. American Rescue Plan

George Edelen gave an update on the American Rescue Plan for Director Steve Walker, George advised that everything is moving forward and asked the Board if all departments were receiving all the items requested. Shawn Davidson advised that all items have been purchased but have not been received.

6. NEW BUSINESS

A. Emergency Services Report

George Edelen gave an update on the Emergency Services Report for Director Steve Walker. Ambulance 188 was placed in service at the Charlotte Hall Veterans Home Monday, July 8, 2022. Staffing will be per the original agreement.

7. BOARD MEMBER

There were no Board Member Comments

8. PUBLIC COMMENTS

There were no Board Member Comments

9. ADJOURN

A. Adjourn

I move to adjourn the meeting.

Motion by Hattie Norris, second by JA Nelson.

Final Resolution: Motion Carries

Yea: Shawn Davidson, JA Nelson, Ken Hicks, Hattie Norris, Gary Bell

Darlene Mund Recorder

Minutes approved by the St Mary's County Emergency Services Board on Oct 12, 2022.