

RESOLUTION

WHEREAS, the fire departments, rescue squads, and advanced life support unit in St. Mary's County have recommended the establishment of an Emergency Services Committee; and,

WHEREAS, the Board of County Commissioners supports the establishment of an Emergency Services Committee; and

WHEREAS, an agreement among the fire departments, rescue squads, advanced life support unit and Board of County Commissioners has been prepared to establish the St. Mary's County Emergency Services Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of St. Mary's County, Maryland that the St. Mary's County Emergency Services Committee is hereby established in accordance with the agreement attached hereto and incorporated herein.

DATE OF ADOPTION: Oct. 11, 1994EFFECTIVE DATE: Oct. 11, 1994BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND


 CARL M. LOFFLER, JR., President




 W. EDWARD BAILEY, Commissioner



 ROBERT T. JARBOE, Commissioner

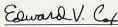


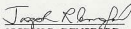
 JOHN G. LANCASTER, Commissioner



 BARBARA R. THOMPSON, Commissioner

ATTEST:



 EDWARD V. COX
 County Administrator
APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


 JOSEPH R. DENSFORD
 County Attorney

**AGREEMENT FOR THE ESTABLISHMENT
OF THE ST. MARY'S COUNTY
EMERGENCY SERVICES COMMITTEE**

THIS AGREEMENT, made and entered into this 11th day of OCTOBER, 1994, between and among the parties signatory hereto:

WHEREAS, a Master Plan Study for Fire and Rescue Services in St. Mary's County, Maryland was completed in April 1991; and,

WHEREAS, the Master Plan Study recommended the establishment of a joint fire and rescue committee to coordinate and enhance the efforts of the fire and rescue services, and to serve as the channel for conducting business between the emergency services and county government; and,

WHEREAS, the fire departments, rescue squads, and advanced life support unit in St. Mary's County have recommended the establishment of an Emergency Services Committee and the Board of County Commissioners of St. Mary's County supports the establishment of the Committee.

NOW, THEREFORE, the parties hereto agree to the establishment of the Emergency Services Committee as follows.

PURPOSE:

The purpose of the Committee is to serve as the channel for conducting business, as defined in the Committee by-laws¹, between the St. Mary's County Emergency Services and the St. Mary's County Government; to establish, update and monitor the Master Plan for fire and rescue services; recommend all legislative matters to County Government as offered by the departments, squads, advanced life support (ALS) unit, Fire Board, Ambulance and Rescue Association, or the Committee; and work always for the best interest of the residents of St. Mary's County.

MEMBERSHIP, TERMS, AND OFFICERS:

The membership of the Committee shall be representatives in good standing selected by each department, squad and the ALS Unit based on the representative serving a recommended term of three years. Representatives recommended by each department, squad and the ALS Unit shall be appointed by the St. Mary's County Commissioners. In addition, the membership of the Committee shall include a representative from the Emergency Management Agency appointed by the St. Mary's County Commissioners.

The officers of the Committee shall be the Chair, the Co-Chair, and the Secretary. The officers shall be elected annually by the Committee for a one-year term, not to exceed a maximum of three consecutive terms.

MEETINGS:

Meetings shall be held at least monthly and in accordance with the St. Mary's County Open Meetings Act.

¹ The by-laws will become a part of this document.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be signed by their authorized officials, as of the date above written.

BOARD OF COUNTY COMMISSIONERS
OF ST. MARY'S COUNTY, MARYLAND




CARL M. LOFFLER, JR., President



W. EDWARD BAILEY, Commissioner



ROBERT T. JARBOE, Commissioner

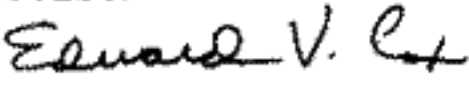


JOHN G. LANCASTER, Commissioner




BARBARA R. THOMPSON, Commissioner

ATTEST:



EDWARD V. COX
County Administrator

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JOSEPH R. DENSFORD
County Attorney

LEONARDTOWN VOLUNTEER
FIRE DEPARTMENT

GEORGE KALNASY, JR., President

MECHANICSVILLE VOLUNTEER
FIRE DEPARTMENT

WILLIAM G. WILKERSON, President

BAY DISTRICT VOLUNTEER
FIRE DEPARTMENT

R. KEITH FAIRFAX, President

RIDGE VOLUNTEER
FIRE DEPARTMENT

C. LEONARD RALEY, President

SEVENTH DISTRICT VOLUNTEER
FIRE DEPARTMENT

JOSEPH B. CARROLL, JR., President

SECOND DISTRICT VOLUNTEER
FIRE DEPARTMENT & RESCUE SQUAD

ROBERT A. BEAN, President

HOLLYWOOD VOLUNTEER
FIRE DEPARTMENT

C. DANIEL DAVIS, JR., President

ST. MARY'S COUNTY ADVANCED
LIFE SUPPORT UNIT

PATRICIA A. DAVIDSON, President

ST. MARY'S COUNTY
FIRE BOARD

WILLIAM G. WILKERSON, Chairman

LEONARDTOWN VOLUNTEER
RESCUE SQUAD

LARRY J. TRADER, JR., President

MECHANICSVILLE VOLUNTEER
RESCUE SQUAD

JOHN W. ROACHE, M.D., President

LEXINGTON PARK VOLUNTEER
RESCUE SQUAD

GARY R. GARDNER, President

RIDGE VOLUNTEER
RESCUE SQUAD

THERESA E. BOXWELL, President

SEVENTH DISTRICT VOLUNTEER
RESCUE SQUAD

ROBERT J. KRNOLD, President

HOLLYWOOD VOLUNTEER
RESCUE SQUAD

JOHN O. GATTON, SR., President

ST. MARY'S COUNTY AMBULANCE
AND RESCUE ASSOCIATION

JOHN W. ROACHE, M.D., Chairman